

BUSINESS SESSION
April 20, 2006
Cascade Campus, Moriarty Art and Humanities Building
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), (a)
Employment of a Public Officer, (e)-Real Property Transactions, and (h)
Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – January 26, 2006
 - Approval of Minutes – March 16, 2006
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ No information items
- 7:35 PM **Adjourn Business Session and Convene as College Budget Committee**
- 7:35 PM **Public Hearing on Adoption of the Proposed Budget for FY 2006-07** in accordance with ORS 294.406 (1)
- 8:05 PM **Adjourn College Budget Committee Meeting**
- 8:05 PM **Reconvene Business Session**
- 8:05PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:15 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
06-058	Personnel Report – April 20, 2006	155
	Academic Professional Appointments:	
	Lisa Jane Larson, Student Resource Specialist, PCC Prep, (Non-General Fund) Extended Learning Campus	
	Jason Miller, Employment Specialist, Washington County Workforce Development, (Non-General Fund) Extended Learning Campus	
	Gratia Minor, Student Resource Specialist, Student Development, (Non-General Fund Temporary) Rock Creek Campus	
	Administrative Appointments:	
	Veronica Garcia, Dean of Enrollment Services, Academic and Student Affairs, Rock Creek Campus	
	Justina Williamson, Manager, Workforce Development, Workforce Training and Development, (Non-General Fund) Extended Learning Campus	
	Retirees:	
06-059	Commendation of Retiring Employee – Gilbert Gilgan	159
06-060	Commendation of Retiring Employee – Gary Pirkel	160
06-061	Commendation of Retiring Employee – Sande Reyes	161
	 <u>BIDS/CONTRACTS</u> (Green)	
06-062	Accept Low Bid/Award Contract for Printing, Binding and Mailing of the PCC Kaleidoscope Magazine	162
	 <u>BOARD</u> (Pink)	
06-063	Authority to Apply to the State Board of Education for Approval of the Dealer Service Technology Degree	164
06-064	Approve In-state Residency for Aboriginal Residents	165
06-065	Oregon Community College Capital Construction	168
	 <u>BUDGET</u> (Blue)	
06-066	Approval of the Portland Community College Proposed Budget for the Fiscal Year 2006-2007	169
	 <u>TUITION & FEES</u> (Buff)	
06-067	Authority to Increase Tuition for Credit Courses for the 2006- 2007 Academic Year	170
06-068	Authority to Increase Student Activity and Technology Fees for FY 2006-07	172

8:25 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 **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:50 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.