

BUSINESS SESSION  
**October 19, 2006**  
**Rock Creek Campus, Building 9, Room 122a/b**  
**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), (e)-Real Property Transactions, and (h) Litigation
- 7:30 PM      **Call to Order**
  - Introductions
  - Approval of Minutes – September 21, 2006
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Update on Beaverton School District -- Jerry Colonna (15 minutes)
  - ◆ Willow Creek Update – Steve Sivage and Randy McEwen (15 minutes)
  - ◆ Rock Creek Update -- Katherine Persson (15 minutes)
- 8:20 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:25 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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> |
|---|--|-------------|
| 07-017  | Personnel Report – October 19, 2006..... | 070         |
| <b>Academic Professional Appointments:</b>  |  |             |
| Heidi Edwards, Title III Retention Coordinator, Academic & Student Affairs Division, (Non-General Fund) Rock Creek Campus |  |             |
| David Jacob, Grants Officer, Academic and Student Affairs, Sylvania Campus  |  |             |

Susan Riches, Club and Program Specialist, Student Life and Leadership Development, (Temporary Part-time) Extended Learning Campus  
 Erin Webb, Community Resource Specialist, Corrections Education, (Non-General Fund) Extended Learning Campus

**Administrative Appointments:**

Richard Magruder, Physical Education Facilities Supervisor and Athletics Director, Student Development, Cascade Campus  
 Scott Pipher, Manager, Workforce Development, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund) Extended Learning Campus  
 Candy Solovjovs, Director, Grant Development, Academic and Student Affairs, (Temporary) Sylvania Campus  
 Amy Youngflesh, Director, Workforce Development Programs, Multnomah County Workforce Training and Economic Development Division, (Non-General Fund) Extended Learning Campus

**Faculty Appointments:**

Gregory Gerstner, Instructor, Mechanical Engineering, Engineering, Math & Industrial Technology Division, (Temporary) Sylvania Campus  
 Christopher Hughes, Instructor, Mathematics, Math, Manufacturing and Transportation Division, (Temporary) Rock Creek Campus  
 Katie Leonard, Instructor, Aviation Science, Math, Manufacturing and Transportation Division, (Temporary) Rock Creek Campus  
 Carmen Martin-Stiles, Instructor, World Languages, Spanish, Liberal Arts and Mathematics Division, (Temporary Job Share) Cascade Campus  
 Dwight Page, Instructor, Trade Extension, Business, Technology & Public Service Division, (Temporary Non-General Fund) Cascade Campus  
 Vicki Wilson, Instructor, Art, Business and Humanities Division, (Temporary) Rock Creek Campus

**Retirees:**

|        |   |     |
|--------|---|-----|
| 07-018 | Commendation of Retiring Employee – Susan Hereford.....       | 078 |
| 07-019 | Commendation of Retiring Employee – Richard VanAmerongen..... | 079 |

BIDS/CONTRACTS (Green)

|        |   |     |
|--------|---|-----|
| 07-020 | Approve Five Year Contracts for Legal Counsel Services..... | 080 |
|--------|---|-----|

07-021 Authorization to Utilize an Intergovernmental Cooperative  
Contract for Hazardous Materials Abatement ..... 082

BOARD (Pink)

07-022 Grant the College Authority to Enter into a Lease Back  
Agreement of the Property upon the Sale of the Capital  
Center ..... 084

07-023 Accept Proposal/Award Contract for Minor Construction  
Services to Donkin Construction ..... 085

MISCELLANEOUS (Buff)

07-024 Accept Proposals for Annual Charitable Giving Opportunities..... 087

8:35 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at  
the entrance of the meeting room.)

8:45 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.

Dinner guests:

~~Jerry Colonna — President Pulliams will invite~~  
Jim Francesconi — President Pulliams will invite

Shuttle leaves Rock Creek at 5:00PM for 15 minute onsite overview of Willow Creek.  
10/6/06 I left voice mail for John Garner X4998 to call me about how to make shuttle reservation arrangements. Board to go from RC Event Center to Willow Creek Site and then return to Rock Creek Even Center.  
10/9/06 Jaye Hereford will make arrangements for shuttle to pick up Board to leave RC Event Center at 5PM, travel to Willow Creek Transit Center, overview of about 15 minutes, return to RC Event Center for Board dinner.

Agenda Review Friday Morning 10:30AM – 11:00AM.  
Doreen – Is available. Call her when I have President Pulliams answer.  
Jaime –Is available Friday. Call him when I have President Pulliams answer. He arrives in Orlando Wednesday at 6:36pm.  
10/6/06 date and time confirmed with all. A location will be selected after all are in Orlando.

10/16/06 MWESB quarterly report will be prepared for the Board from Avelina Gulmatico