

BUSINESS SESSION  
**January 19, 2006**  
**Sylvania Campus, CC Building, Conference Rooms A/B**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 3:45 PM     **Board Work Session: Board Orientation** -- Sylvania Cafeteria, Fir Room
- 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 – December 8, 2005
  - Approval of Agenda
- 7:35 PM     **Information Session**
  - ◆ Tualatin Hills Park Recreation Department (THRPD), Project Update – Jim McElhinny, THRPD (15 minutes)
  - ◆ Student newspaper, College Athletics and Skill Center – President Pulliams (30 minutes)
- 8:35 PM     **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:40 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
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<b>Academic Professional Appointments:</b>		
Mary Kathleen Batz, Employment Specialist, (Non-General Fund) Washington County Workforce Development, Extended Learning Campus		

Patty McCoy, Student Resource Specialist, Student Services, Student Development, (Non-General Fund Temporary) Cascade Campus  
Elizabeth Nagy, International Student Advisor, International Education, (Non-General Fund) Rock Creek Campus  
Sally Peters, Employment Specialist, Multnomah County Workforce Development, Extended Learning Campus  
Peter Seaman, Online Development Facilitator, Instructional Media Services, Academic and Student Affairs, Sylvania Campus  
Frances Tangen, Grants Officer, Grants Office, Academic and Student Affairs, Sylvania Campus  
Lynda Williams, Student Resource Specialist, Student Services, Student Development, (Non-General Fund Temporary) Sylvania Campus

**Administrative Appointment:**  
Jean D’arc Campbell, Assistant Director, International Education, Rock Creek Campus  
Michael Heuer, Technology Solutions Services Customer Support Manager, Technology Solution Services, Administrative Services  
David Lippert, Digital Services Coordinator, Library Technical Services, Academic and Student Affairs, Sylvania Campus

**Retirees:**

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BOARD (Pink)

06-042	Appointment of Delegates to Attend the ACCT 2006 Community College National Legislative Summit in Washington, D. C. on February 4 – 8, 2006	117
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06-046	Authority to Submit Proposal to Acquire 511 NW Broadway Property	128
8:50 PM	<b>Public Comment on Non-Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)	
9:00 PM	<b>Reports</b> Faculty Classified Students Board Members President	
9:10 PM	<b>Adjournment</b>	

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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.