

BUSINESS SESSION
April 19, 2007
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), (d) Labor Negotiations, (e)-Real Property Transactions, and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – March 15, 2007
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Goal 6: Community – Dr. Christine Chairsell (15 minutes)
 - ◆ Presentation of Government Finance Officers Association Distinguished Budget Presentation Award – President Pulliams (5 minutes)
 - ◆ Cascade Campus Update – Dr. Algie Gatewood (10 minutes)
- 8:05 PM **Adjourn Business Session and Convene as College Budget Committee**
- 8:05 PM **Public Hearing on Proposed Budget for Fiscal Years 2007-09** in Accordance with ORS 294.401 and ORS 294.406 (1)
 - ◆ Proposed PCC Budget Overview – President Pulliams
- 8:15 PM **Public Testimony** (a sign-up sheet is on a table at the entrance of the meeting room.)
- 8:45 PM **Adjourn College Budget Committee Meeting**
- 8:45 PM **Reconvene Business Session**
- 8:55 PM **Public Comment on Agenda Items** (a sign-up sheet is on a table at the entrance of the meeting room.)
- 8:55 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
07-062	Personnel Report – April 19, 2007	172
	Academic Professional Appointments:	
	Jesse Aronson, Employment Specialist, Employment Specialist, Multnomah County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus	
	Kim Kono, Major Gifts Officer, Foundation, Sylvania	
	Yen Lee, Accountant I, Finance-Accounting Services, Administrative Services, (General Fund/Non-General Fund)	
	Frank Smith, Employment Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus	
	Administrative Appointments:	
	Linda Blanchette, Staff & Organizational Development Facilitator, Academic & Student Affairs	
	Joseph Fischer, Associate Dean, Student Development, Student Support Services, Cascade Campus	
	Mark Morrissey, Information Security Manager, Technology Solutions Services, Administrative Services	
	Donna Reed, Director, Library Services, Academic and Student Affairs	
	Charles W Stauffer, Physical Plant Manager, Physical Plant, Administrative Services, Sylvania Campus	
	Arnita Tucker-McFarland, Workforce Development Manager, Multnomah County Workforce Development, (Non-General Fund), Extended Learning Campus	
	Kristin Watkins, Director, Institutional Advancement, Administrative Services, Sylvania Campus	
	Retirees:	
07-063	Ruth Farrier	179
07-064	Carol Gillespie	180
07-065	Pamela Wiggin	181
07-066	Michael Young.....	182
	 <u>BIDS/CONTRACTS</u> (Green)	
07-067	Accept Proposal/Award Contract for the Voice Message System Replacement to Structured Communications	183

	<u>BOARD</u>	(Pink)	
07-068	Grant Exemption to Contract with Public Utility Commission Approved Providers for the Purchase of Electricity		185
07-069	Submit Nominations for the ACCT 2007 Awards Program		188
07-070	Authority to Apply to the State Board of Education for Approval of the Following Certificates of Completion: Computer Information Systems: Windows Network Security, Linux/Unix Network Security, Network Administration, Microsoft Server Administration, Linux Server Administration, Web Application Development, Oracle and SQL, Java Application, Database Design and SQL, VB.Net Application Programming		189
07-071	Authority to Apply to the State Board of Education for Approval of the Criminal Justice: Certificate of Completion: Corrections Technician		191
07-072	Authority to Apply to the State Board of Education for Approval of the Machine Manufacturing Technology: Certificate of Completion: Machine Manufacturing Technology: Machine Technology.....		192

	<u>BUDGET</u>	(Blue)	
07-073	Approval of the Portland Community College Proposed Budget for the 2007-2009 Biennium.....		193
07-074	Resolution Adopting the Portland Community College Supplemental Budget for Fiscal Year 2006-2007, Adjusting the Beginning Working Capital, Authorizing Transfer of Funds From the Contingency Account and Transfers Between Appropriation Units and Expenditure Accounts		195

	<u>TUITION & FEES</u>	(Buff)	
07-075	Authority to Increase Tuition for Credit Courses for the 2007 – 2008 and 2008 – 2009 Academic Years (The 2007 – 2009 Biennium)		204
07-076	Authority to Increase Student Activity Fee for the 2007-2008 Academic Year.....		207

9:05 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:25 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.

3/13/07 Michele Belunes sent Center for Business & Industry update for Board Packets

Information Session -Goals 6, Community – Dr. Christine Chairsell, Laura Massey,
Jennifer Alkezweeny
Powerpoint presentation, thumb drive

3/26/07 Jim Harper will miss meeting, he will be in China

4/2/07 Living Wage Report from Steve Hopf

Dinner guests:

Kim Kono, PCC Foundation Director
Ted Wheeler,