

BUSINESS SESSION
December 6, 2007
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, Oak Room
- 7:30 PM **Call to Order**
- ▶ Introductions
 - ▶ Approval of Minutes – November 15, 2007
 - ▶ Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Audit Report –Wing-Kit Chung and Representatives from Talbot, Korvola & Warwick, LLP (15 minutes)
 - ◆ Supplemental Budget Overview – Wing-Kit Chung (5 minutes)
 - ◆ Adverse Impact – Dr. Christine Chairsell (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.) The consent agenda includes Resolution 08-045, the supplemental budget resolution amending the 2007-09 biennium budget.
- 8:15 PM **Business Meeting**
- ◆ Board Policy Revision B506 Minority, Women and Emerging Small Business (MWESB) (Second Reading)
 - Staff Report – Wing-Kit Chung and Steve Hopf (10 minutes)
 - Board Discussion
 - Public Comment
 - Board decision by motion on Resolution 08-044: Approve Revision of Board Policy B506 (Second Reading) 142
- 8:30 PM **Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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08-034	Personnel Report – December 6, 2007	126
	Academic Professional Appointments:	
	Mark Hornshuh, EMS Program Specialist, Cascade Campus	
	Damon Hickok, Middle College Coordinator, Student Services, Cascade Campus	
	Cheri McLaughlin, High School Completion Advisor, Advising, Student Services, Cascade Campus	
	Administrative Appointments:	
	Cherie Alderson, Associate Vice President for Finance, Financial Services Department, Administrative Services Division	
	Linda Degman, Plant and Facility Planning Manager, Physical Plant, (Temporary)	
	Gary Palmer, Program Manager II, Community Education, Workforce Economic and Community Development, Extended Learning Campus	
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08-043	Accept Proposal and Award Contract for Maintenance of the Nortel Meridian 1 PBX Switches	140

BUDGET

08-045	Resolution Adopting the Portland Community College Supplemental Budget for the 2007-09 Biennium, Increasing Revenues, Authorizing Transfer of Funds From the Contingency Account, and Transfers Between Appropriation Units and Expenditure Account Categories.....	144
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8:35 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:40 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:50 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.