

BUSINESS SESSION
October 18, 2007
Rock Creek Campus, Building 9, Room 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Rock Creek, Building 9, Room 122a
- 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 – September 20, 2007
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Rock Creek “Students Tell Their Stories” Video, Dr. Katherine Persson (20 minutes)
 - ◆ Update on Center for Business and Industry (CBI), Cher Hinerman (10 minutes)
 - ◆ Board Goal 1 Update – Access, Laura Massey (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.)
- 8:20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
08-024	Personnel Report – October 18, 2007	083
	Academic Professional Appointments:	
	Ifrah A. Abdi, Employment Specialist, Washington County Workforce Development Program, Workforce, Economic and Community Development, Extended Learning Campus, (Non-General Fund Temporary)	
	Roxanne Chulufas, International Student Advisor, International Education Program	
	Mary T. Davis, Business Training and Educational Development Coordinator, Customized and Workforce Training,	

Workforce, Economic and Community Development,
 Extended Learning Campus, (Non-General Fund)
 Lucinda Eshleman, Academic Advising Coordinator, Student
 Support Services and Adult Basic Skills, Sylvania Campus
 Marta Laakso, Academic Advising Specialist, Student Support
 Services & Adult Basic Skills, Sylvania Campus,
 (Temporary)
 Wende Morgaine, Online Development Facilitator, Curriculum
 Support Services, Office of Academic and Student Affairs,
 (Temporary)
 Nery I. Reyes, Community Resource Specialist, College
 Assistance Migrant Program, Student Development, Rock
 Creek Campus, (Non-General Fund)
 Luis Rodriguez-Garcia, Academic Advising Coordinator, Student
 Services Southeast Center, Instruction and Student
 Development, Extended Learning Campus
 Teresa Salinas, Student Outreach and Orientation Coordinator,
 Student Services Southeast Center, Instruction and Student
 Development, Extended Learning Campus

Faculty Appointments:
 Carol Bruneau, Instructor, Emergency Management,
 Emergency Services Department, Cascade Campus,
 (Temporary)
 Lutgarda Cowan, Instructor, Composition and Literature,
 English, Liberal Arts and Mathematics Division, Cascade
 Campus, (Temporary Job Share)
 Allinee Flanary, Reference Librarian, Libraries, Office of
 Academic and Student Affairs, (Temporary)
 Ross Folberg, Instructor, Mathematics, Liberal Arts and
 Mathematics Division, Cascade Campus, (Temporary Job
 Share)
 Frank Granshaw, Instructor, Geology, General Science, Science
 and Computer Technology and Real Estate Division,
 Sylvania Campus, (Temporary Job Share)
 Melinda Hutson, Instructor, Geology, General Science, Science
 and Computer Technology and Real Estate Division,
 Sylvania Campus, (Temporary Job Share)
 Ann Sitomer, Instructor, Mathematics, Liberal Arts and
 Mathematics Division, Cascade Campus, (Temporary Job
 Share)

	<u>BOARD</u>	(Pink)
08-025	A Resolution of the Portland Community College Board of Directors to Establish the Gateway to College National Network as a Separate Oregon Nonprofit Corporation.....	092
08-026	Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Annual Convention at Sunriver, Oregon, October 25-27, 2007	106

08-027 To Direct the District President to Undertake Reasonable
and Necessary Steps to Submit a Capital Bond Levy
Proposal to District Citizens in the November 2008
General Election 107

8:25 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at
the entrance of the meeting room.)

8:30 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:40 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.