

BUSINESS SESSION
June 15, 2006
Southeast Center, Mt. Tabor Hall Rooms 143/144
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Legin Restaurant
- 6:45 PM **Executive Session** -- in accordance with ORS 192.660 (1), (a)
Employment of a Public Officer and (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – May 18, 2006
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Center for Business and Industry Award - Cheryl Hinerman (5 minutes)
- 7:40 PM **Adjourn Business Session and Convene as College Budget Committee**
- 7:40 PM **Public Hearing on Adoption of the Proposed Budget for FY 2006-07**
in accordance with ORS 294.406 (1)
- 8:05 PM **Adjourn College Budget Committee Meeting**
- 8:05 PM **Reconvene Business Session**
- 8:05PM **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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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BOARD (Pink)

06-114	Authority To Apply To The State Board Of Education For Approval Of The Following Associate Of Applied Science Degree And Certificate Of Completion: Hospitality, Tourism, Recreation Management For Tillamook Bay Community College.....	234
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	<u>BUDGET</u>	(Blue)	
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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

8:50 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.