

BUSINESS SESSION
March 15, 2007
Rock Creek Campus, Building 9, Room 122 A & 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 122 A
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (a)
Employment of a Public Officer, (d) Labor Negotiations, and (e) Real
Property Transactions
- 7:30 PM **Call to Order**
 ▶ Introductions
 ▶ Approval of Minutes – January 18, 2007
 ▶ Approval of Agenda
- 7:35 PM **Information Session**
 ♦ Energy Procurement – Randy McEwen (10 minutes)
 ♦ Goal 6, Community Partnerships – Dr. Christine Chairsell (10 minutes)
- 7:55 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the
entrance of the meeting room.)
- 8:00 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withdrawn by request of a member of the Board.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>
07-047	Personnel Report – March 15, 2007.....	141
Academic Professional Appointments:		
Danielle Kelly, Employment Specialist, Multnomah County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund Temporary), Extended Learning Campus		
Katherine Kendall, Instructional Computer Specialist, Multnomah County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus		

Edith Molina, College Assistance Migrant Program Advisor,
Community Resource Specialist, Student Development,
(Non-General Fund), Rock Creek Campus
Michelle Parr, Employment Specialist, Multnomah County
Workforce Development Program, Workforce Training
and Economic Development Division, (Non-General
Fund), Extended Learning Campus
Prudence Roberts, Gallery Director/Curator, Art Department,
Business and Humanities Division, (Temporary), Rock
Creek Campus

Faculty Appointments:

Amanda Ferroggiaro, Instructor, Interior Design, Visual and
Performing Arts and Design Division, Sylvania Campus

Administrative Appointments:

Teresa Alonso, College Assistance Migrant Program Director
(Student Support Services Program Director), Student
Development, (Non-General Fund), Rock Creek Campus
Stefanie Siebold, Workforce Development Manager,
Multnomah County Workforce Development, (Non-
General Fund), Extended Learning Campus

Retirees:

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Miscellaneous Personnel Resolutions:

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BIDS/CONTRACTS (Green)

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BOARD (Pink)

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	Completion: Renewable Energy Technology at Columbia Gorge Community College and Portland Community	165
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8:10 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:15 PM **Adjourn Business Session and Convene as College Budget Committee in Accordance with ORS 294.406**

- ◆ President's Budget Direction
- ◆ Budget Development Assumptions
- ◆ Board Budget Discussion
- ◆ Public Comment

Reconvene Business Session

9:00 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:10 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.

Photographer to do group photo at 5:30pm.

Revised Workforce Analysis Report – Sylvia Welch

MWESB Report is done

Dinner Guest Martha Richards, Collins Group, to talk about fund raising