

BUSINESS SESSION
April 17, 2008
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), (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – March 20, 2008
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Cascade Campus Update – Dr. Algie Gatewood (5 minutes)
 - ◆ Goal 6, Community – Dr. Christine Chairsell and Laura Massey (15 minutes)
 - ◆ GED Update – Dr. Christine Chairsell (20 minutes)
 - ◆ Issuance of General Obligation Refunding Bonds – Wing-Kit Chung and Cherie Chevalier (5 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>		<u>Page</u>
08-076	Approval of Personnel Actions – April 17, 2008	230
	Academic Professional Appointments:	
	Doree Dennis, Learning Skills Specialist, Early Education and Family Studies, Sylvania Campus, (Non-General Fund Temporary)	

Brooke Michelson, Academic Advising
Specialist, Student Development, Extended
Learning Campus, (Temporary)

Melinda Nunez, ETS/TRiO Advisor, Student
Development, Rock Creek Campus, (Non-
General Fund)

Suellen Rinker, Academic Advising Specialist,
Student Support Services, Sylvania
Campus

Administrative Appointments:

James Crofts, Finance Division Manager,
Accounting Services, Administrative
Services

Jody Potter, Student System
Support/Development Manager, Enrollment
Services, Rock Creek Campus

Karen Sanders, Division Dean of Social
Science and College Preparation, Rock
Creek Campus

Karen Shimada, Program Manager I,
President's Office, Life by Design Program,
(Temporary)

Faculty Appointments:

Allinee Flanary, Reference Librarian, Library &
Media Services, Cascade Campus

Retirees:

08-077 Commendation of Retiring Employee –
Stephan Soihl 236

Miscellaneous Personnel Resolutions:

08-078 Approval of Professional Leave for F09 – Faculty
Larry Galizio 237

BOARD

08-079 Selection of Portland Community College 2008
Distinguished Patron Award Recipients 238

08-080 Portland Community College District;
Multnomah, Washington, Yamhill,
Clackamas and Columbia Counties, Oregon
Authorizing the Issuance, Sale, and
Delivery of General Obligation Refunding
Bonds; Designating an Authorized
Representative, Delegating the Approval
and Distribution of the Preliminary and Final
Official Statements and Related Matters 240

08-081 Authority to Increase the Student Activity Fee
for the 2008-2009 Academic Year 252

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.