

BUSINESS SESSION
September 21, 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 – July 20, 2006
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Portland Public Schools Update – Superintendent Vicki Phillips (15 minutes)
 - ◆ Center for Business and Industry Update -- Cheryl Hinerman (15 minutes)
 - ◆ Biennial Budget – Wing-Kit Chung (15 minutes)
- 8:20 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:25 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
07-004	Personnel Report – September 21, 2006	011
	Academic Professional Appointments:	
	Merry Boyd-Bunch, Student Resource Specialist, Adult Basic Skills, (Temporary Non-General Fund), Extended Learning Campus	
	Kelly Caceres, Career Specialist, Washington County Workforce Development Program, Workforce Training	

and Economic Development Division, (Non-General Fund), Extended Learning Campus
Jill Cain, Coordinator, Career Resource Center, Counseling and Advising, (Temporary Job Share), Sylvania Campus
David Conklin, Career Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus
Prentice Davis, Replication Training Coordinator, PCC Prep, Pre-College Skills, (Non-General Fund), Extended Learning Campus
Frances Marsh, Performing Arts Center Rental and Technical Coordinator, Performing Arts, Visual and Performing Arts and Design Division, Sylvania Campus
Patricia Sanchez Cottrill, Academic Advising Coordinator, Advising Department, Student Support Services, Rock Creek Campus
Debbie Stone, Women's Resource Center Coordinator, Student Development, (Temporary), Cascade Campus
Ruth Taylor, Employment Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus
Diane Thornton, Women's Resource Center Assistant Coordinator, Student Development, (Temporary), Cascade Campus

Administrative Appointments:

Jean Atkinson, Food Services Supervisor, Food Services, Administrative Services, Rock Creek Campus
Grant Bennett, College Architect, Physical Plant, Administrative Services, Sylvania Campus
Katy Ho, Associate Dean, Student Development, Sylvania Campus
Craig Kolins, Dean of Instruction and Student Development, Extended Learning Campus
Narce Rodriguez, Dean of Student Development, Office of Student Development, Rock Creek Campus

Faculty Appointments:

Debra Anderson, Instructor, Building Inspection, Division of Visual and Performing Arts and Design, Sylvania Campus
David Armontrout, Instructor, History, Social Science and Business Division, (Temporary), Sylvania Campus
Sara Bentley-Quintero, Instructor, Spanish, English and World Languages Division, Sylvania Campus

Andrew Cohen, Instructor, Creative Writing/Composition & Literature, Business and Humanities Division, Rock Creek Campus

Lisa Countryman-Jones, Instructor, Medical Laboratory Technology, Allied Health Division, (Temporary Job Share), Cascade Campus

Angelina Davis, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services, Sylvania Campus

Chris Edwards, Instructor, Speech, Business and Humanities Division, Rock Creek Campus

Jacqueline Ehlis, Instructor, Art, Liberal Arts and Mathematics Division, Cascade Campus

Sammuel Erickson, Instructor, Composition & Literature, Business, Rock Creek Campus

Linda Fergusson-Kolmes, Instructor, Biology, Science and Computer Technology Division, Sylvania Campus

Elizabeth Fitzgerald, Instructor, Multimedia, Business, Technology and Public Services Division, Cascade Campus

William Freeman, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus

Kenneth Friedrich, Instructor, Chemistry, Allied Health and Science Division, Cascade Campus

Maureen Gohde, Instructor, Nursing, Health Professions, Early Childhood Education & Physical Education Division, Sylvania Campus

Frank Granshaw, Instructor, Geology, Science and Computer Technology Division, (Temporary Job Share), Sylvania Campus

Sylvia Gray, Instructor, History, Social Science and Business Division, Sylvania Campus

Wayne Hooke, Instructor, Psychology, Social Science and Business Division, Sylvania Campus

John (Chris) Jensen, Instructor, Composition/Literature, Business and Humanities Division, Rock Creek Campus

Julianne Johnson, Instructor, Music, Division of Visual and Performing Arts and Design, Sylvania Campus

Barbara Kaufman, Instructor, Computer Application Systems/Office Systems, Science and Computer Technology Division, Sylvania Campus

Harold (Chris) Kernion, Instructor, Speech, Business and Humanities Division, (Temporary), Rock Creek Campus

Gregory Kerr, Instructor, Computer Application Systems/Office Systems, Business, Technology & Public Service Division, Cascade Campus

Cynthia Killingsworth, Instructor, Business
Administration/Accounting, Social Science and Business
Division, Sylvania Campus

David Kuraspediani, Instructor, Diesel Service Technology,
Math, Manufacturing & Transportation Division, Rock
Creek Campus

Barbara Lave, Instructor, Computer Application
Systems/Office Systems, Business and Humanities
Division, Rock Creek Campus

