

BUSINESS SESSION  
**November 16, 2006**  
**Cascade Campus, Moriarty Arts and Humanities Building, Auditorium**  
**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), (e)-Real Property Transactions, and (h) Litigation
- 7:30 PM     **Call to Order**
  - Introductions
  - Approval of Minutes – October 19, 2006
  - Approval of Agenda
- 7:35 PM     **Information Session**
  - ◆ Goals and Institutional Effectiveness Indicators, Access Report – Christine Chairsell (15 minutes)
  - ◆ Overview of Sustainability Initiative at PCC – Noelle Studer (10 minutes)
- 8:00 PM     **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:05 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
07-025	Personnel Report – November 16, 2006 .....	089
	<b>Academic Professional Appointments:</b>	
	Michael Dobson, Employment Specialist - Internship Career Placement Specialist, Multnomah County Workforce Development, (Non-General Fund), Extended Learning Campus	
	Kate Erickson, Employment Specialist - Internship Career Placement Specialist, Multnomah County Workforce Development, (Non-General Fund), Extended Learning Campus	

David Johnson, Grants Officer, Grants Office, Academic and Student Affairs, (Temporary)

Lynda Williams, Academic Advising Specialist, Advising, Student Support Services, Sylvania Campus

**Administrative Appointments:**

Dan Findley, Interim Division Dean, Math, Manufacturing and Transportation Division, (Temporary), Rock Creek Campus

Abraham Proctor, Campus Community Relations Officer, Campus President's Office, (Temporary), Cascade Campus

BIDS/CONTRACTS (Green)

07-026	Accept Proposal/Award Contract for the Electrical Maintenance Services.....	093
07-027	Accept Proposal/Award Contract for the Hazardous Waste Disposal and Consulting Services.....	095

BOARD (Pink)

07-028	Approval of Sustainable Use of Resources Policy (First Reading) .....	097
07-029	Authority to Apply to the State Board of Education for Approval of the Following Degree Program Option in Electronic Engineering Technology: AAS Degree Biomedical Engineering Technology for Portland Community College and Columbia Gorge Community College .....	098

8:15 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:20 PM      **Reports**  
                Faculty  
                Classified  
                Students  
                Board Members  
                President

8:30 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.

### November Mail out with packets

10/16/06 MWESB quarterly report will be prepared for the Board from Avelina Gulmatico – to be mailed with packet  
Access indicators, Chris Chairsell – mail with packets