

BUSINESS SESSION
June 26, 2008
Southeast Center, Mt. Tabor Hall, Rooms 143/144
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Legin Restaurant
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (a) employment of a Public Official, (d) Labor Negotiation and (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – May 15, 2008
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Southeast Center Update – Dr. Nan Poppe (5 minutes)
 - ◆ Opt in to OEBC to Provide Health Care Options to PCC Employees – Jerry Donnelly (10 minutes)
 - ◆ Willow Creek Update – Wing-Kit Chung, Linda Degman (20 minutes)
 - ◆ Willamette Building Update – Randy McEwen, Wing-Kit Chung, and Grant Bennett (20 minutes)
 - ◆ Supplemental Budget – Wing-Kit Chung and Cherie Chevalier (10 minutes)
- 8:40 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:45 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

Academic Professional Appointments:

Kenneth W. Harwood, Business Training and Educational Development Coordinator, Institute for Health Professionals, Center for Business and Industry (Non-General Fund, Temporary)

Susan Jeannet, Accountant II, PCC Foundation

Sara R. Nelson, Education Coordinator, Career Pathways, Workforce Economic and Community Development, Extended Learning Campus (Non-General Fund, Temporary)

Gratia Minor, Learning Skills Specialist, Student Services, Student Development, Rock Creek Campus (Non-General Fund)

Vanessa Wood, Grants Officer, Grants Development and Administration

Administrative Appointments:

Miriam Friedman, Director, Grants Development, Grants Development and Administration

Samantha Hopf, Systems Administrator, Financial Services

Birgitte Ryslinge, Dean of Instruction, Rock Creek Campus

Faculty Appointments:

James R. Hart, Instructor, Chemistry, Allied Health and Science, Cascade Campus, Temporary

Retirees:

08-095	Commendation of Retiring Employee -- Glenda Nelson	279
08-096	Commendation of Retiring Employee -- Catherine Pake	280
08-097	Commendation of Retiring Employee -- Barbara VanAmerongen	281

Personnel Contracts:

08-098	District President Compensation for Fiscal Year 2008-09	282
08-099	Management and Confidential Salary Adjustments for Fiscal Year 2008-09	283
08-100	Salary Adjustments for Non-bargaining Unit Continuing Education and Community Education Instructors for Fiscal Year 2008-09	286

08-101	Executive Officer Compensation for Fiscal Year 2008-09	287
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Continuous Appointments:

08-102	Continuous Appointments-Administration	289
08-103	Continuous Appointments-Faculty and Academic Professionals	290

BIDS/CONTRACTS

08-104	Accept Proposal and Award Contract to Provide Banking Services to Bank of America	292
08-105	Accept Proposal and Award Contract for Metropolitan Area Network Connectivity Local Exchange Carrier Services and Internet Connectivity and Service	294

BOARD

08-106	Approve Board Policy Regarding Emergency Planning and Preparedness (Second Reading).....	296
08-107	Authorization for Portland Community College to Provide Employee Insurance Coverage Through the Oregon Educators' Benefit Board and Approval of Amendments to Insurance Provisions of the Collective Bargaining Agreements Between Portland Community College and the Portland Community College Federation of Faculty and Academic Professionals and Between Portland Community College and the Portland Community College Federation of Classified Employees	298
08-108	Appointment of Delegate to Attend the Association of Community College Trustees Governance Leadership Institute in Washington, D.C. June 20-22, 2008.....	305
08-109	Amend Board Resolution 08-074 to Include Columbia Gorge Community College in the Application to the State Board of Education for Approval of the Associate of Applied Science: Electronic Engineering Technology: Wireless and Data Communication Engineering Technology	306
08-110	Apply to the State Board of Education for Approval of the Associate of Applied Science: One-year Certificate: and Less-than-one-year Certificate in Industrial Maintenance Technology for Tillamook Bay Community College	307
08-111	Apply to the State Board of Education for Approval of the Associate of Applied Science: Electronic	

	Engineering Technology: Renewable Energy Systems for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College	308
08-112	Apply to the State Board of Education for Approval of the Associate of Applied Science: Retail Management for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College	310
08-113	Apply to the State Board of Education for Approval of the Associate of Applied Science: Electrician Apprenticeship Technologies; Certificate: Electrician Apprenticeship Technologies; Certificate: Limited Apprenticeship Technologies for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College	312
08-114	Apply to the State Board of Education for Approval of the Associate of Applied Science: Construction Trades, General Apprenticeship; Certificate: Manual Apprenticeship Trades for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College	314
08-115	Apply to the State Board of Education for Approval of the Associate of Applied Science: Industrial Mechanics and Maintenance Technology; Certificate: Mechanical Maintenance; Certificate: Industrial Mechanics and Maintenance Technology for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College	316
08-116	Authorize Negotiation for and Purchase on a Contingent Basis -- Willamette Building	318
08-117	Submit Nominations for Association of Community College Trustees 2008 Awards Program	319

BUDGET

08-118	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	320
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8:50 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.

8:55 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:05 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.