

BUSINESS SESSION
March 16, 2006
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, Oak 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 – February 16, 2006
 - Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Government Finance Officers Association Award – President Pulliams (5 minutes)
 - ◆ Mission Renewal and Educational Master Plan Update – Christine Chairsell (15 minutes)
 - ◆ ESOL Update – Nan Poppe (20 minutes)
- 8:15 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>	<u>Page</u>
06-053 Personnel Report – March 16, 2006.....	149
Academic Professional Appointments:	
Cheryl West, Employment Specialist, Multnomah Workforce Training and Development, (Non-General Fund)	
Extended Learning Campus	

Administrative Appointments:

Sonya Stevens, Child Care Center Director/Head Teacher,
Child Care Program, Campus Student Services, (Non-
General Fund) Rock Creek Campus

Retirees:

06-054	Commendation of Retiring Employee – Clark Hochstetler	151
06-055	Commendation of Retiring Employee – Rafael Rios	152
06-056	Commendation of Retiring Employee – Hugh Webb	153

BIDS/CONTRACTS (Green)

06-057	Authorize Contract Extension of CB Richard Ellis Contract for Real Estate Consultant Services	154
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8:30 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 **Adjourn Business Session and Convene as College Budget Committee in accordance with ORS 294.406**

Budget for FY 2006-2007

- President's Budget Direction (10 minutes)
- Board Budget Discussion (10 minutes)
- Public Comment

Reconvene Business Session

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

9:15 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.