Portland Community College

President’s Cabinet

November 29th, 2017
Conference Room 233B
8:30AM – 11:30 AM

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenters</th>
<th>Strategic Theme</th>
<th>Action</th>
<th>Requested by</th>
</tr>
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<tbody>
<tr>
<td>8:00 am</td>
<td>Continental Breakfast</td>
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**Standing Items**

8:30 am President’s Updates
- Mark
  - Think Bold
  - --
  - Mitsui

8:55 am Balancing the Budget
- Jim
  - Think Accountable
  - No
  - Mitsui

9:05 am Technology futurist – Steve Brown
- Michael
  - Think Fearless
  - No
  - Mitsui

9:10 am Travel
- Eric
  - Think Accountable
  - No
  - Blumenthal

**Exception Requests**

<table>
<thead>
<tr>
<th>Time</th>
<th>Position Title</th>
<th>Requested by</th>
<th>Position Type</th>
<th>Pos #</th>
<th>Approved</th>
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<tbody>
<tr>
<td>9:30 am</td>
<td>Faculty positions</td>
<td>Ho – calling in</td>
<td>Temp Appt</td>
<td>999179</td>
<td>More info</td>
</tr>
<tr>
<td></td>
<td>Library Technician</td>
<td>Ho</td>
<td>Existing Vacant</td>
<td>995115</td>
<td>Postponed</td>
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<td>9:40 am</td>
<td>Mgr/Facilities Comm Specialist</td>
<td>Langstraat</td>
<td>New</td>
<td>995228</td>
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<td>9:45 am</td>
<td>Physical Security Specialist</td>
<td>Langstraat</td>
<td>Existing Vacant</td>
<td>995548</td>
<td>Postponed</td>
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<td>9:50 am</td>
<td>Media Services Supervisor</td>
<td>Northover</td>
<td>Existing Vacant</td>
<td>999231</td>
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<td>10:00 am</td>
<td>Compensation Analyst</td>
<td>Bledsoe</td>
<td>Existing Vacant</td>
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**Presentations**

10:00 am PointB ERP Update
- Hank Schotland
  - Think Fearless
  - Kelley

10:20 am OER State-wide Conference
- Kien Truong
  - Think Smart
  - Mitsui

10:35 am Risk Services Annual Report
- Rob Gabris, Cheryl Arpan
  - Think Accountable
  - Blumenthal

10:45 am Volunteers
- Neal Naigus
  - Think Powerful
  - Fordham

10:55 am AAWCC Oregon, Carolyn DeJardins Award
- Julie Kopet
  - Think Fearless
  - Avery

**No Roundtable**

Adjourn

11:00 am