AGENDA

5:45 PM  Board Dinner – Legin Restaurant

6:15 PM  Executive Session - in accordance with ORS 192.660 (2), (a)-Employment of a Public Official, (e)-Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation

7:30 PM  Call to Order
  ‣ Introductions
  ‣ Approval of Minutes – May 17, 2012 and May 23, 2012
  ‣ Approval of Agenda

7:35 PM  Adjourn Business Session to Hold a Public Information Session on the Supplemental Budget for 2011-2013 in Accordance with ORS 294.471 and the Achievement Compact in Accordance with SB 1581 (2012)
  ♦ Supplemental Budget #2 for the 2011-13 Biennium – Jim Langstraat (10 minutes)
  ♦ 2012-13 Achievement Compact with the Oregon Education Investment Board (OEIB) – Christine Chairsell and Laura Massey (10 minutes)

7:55 PM  Adjourn Public Information Session on Supplemental Budget and Achievement Compact and Reconvene the Business Session

7:50 PM  Information Session
  ♦ Southeast Center Update – Julie Kopet (10 minutes)
  ♦ Quality Education Goal – Christine Chairsell and Laura Massey (10 minutes)
  ♦ State Update – Rob Wagner (15 minutes)

8:30 PM  Board Discussion Item
  ♦ Timeline for Filling Vacant Citizen Spot on the Board Audit
Committee -- Director David Squire (10 minutes)

8:40 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:45 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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


Academic Professional Appointments:
Miriam Budner, Community Education Program Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus

Administrative Appointments:
Lois Gillespie, Library Supervisor, Academic and Student Affairs, Temporary

Birgit Wedel, Library Supervisor, Academic and Student Affairs, Temporary

Retirees:

12-113 Commendation of Retiring Employee -- Jonna Alexander .............................................256

12-114 Commendation of Retiring Employee -- Timothy Barnes .................................................257

12-115 Commendation of Retiring Employee -- Linda Bastian .....................................................258

12-116 Commendation of Retiring Employee -- Katherine Bernunzio ...........................................259

12-117 Commendation of Retiring Employee -- Gilbert Bynoe ....................................................260

12-118 Commendation of Retiring Employee -- Trudi Cherry .......................................................261

12-119 Commendation of Retiring Employee -- Kathleen “Rusty” Debord ......................................262

12-120 Commendation of Retiring Employee -- Kathryn Dins ......................................................263

12-121 Commendation of Retiring Employee -- Katherine Fan .....................................................264
12-122  Commendation of Retiring Employee --
         Frank Goulard..........................................................265
12-123  Commendation of Retiring Employee --
         Ty Thi Ho.................................................................266
12-124  Commendation of Retiring Employee --
         Scott Huff.................................................................267
12-125  Commendation of Retiring Employee --
         Mary Kelley.................................................................268
12-126  Commendation of Retiring Employee --
         Charles Trisciuzzi ...................................................... 269

BIDS/CONTRACTS
12-127  Authorization for Fortis Construction, Inc. to Provide
         Construction Services for the Building 7
         Classroom Demolition and Building 2 CTE
         Renovation for the Rock Creek Campus 2008
         Bond Program ..............................................................270
12-128  Authorization for SRG Partnership, Inc. to Provide a
         Continuation of Design Architectural Services for
         the Southeast Center 2008 Bond Program ..............272
12-129  Resolution to Submit for Approval the
         Projected Small Works Project List for Fiscal Year 2012-13 ..........274

BOARD
12-130  Submit Nomination for the Association of Community
         College Trustees 2012 Awards Program ..................277
12-131  Rescind Requirement for Portland Community
         College Representation on the Gateway to
         College National Network (GTCNN) Board of
         Directors .................................................................278
12-132  Resolution Adopting the Portland Community College
         2012-2013 Achievement Compact with the Oregon
         Education Investment Board (OEIB) .................................280
12-133  Resolution to Modify the Board Audit Committee
         Charter to Clarify the Selection Process of the
         Citizen Members of the Audit Committee ....................286

BUDGET
12-134  Resolution Adopting the Portland Community College
         Supplemental Budget for the 2011-2013 Biennium,
         Authorizing Transfer of Funds from Contingency
         Accounts; Transfers Between Appropriation Units
8:50 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:55 PM  **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

9:05 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 (971) 722-4341 (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.