

BUSINESS SESSION
May 18, 2006
Sylvania Campus, CC Building, Conference Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** -- Sylvania Cafeteria, Fir Room
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (e)-Real Property Transactions, and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – April 20, 2006
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ worksystems,inc. Update – President Pulliams, Nan Poppe, Andrew McGough, James Paulson, and Don Jensen (20 minutes)
 - ◆ Gateway to College Update – Nan Poppe (15 minutes)
- 8:10 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:15 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

	<u>PERSONNEL</u> (Yellow)	<u>Page</u>
06-069	Personnel Report – May 18, 2006.....	174
	Academic Professional Appointments:	
	Ainulmutara (Tara) Mancini, Learning Skills Specialist, Perkins Grant Advising, Student Development, (Non- General Fund) Cascade Campus	
	Graham Phillips, Employment Specialist, Workforce Development, (Non-General Fund) Extended Learning Campus	
	Miscellaneous Personnel Resolutions:	
06-070	Continuous Appointments: Faculty and Academic Professionals	176
06-071	Continuous Appointments: Management Employees	178

BIDS/CONTRACTS (Green)

06-072	Authorize Increased Expenditure Authority For OPSIS Architecture, LLP To Complete Architectural Project Work For Sylvania Campus Bond Program	179
06-073	Reject All Bids Received For Asphalt Paving Services.....	181
06-074	Grant Expenditure Authority to Purchase Network Perimeter Protection Solutions From A Micta Contract With Juniper Networks	183

BOARD (Pink)

06-075	Ratify Purchase of Real Property	184
06-076	Approve Submission Of Even Start Grant Application To Oregon Department of Education	185
06-077	Authority To Apply To The State Board Of Education For Approval Of The Following Certificates In Computer Applications/Office Systems: Basic Computer Literacy, Word Processing, Spreadsheet, Office Assistant, Web Assistant I, And Web Assistant II To Include Portland Community College, Tillamook Bay Community College, And Columbia Gorge Community College	186
06-078	Authority To Offer The Oregon Transfer Module For Portland Community College, And Columbia Gorge Community College	188
06-079	Authority To Offer A Certificate Of Completion: Business Administration: Certificate in Retail Management To Include Portland Community College, Tillamook Bay Community College, And Columbia Gorge Community College	189
06-080	Appointment of Dr. Linda A. Gerber As Interim Campus President – Sylvania Campus	191

8:25 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:35 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:45 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 Office for Students with Disabilities 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.