

BUSINESS SESSION
March 20, 2008
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), (d)
Labor Negotiation, (e) and Real Property Transactions
- 7:15 PM **Call to Order**
 - Introductions
 - Approval of Minutes – February 21, 2008
 - Approval of Agenda
- 7:20 PM **Information Session**
 - ◆ Rock Creek Campus Update – Dr. Katherine Persson (5 minutes)
 - ◆ Goal 3 – Diversity and Affirmative Action Workforce Analysis Report – Dr. Christine Chairsell, Laura Massey, and Sylvia Welch (20 minutes)
 - ◆ Oregon Educators Benefit Board Insurance – Michael Cannarella (10 minutes)
 - ◆ Delegation of Authority – Contract Execution – Wing-Kit Chung (5 minutes)
- 7:55 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:00 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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Academic Professional Appointments:	

Jude Apodaca, Student Resource Specialist, Upward Bound Program, Student Development and Student Support Services, Sylvania Campus, (Non-General Fund)

Regina C. Broich, Financial Aid Coordinator, Enrollment Services, Financial Aid, Sylvania Campus, (Temporary-Job Share)

Dawn Davis, Community Education Program Coordinator, Workforce Economic and Community Development, Extended Learning Campus

Kim A. Davis, Employment Specialist, Workforce and Economic and Community Development, Extended Learning Campus, (Non-General Fund)

Danielle Kelly, Employment Specialist, Workforce Training and Economic Development Division, Extended Learning Campus, (Non-General Fund Temporary)

Tammy Marquez, Business Training and Educational Development Coordinator, Small Business Development Center, Workforce Training and Economic Development Division, Extended Learning Campus

Gretchen Quay, Learning Skills Specialist, Student Development, Perkins Title I, Cascade Campus, (Non-General Fund Temporary)

Samuel Schroetke, Student Resource Specialist, Business, PCC Prep, Student Retention and Support, Extended Learning Campus, (Temporary)

Diane Thornton, Women's Resource Center Assistant Coordinator, Student Development, Cascade Campus

Barbara Zeal, Business Training and Educational Development Coordinator, Institute for Health Care Professionals, Workforce Training and Economic Development Division, Extended Learning Campus

Administrative Appointments:

Brian Olson, Center for Business and Industry Manager, Workforce Training and Economic Development Division; Extended Learning Campus

Retirees:

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Miscellaneous Personnel Resolutions:

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BIDS/CONTRACTS

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BOARD

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- 8:05 PM **Portland Community College Bond Proposal**
- ♦ Overview and Perspectives – Dr. Preston Pulliams (10 minutes)
 - ♦ Academic Program Needs – Dr. Christine Chairsell (15 minutes)
 - ♦ Political Landscape and Public Input – Kristin Watkins (10 minutes)
 - ♦ Facilities/Financial Overview – Randy McEwen (10 minutes)
 - ♦ Consultants Cost Assessment (Due Diligence) – OPSIS/NIS (10 minutes)
 - ♦ Public Comment on Potential PCC Bond Program – (30 minutes)
 - ♦ Board Discussion (10 minutes)
 - ♦ Summary and Recommendation to Board – Dr. Preston Pulliams (5 minutes)
- 9:50 PM Board Vote on Resolution 08-075 (5 minutes)

BOARD

08-075 Resolution to Submit a Measure Election to the Electors of the Portland Community College District (the District) the Question of Contracting General Obligation Bonded Indebtedness in an Amount not to exceed \$374 Million to Finance the Costs of Capital Construction and Capital Improvements, Declaring Intent to Reimburse Expenditures and other Related Matters223

9:55 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

10:00 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

10:10 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.