

BUSINESS SESSION
November 15, 2007
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, and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – October 18, 2007
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Cascade Campus Update – Dr. Algie Gatewood (5 minutes)
 - ◆ Board Policy B 506 Proposed Revision – Wing-Kit Chung and Steven Hopf (5 minutes)
 - ◆ PCC Foundation Update – Kristin Watkins, Rick Zurow, and Peter Bower (10 minutes)
 - ◆ Board Goal 5 Update – Partnerships – Dr. Christine Chairsell and Laura Massey (15 minutes)
- 8:10 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.
- 8:15 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
08-028	Personnel Report – November 15, 2007		109
	Academic Professional Appointments:		
	Flora Acosta, Admissions Specialist, Health Professions, Early Childhood Education & PE, Health Admissions, Sylvania Campus, (Temporary)		

Stephen Arthur, Club & Programs Specialist, Student Leadership, Student Development, Sylvania Campus
 Tracy Buseman-Carlstrom, Volunteer Literacy Tutor Program Coordinator, Adult Basic Skills Division, Extended Learning Campus, (Non-General Fund)
 Virginia Christian, Women's Resource Center Assistant Coordinator, Women's Resource Center, Student Development, Sylvania Campus
 Roxanne Chulufas, International Student Advisor, International Education, Office of the Campus President, Rock Creek Campus
 Megan Floyd, Work Simulation Trainer, Workforce Development, Workforce Training and Economic Development Division Extended Learning Campus, (Non-General Fund)
 Marcos Miranda, Employment Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, Extended Learning Campus, (Non-General Fund Temporary)
 Teresa Salinas, Student Outreach and Orientation Coordinator, ELC Student Development Services, Instruction and Student Development, Extended Learning Campus
 Kate Kinder, Manager, Workforce Development, Multnomah County Workforce Development, Workforce Training and Economic Development Division, Extended Learning Campus

Administrative Appointments:

Mary Severson, Associate Registrar, Enrollment Services, Registration, Sylvania Campus, (Temporary)
 Janet G. Smith, Contract & Grant Accounting Manager, Financial Services, (Temporary)
 Joy Jerome Turtola, Workforce Development Assistant Director, Multnomah County Workforce Development, Workforce Training and Economic Development Division, Extended Learning Campus

Retirees:

08-029	Commendation of Retiring Employee Mary Lane Stevens	117
08-030	Commendation of Retiring Employee Ted Park	118

BIDS/CONTRACTS (Green)

08-031	Accept Proposal/Award Contract for the Acquisition and Installation of the Emergency Alert Siren and Announcement System	119
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	<u>BOARD</u>	(Pink)	
08-032	Approve Revision of Board Policy B506 (First Reading)	121	
08-033	Rename the Leadership Internship Program to the Dr. Susanne Christopher Leadership Internship Program	125	

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.