

BUSINESS SESSION  
**December 7, 2006**  
**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, Fir 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 – November 16, 2006
  - Approval of Agenda
- 7:35 PM      **Information Session**
- ◆ Phi Theta Kappa Award – President Pulliams and Linda Gerber (5 minutes)
  - ◆ GFOA Certificate of Achievement for Excellence in Financial Reporting -- President Pulliams (5 minutes)
  - ◆ Audit Report – Randy McEwen, Wing-Kit Chung and Talbot Korvola Warrick (15 minutes)
  - ◆ Comprehensive Review of the 2000 Bond – Randy McEwen and Steve Sivage (20 minutes)
  - ◆ College Shift to Biennial Budget –Wing-Kit Chung (15 minutes)
- 8:35 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:40 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
07-030	Personnel Report – December 7, 2006 .....		100

**Academic Professional Appointments:**

Kashea Kilson-Anderson, Club and Programs Specialist,  
Student Leadership, Student Development, Cascade  
Campus

**Administrative Appointments:**

James Maclise, Workforce Development Operations Manager,  
Washington County Workforce Development, (Non-General  
Fund), Extended Learning Campus

**Faculty Appointments:**

Thomas Durkee, Instructor, Emergency Medical Technology,  
Emergency Services Department, (Temporary), Cascade  
Campus

**Retirees:**

07-031	Commendation of Retiring Employee – Randall Blakely .....	103
07-032	Commendation of Retiring Employee – Carole Okoneski .....	104
07-033	Commendation of Retiring Employee – Julia Farris .....	105

	<u>BOARD</u>	(Pink)	
07-034	Approval of Sustainable Use of Resources Policy (Second Reading) .....		106
07-035	Associate of Applied Science Degree: Web Development and Design .....		107

	<u>BUDGET</u>	(Blue)	
07-036	Resolution Amending Board Policies B213 and B214 Granting the District President the Authority to Prepare and Submit a Budget Based on a 24 Month Period Commencing July 1, 2007 (First Reading) .....		108

8:50 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:55 PM      **Reports**  
                  Faculty  
                  Classified  
                  Students  
                  Board Members  
                  President

9:05 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.

**December Reports For mail out –**

Diversity Indicators – Chris Chairsell (should this be January?)

President's Monthly Report to the Board

CAFR

Audit Report

MD&A