

BUSINESS SESSION
May 15, 2008
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
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (d)
Labor Negotiations, (e) Real Property Transactions, and (i) Review
and Evaluate Employment-Related Performance of Chief Executive
- 7:45 PM **Call to Order**
 - Introductions
 - Approval of Minutes – April 17, 2008
 - Approval of Agenda
- 7:50 PM **Information Session**
 - ◆ Sylvania Campus Update – Dr. Linda Gerber (5 minutes) (last
done Feb 2008)
 - ◆ Goal 2, Student Success – Dr. Christine Chairsell and Bonnie
Starkey (15 minutes)
 - ◆ Willow Creek Land Lease – Wing-Kit Chung (10 minutes)
 - ◆ Emergency Planning and Preparedness Policy – Wing-Kit
Chung and Ken Goodwin (10 minutes)
- 8:30 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table
at the entrance of the meeting room.)
- 8:35 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item is withdrawn by request of a member of the Board.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>
08-082 Approval of Personnel Actions – May 15, 2008	253
Academic Professional Appointment: Ana Carolina Blanco Colmenares, Career Specialist, Steps to Success Teen Parent Program,	

Workforce, Economic & Community Development,
Extended Learning Campus (Non-General Fund) -

Administrative Appointment:

Maria Mendez, Americans with Disabilities Act
Coordinator, Human Resources

Nancy Wessel, Division Dean, Liberal Arts and
Mathematics, Cascade Campus

Faculty Appointment:

James R. Hart, Instructor, Chemistry, Allied Health
and Science, Cascade Campus, (one-year
temporary)

Retirees:

08-083	Commendation of Retiring Employee – Landa Duzynski	256
08-084	Commendation of Retiring Employee – Linda Monahan	257
08-085	Commendation of Retiring Employee – Jamie Rhine	258
08-086	Commendation of Retiring Employee – Catherine Sills	259
08-087	Commendation of Retiring Employee – John Somers	260
08-088	Commendation of Retiring Employee – Mary Stupp-Greer	261

BIDS/CONTRACTS

08-089	Grant Authority to Continue to Enter into Equipment Lease Agreements and Purchases Directly from Apple Computer	262
08-090	Grant Authority to Contract with Groupware Technology/Sun Microsystems for the Acquisition of New Host Computer Equipment and Services to Support Current and Future System Applications	264
08-091	Grant Authority to Contract with DegreeWorks to Scribe the PCC Catalog	266

BOARD

08-092	Adopt Board Emergency Planning and Preparedness Policy (First Reading)	268
08-093	Delegate Authority to the District President or President's Designee to Execute a Development Agreement and Ground Lease with the Tri-County Metropolitan Transportation District of Oregon (Tri- Met) for Property Located at the Willow Creek Transit Center in Hillsboro, Oregon for the	

Purpose of Constructing a new Washington County Workforce Training Center	270
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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

9:00 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.