AGENDA

6:00 PM Board Dinner – Rock Creek, Building 9, Room 122a

6:45 PM Executive Session - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e)-Real Property Transactions, and (f) Records or Communications Otherwise Exempt from Public Disclosure (Attorney-client Privilege)

7:30 PM Call to Order
  ‣ Introductions
  ‣ Approval of Minutes – October 14, 2010
  ‣ Approval of Agenda

7:35 PM Information Session
  ♦ Rock Creek Campus Update – Dr. David Rule (5 minutes)
  ♦ Fiscal Year 2009-10 Audit Report – Cherie Chevalier and Kenneth Kuhns and Company (15 minutes)
  ♦ District President Goals FY 2011 – Dr. Preston Pulliams (10 minutes)
  ♦ Foundation Report – Kristin Watkins and Betty Duvall (15 minutes)
  ♦ 2011-2013 Budget Update and Budget Calendar – Wing-Kit Chung and Cherie Chevalier (15 minutes)
  ♦ Access Goal Report – Christine Chairsell and Laura Massey (10 minutes)

8:45 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:50 PM Business Meeting
Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to take action on the item in question.)

**PERSONNEL**

11-045 Approval of Personnel Actions – December 16, 2010 132

**Academic Professional Appointments:**
Christopher Gary, Employment Specialist, Workforce, Economic and Community Development Division, Extended, Learning Campus (Non-General Fund)
Bonnie Hester, Grants Officer, Academic and Student Affairs
Arthur Knepper, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)
Heather Renshaw, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)

**Administrative Appointments:**
Tammy Marquez-Oldham, Small Business Development Center Manager, Workforce, Economic and Community Development Division, Extended Learning Campus
Christine Richards, CLIMB Center - Interim Sales Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)

**Retirees:**
11-046 Commendation of Retiring Employee – Mariza Johnson 136
11-047 Commendation of Retiring Employee – William O’Connor 137
11-048 Commendation of Retiring Employee – James Valluzzi 138

**BIDS/CONTRACTS**
11-049 Accept Proposal and Award Contracts for Land Surveying Services 139
11-050 Accept Proposal and Award Contracts for Building Commissioning Services 141
11-051 Accept Bid and Award Contract for the Purchase of Network Routing and Firewall Equipment 143
11-052 Accept Proposals and Award Contracts for Geotechnical Services to Multiple Contractors 145
11-053 Accept Proposal and Award Contracts for HVAC Services 145
11-054  Accept Proposal and Award Contracts for Plumbing Services

11-055  Authorize District President or Designee to Negotiate the Potential Voluntary Acquisition of Real Property Adjoining Southeast Campus

11-056  Authorize District President or Designee to Negotiate the Voluntary Sale of College-Owned Real Property at the CLIMB Center

11-057  Adopt Revised Board Policy B101 – College Mission (Second Reading)

8:55 PM  Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:00 PM  Reports
  Faculty
  Classified
  Students
  Board Members
  President

9:15 PM  Adjournment

The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the PCC Disability Access Services at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.