Dana Leighton, Instructor, Psychology, Social Science and
Business Division, Sylvania Campus

Maria Esther Loanzon, Instructor, ABE/GED, Adult Basic
Skills, Credit/Career Programs, Extended Learning
Campus

Patricia Maazouz, Instructor, Chemistry, Science and
Computer Technology Division, Sylvania Campus

Leslie Macaulay, Instructor, Automotive Service Technology,
Math & Industrial Technology Division, Sylvania Campus

Kimberly Manchester, Instructor, Art/Photography, Division
of Visual and Performing Arts and Design, Sylvania
Campus

Melissa Manolas, Instructor, Composition/Literature,
Business and Humanities Division, Rock Creek Campus

Alexie McNerthney, Instructor, Biology, Science and
Computer Technology Division, Sylvania Campus

Linda Munro, Instructor, Dental Hygiene, Health Professions,
Early Childhood Education: and Physical Education:
Division, (Temporary), Sylvania Campus

Sanda Nedelcu, Instructor, Engineering and Electrical
Engineering, Math and Industrial Technology Division,
Sylvania Campus

David Pontious, Instructor, Developmental Education, Adult
Basic Skills & Pre-College Programs, Rock Creek
Campus

James Parks, Instructor, Criminal Justice, Business,
Technology and Public Services Division, Cascade
Campus

Marshall Pryor, Instructor, Aviation Maintenance
Technology, Math, Manufacturing & Transportation
Division, (Temporary), Rock Creek Campus

Robert Pryor, Instructor, Speech, Division of Visual and
Performing Arts and Design, Sylvania Campus

Juliet Pursell, Instructor, ABE/GED, Adult Basic Skills,
Credit/Career Programs, Extended Learning Campus

Karen Radakovich, Instructor, Chemistry, Science and
Technology Division, Rock Creek Campus

Dennis Reynolds, Instructor, Mathematics, Math,
Manufacturing & Transportation Division, Rock Creek
Campus

Ishmael Rivas, Instructor, CAT (Caterpillar) Dealer Service
Technical Training, Math, Manufacturing and
Transportation Division, Rock Creek Campus

Wendy Sheldon, Instructor, Nursing, Health Professions,
Early Childhood Education & Physical Education Division,
Sylvania Campus

Diane Shingledecker, Instructor, Computer Application
Systems/Office Systems, Science and Computer
Technology Division, Sylvania Campus

Christina Sparks, Instructor, English for Speakers of Other
Languages, English & Modern Languages Division,
(Temporary), Sylvania Campus

Marc Spaziani, Instructor, Physical Education, Science and
Technology Division, Rock Creek Campus

Heike Spoddeck, Instructor, Developmental Education, Adult
Basic Skills, Student Support Services, Sylvania Campus

Bradford Vincent, Instructor, Real Estate, Science and
Computer Technology Division, Sylvania Campus

Melody Wilson, Instructor, Composition & Literature, Liberal
Arts and Mathematics Division, (Permanent Job Share,
Cascade Campus)

Gary York, Instructor, Diesel Service Technology, Math,
Manufacturing & Transportation Division, Rock Creek
Campus

PERSONNEL CONTRACTS

07-005	Continuous Appointments: Faculty and Academic Professionals	047
07-006	Continuous Appointments: Management Employees	048

BIDS/CONTRACTS (Green)

07-007	Authorize an Exemption that Extends the Contract with Hewlett Packard, Inc for Providing Hardware Support and Maintenance for the College's Host Computers	049
07-008	Accept Proposal and Authorize the College to Negotiate with Segel group, Inc. to conduct Management and Confidential Total Compensation Study	051
07-009	Accept Proposal and Award Contract for Parking Lot maintenance Services to MTM General Contractors, Inc.....	053
07-010	Approve the Competitive Selection of an Additional Three Colleges for Receipt of Funds From the Gates Grant to Replicate the PCC Gateway to College Program.....	055

	<u>BOARD</u>	(Pink)	
07-011	Appointment of Delegates to Attend the OCCA 2006 Annual Convention in Redmond, OR on October 23 - 25, 2006.....		057
07-012	Appointment of Delegates to Attend the ACCT 2006 Community College Leadership Congress in Orlando, FL. on October 11 - 14, 2006		058
07-013	Authorization to Pursue Procurement of the SGT. Jerome Sears U.S. Army Reserve Center		059
07-014	Approval of Purchase Order Contracts Issued Exceeding the \$100,000 Formal Process Limitation.....		062
07-015	Adopt Vision, Mission, & Goals for Portland Community College.....		064

	<u>BUDGET</u>	(Blue)	
07-016	Resolution Amending the Adopted Budget of the Portland Community College District for Fiscal Year 2006-2007 Commencing July 1, 2006.....		067

8:35 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:45 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:55 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.