

BUSINESS SESSION
July 20, 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, (d) Labor Negotiator Consultations and (h) Litigation
- 7:30 PM **Call to Order**
 ▶ Introductions
 ▶ Approval of Minutes – June 15, 2006
 ▶ Approval of Agenda
- 7:35 PM **Election of New Chair & Vice Chair**
 ▶ Swear in Chair & Vice Chair
- 7:45 PM **Information Session**
 ♦ College Mission and Values update – Chris Chairsell (15 minutes)
 ♦ Agenda for Board’s August Retreat – President Pulliams (10 minutes)
- 8:10 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
07-001	Personnel Report – July 20, 2006.....	001
	Academic Professional Appointments:	
	Gary Coleman, Cooperative Education/Student Employment Specialist, Science and Computer Technology Division, Sylvania Campus	
	DeAnne Hardy, Cooperative Education/Student Employment Specialist, Career Services, Co-Op, Student	

Development and Student Support Services, Cascade Campus

Jeannie La France, Illumination Project Coordinator, Women's Resource Center, Student Development, (Non-General Fund) Sylvania Campus

Jennifer Levine, Learning Skills Specialist, Professional Technical Programs/Perkins Team, (Non-General Fund) Rock Creek Campus

Brenda Ivelisse Maldonado, Community Resource Specialist, Multi-cultural/Diversity Programs Oregon Leadership Institute Coordinator, Campus Student Services, Rock Creek Campus

Chris Roe, Accountant I, Finance-Accounting Services, Administrative Services, Washington County Workforce Training Center

Cynthia Sartin, Club and Programs Specialist, Student Leadership, Student Development, Sylvania Campus

Administrative Appointments:

Josette Beach, Director, Dental Program, Dental Sciences Department, Health Professions, Early Childhood Education & Physical Education Division, Sylvania Campus

Darin Rose, Food Services Supervisor, Food Services, Administrative Services, (Temporary) Sylvania Campus

Miscellaneous Personnel:

07-002 Adoption of New Pay Rates for Non-Bargaining Unit Continuing Education Instructors 007

BIDS/CONTRACTS (Green)

07-003 Accept Low Bids – Award Contracts for Communication Infrastructure and Cabling Services (Denise Jeffords) 008

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

9:15 PM **Adjournment**

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.