

BUSINESS SESSION
December 8, 2005
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, (a) Labor Negotiations, and (h) Litigation
- 7:30 PM **Call to Order**
- ▶ Introductions
 - ▶ Approval of Minutes – November 17, 2005
 - ▶ Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Audit Report, FY 2005 – Wing-Kit Chung and Talbot, Korvola and Warwick (15 minutes)
 - ◆ Oregon Community College Association Update – Andrea Henderson (15 minutes)
 - ◆ Review of Oregon State Board of Education Proposed Policy on Alignment and Adequacy of Oregon's Educational Standards, Requirements and Assessments within K-12, Between K-12 and Postsecondary level – President Preston 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
06-028	Personnel Report – December 8, 2005	091
	Academic Professional Appointments	
	Charles Clay, Employment Specialist Coordinator, Multnomah County Workforce Development, (Non- General Fund), Extended Learning Campus	
	Deanne Hardy, Student Employment Specialist, Career Services/Cooperative Education, (Non-General Fund), Cascade Campus	

Mark Hornshuh, Emergency Services Program Specialist,
Emergency Services Department, (Temporary), Cascade
Campus

Michele LeBien, Learning Skills Specialist, Early Childhood
Education, Health Professions, Early Child Education and
Physical Education Division, (Non-General Fund),
Sylvania Campus

Jenny "Shan" Weggeland, Employment Specialist/Job
Developer, Multnomah County Workforce Development,
(Non-General Fund), Extended Learning Campus

Jenny Wilding, Employment Specialist/Job Developer,
Multnomah County Workforce Development, (Non-
General Fund Temporary), Extended Learning Campus

Faculty Appointments:

Lynda Dennese Kelsay, Instructor, EMT, Emergency
Services Department, (Temporary), Cascade Campus

Administrative Appointments:

Pamela Blumenthal, Manager, Student Support and
Retention, PCC Prep, (Non-General Fund), Extended
Learning Campus

Retirees:

06-029 Commendation of Retiring Employee – Janice Melton 096

Personnel Contracts:

06-030 Approval Dr. Katherine Persson as Campus President, Rock
Creek Campus 097

06-031 Ratify Faculty and Academic Professional labor
agreement 098

06-032 Ratify Classified labor agreement..... 099

06-033 Adjustment of Maximum Monthly Contribution for Health
Insurance for management and Confidential Employees . 100

8:50 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at
the entrance of the meeting room.)

9:00 PM **Reports**
Faculty
Classified
Students
Board Members
President

9:10 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.