

WORK AND BUSINESS SESSION
May 17, 2007
Sylvania Campus, CC Building, Conference Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 5:45 PM **Work Session** -- Sylvania Cafeteria, Oak Room
- Session Goals – President Pulliams (5 minutes)
 - Donor Mapping – Martha Richards, Collins Group (40 minutes)
- 5:45 PM **Working Dinner** -- Sylvania Cafeteria, Oak Room
- 6:30 PM **Executive Session** - in accordance with ORS 192.660 (1), (a)
Employment of a Public Official, (d) Labor Negotiations and (e)-Real
Property Transactions
- 7:30 PM **Call to Order**
- Introductions
 - Approval of Minutes – January 25, 2007 and April 19, 2007
 - Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Sylvania Campus Update, Dr. Linda Gerber, Sylvania Campus
President
 - ◆ Goal 5: Cultivating Partnerships – Christine Chairsell (15 minutes)
 - ◆ Management and Confidential Compensation Study Update – Jerry
Donnelly and Carol Mercer, Segal Group (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withdrawn by request of a member of the Board.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>	(Yellow)	<u>Page</u>
07-077	Personnel Report – May 17, 2007.....		208
	Academic Professional Appointments:		
	Katrina Cloud, Apprenticeship and Training Specialist,		
	Trades and Industry Program, Cascade Campus		

Administrative Appointments:

Candy Solovjovs, Director, Grant Development, Academic
and Student Affairs, Sylvania Campus

Miscellaneous Personnel Resolutions:

07-078	Continuous Appointments: Faculty and Academic Professionals	210
07-079	Continuous Appointments: Administration	212

BIDS/CONTRACTS (Green)

07-080	Accept Proposal and Award Contract for a Replacement for the Voice Message System to Structured Communications	213
07-081	Accept Proposal and Award Contract for Providing a District Wide Color Photo Identification Card System.....	215
07-082	Accept Proposal and Authorize Negotiation of contract with William Wilson Architects for the ADA Compliance Study Project	220
07-083	Lease Real Property	220

BOARD (Pink)

07-084	Exempt Construction of Additional Parking at Cascade Campus from Competitive Bidding Rules and Negotiate an Alternative Design-Build Construction Method Contract with Walsh Construction Company	221
07-085	Portland Community College Distinguished Patron Award and 2007 Recipients	223

8:30 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at
the entrance of the meeting room.)

8:40 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.