

BUSINESS SESSION  
**February 16, 2006**  
**Rock Creek Campus, Building 9, Room 122 b & c**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 6:00 PM      **Board Dinner** – Rock Creek, Building 9, Room 122a
- 6:45 PM      **Executive Session** - in accordance with ORS 192.660 (1) (2), (e)-Real Property Transactions, and (h) Litigation, (f) Records That are Exempt by Law from Public Inspection
- 7:30 PM      **Call to Order**
- Introductions
  - Approval of Minutes – January 19, 2006
  - Approval of Agenda
- 7:35 PM      **Information Session**
- ◆ Fiscal Year 2007 Budget Development – Randy McEwen and Wing-Kit Chung (15 minutes)
  - ◆ OCCA Strategic Planning – 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
06-047	Personnel Report – February 16, 2006 .....	131
	<b>Academic Professional Appointments:</b>	
	Stuart Cowburn, Grants Officer, Grants Office, Academic and Student Affairs, Sylvania Campus	
	Trisa Kelly, Employment Specialist, (Non-General Fund) Workforce Development, Washington County Workforce Training Center, Extended Learning Campus	
	Sarah Loepker, Financial Aid Advisor, Financial Aid,	

Enrollment Services, Academic and Student Services,  
 Cascade Campus  
 Rachel Mack, Business Services Coordinator, (Non-General Fund)  
 Workforce Development, Washington County Workforce  
 Training Center, Extended Learning Campus  
 Eric Miller, Online Development Facilitator, Instructional  
 Media Services, Academic and Student Affairs, Sylvania  
 Campus

**Administrative Appointment:**

Jackie Sandquist, Director, Workforce Development, (Non-  
 General Fund) Washington County Workforce  
 Development, Workforce Training and Economic  
 Development Division, Extended Learning Campus

06-048	Approval of Professional Leaves for FY07 – Faculty/Academic Professionals.....	136
06-049	Continuous appointments: Faculty & Academic Professionals.....	141

Budget (Blue)

06-050	Grant a Special Exemption from Formal Competitive Procurement Process: Ratify Contract with Journal Graphics for Schedule Printing Services .....	142
06-051	Dissolution of the Citizen Budget Committee at Portland Community College District Established in 2005 by Resolution 05-069 .....	144

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**

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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.