

BUSINESS SESSION
November 17, 2005
Cascade Campus, Moriarty Arts and Humanities Building Auditorium
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Terrell Hall, room 112
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (e)-Real Property Transactions, (a) Labor Negotiations, and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – October 20, 2005
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ State Board of Education's New Policy Paper – Cam Preus-Braly (30 minutes)
 - ◆ Development of Southeast Center - President Pulliams (30 minutes)
 - ◆ Marketing Plan Update – David Goldberg (15 minutes)
 - ◆ Cascade Campus Update – Algie Gatewood (10 minutes)
- 9:00 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:05 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
06-024	Personnel Report – November 17, 2005.....	084

Academic Professional Appointments:

Timothy Holt, Employment Specialist, Washington County
Workforce Development, Extended Learning Campus
Georgia Kennedy, Employment Specialist, FSET (Food
Stamp and Employment Training), (Temporary, Non-

General Fund) Workforce Development, Extended
Learning Campus
Nancy Pitzer, Cooperative Education/Student Employment
Specialist, Campus Student Services, Rock Creek
Campus

06-025 Approval Dr. Christine Chairsell as Vice President Academic
and Student Affairs..... 087

BIDS/CONTRACTS (Green)

06-026 Ratify Guaranteed Maximum Price (GMP #12) For The
Cascade Campus Expansion Program Contract With Walsh
Construction – West (Argo) Parking – Phase 2..... 088

MISCELLANEOUS (Buff)

06-027 Resolution Granting President Authority to Establish a Pre-
tax Parking and Transit Benefit Program 090

9:05 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at
the entrance of the meeting room.)

9:15 PM **Reports**
Faculty
Classified
Students
Board Members
President

9:25 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.