

BUSINESS SESSION  
**January 18, 2007**  
**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 – December 7, 2006
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ F08/F09 Budget Development Outlook and Calendar – Randy McEwen and Wing-Kit Chung (10 minutes)
  - ◆ Small Business Development Center – Dr. Nan Poppe and Tom Lowles (15 minutes)
  - ◆ Sabbaticals– Michael Dembrow (15minutes)
  - ◆ Goals and Institutional Effectiveness Indicators Diversity, Workforce Analysis Report and Workforce Analysis Report– Christine Chairsell, Laura Massey, Sylvia Welch (15 minutes)
- 8:30 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:35 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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> |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|
| 07-036 | Personnel Report – January 18, 2007 .....                                                                                                                          |          | 113         |
|        | <b>Academic Professional Appointments:</b>                                                                                                                         |          |             |
|        | Carolina Blanco Colmenares, Employment Specialist,<br>Multnomah County Workforce Development Program,<br>(Non-General Fund Temporary), Extended Learning<br>Campus |          |             |

Katrina Cloud, Apprenticeship and Training Specialist,  
Technology and Public Services Division, (Temporary)  
Cascade Campus

Laura Dean, Employment Specialist, Washington County  
Workforce Development Program, Workforce Training  
and Economic Development Division, (Non-General  
Fund), Extended Learning Campus

Allen Hall, Learning Skills Specialist, Student Leadership,  
Student Development, (Non-General Fund Temporary  
Job Share), Cascade Campus

Jannine Kearney, Employment Specialist, Multnomah  
County Workforce Development Program, (Non-General  
Fund Temporary), Extended Learning Campus

Kathleen Kuba, Cooperative Education/Student Employment  
Specialist, Cooperative Education and Job Placement,  
Student Development, (Non-General Fund), Sylvania  
Campus

Ulf Spears, Employment Specialist, Multnomah County  
Workforce Development Program, Workforce Training  
and Economic Development Division, (Non-General Fund  
Temporary), Extended Learning Campus

Patrick Tangredi, Club and Programs Specialist, Student  
Services, Student Development, Rock Creek Campus

**Administrative Appointments:**

Tonya Booker, Community Education Director, Community  
Education, Workforce Training and Economic  
Development, Extended Learning Campus

Heather Lang, Associate Dean, Student Development,  
Student Services, Rock Creek Campus

Claire Rivers, Library Technical Services Manager, Libraries,  
Academic and Student Affairs, (Temporary), Sylvania  
Campus

**Faculty Appointments:**

Brad Krohn, Instructor, Veterinary Technology, Science and  
Technology Division, Rock Creek Campus

**Retirees:**

|        |                                                           |     |
|--------|-----------------------------------------------------------|-----|
| 07-037 | Commendation of Retiring Employee – Lucy Holm .....       | 120 |
| 07-038 | Commendation of Retiring Employee – Julia Rodriguez ..... | 121 |
| 07-039 | Commendation of Retiring Employee – Marilyn Haymond ..... | 122 |
| 07-040 | Commendation of Retiring Employee – Diane Ferris .....    | 123 |

**Miscellaneous Personnel Resolutions:**

|        |                                                                                   |     |
|--------|-----------------------------------------------------------------------------------|-----|
| 07-041 | Appointment of Dr. Linda A. Gerber as Campus President –<br>Sylvania Campus ..... | 124 |
|--------|-----------------------------------------------------------------------------------|-----|

**BIDS/CONTRACTS** (Green)

|        |                                                                                                                     |     |
|--------|---------------------------------------------------------------------------------------------------------------------|-----|
| 07-042 | Purchase of Real Property .....                                                                                     | 125 |
| 07-043 | Authorization to Utilize an Intergovernmental Cooperative<br>Contract for Acquisition of Sun Server Equipment ..... | 126 |

|        |                                                                                                                                                                                                                 |        |     |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----|
|        | <u>BOARD</u>                                                                                                                                                                                                    | (Pink) |     |
| 07-044 | Resolution Amending Board Policies B213 and B214<br>Granting the District President the Authority to Prepare<br>and Submit a Budget Based on a 24 Month Period<br>Commencing July 1, 2007 (Second Reading)..... |        | 128 |
| 07-045 | Appointment o Delegates to Attend the ACCT 2007<br>Community College National Legislative Summit in<br>Washington, D.C. on February 11-14, 2007.....                                                            |        | 133 |
| 07-046 | Adoption of the College Calendar of Instruction for 2007-<br>2008.....                                                                                                                                          |        | 134 |

8:45 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:50 PM      **Reports**  
                  Faculty  
                  Classified  
                  Students  
                  Board Members  
                  President

9:00 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.

**January Reports For mail out –**

Diversity Indicators – Chris Chairsell  
MWESB Report – mail out to Board only  
Affirmative Action Workforce Analysis Report – Sylvia Welch

Information Session, Sabbatical Information, Michael Dembrow. President Pulliams will discuss with Chair Lim whether or not this session will be presented to the Board. He will let me know the answer.

Dinner guest for January or February, David Bradgon, Metro Director