

BUSINESS SESSION
June 21, 2007
Southeast Center, Mt. Tabor Hall, Rooms 143/144
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Legin Restaurant
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (a)
Employment of a Public Official, (d) Labor Negotiations (e) Real Property
Transactions, and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – May 17, 2007
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Recognition of Award Presentation to Julie Kopet, Contractor of the
Year (2006) from the Department of Corrections, Coffee Creek
Corrections (Dr. Nan Poppe) (5 minutes)
 - ◆ Recognition of Richard Rivera as State Crime Prevention Officer of the
Year Award (Randy McEwen) (5 minutes)
 - ◆ Southeast Center Update, Dr. Nan Poppe, Extended Learning
President (5 minutes)
 - ◆ Goal 5, Part 2, K-16 Partnerships, Dr. Christine Chairsell, Vice
President, Academic and Student Affairs, Laura Massey, Director,
Institutional Effectiveness (15 minutes)
- 8:15 PM **Adjourn Business Session and Convene as College Budget
Committee**
- 8:15 PM **Public Hearing on Adoption of the Approved Budget for FY 2007-08** in
accordance with ORS 294.406 (1)
 - ◆ 2007 – 2009 Approved Budget Overview, President Pulliams
 - ◆ Public Comment
- 8:40 PM **Adjourn College Budget Committee Meeting**
- 8:40 PM **Reconvene Business Session**

8:40 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:45 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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07-086	Personnel Report – June 21, 2007		224
	Academic Professional Appointments:		
	Todd Carpenter, Education Coordinator, American Heart Association Community Training Center, Institute for Health Care Professionals, Workforce Training and Economic Development Division, Extended Learning Campus		
	Administrative Appointments:		
	Dan Findley, Division Dean, Math, Manufacturing and Transportation, Dean of Instruction, Rock Creek Campus		
	Dana Haynes, Public Affairs Manager, Institutional Advancement		
	Miscellaneous Personnel Resolutions:		
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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

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.