

BUSINESS SESSION
July 19, 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
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (a)
Employment of a Public Official, (d) Labor Negotiations (e), and Real
Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – June 21, 2007
 - Approval of Agenda
- 7:35 PM **Election of New Chair & Vice Chair**
 - Swear in Chair & Vice Chair
- 7:45 PM **Swear In New Board Member – Marilyn McGlasson (Zone 7)**
- 7:50 PM **Information Session**
 - ◆ Presidents' Climate Challenge Overview – Dr. Linda Gerber, Sylvania
Campus President and Dr. Katherine Persson, Rock Creek Campus
President (5 Minutes)
 - ◆ Sustainability Activities Update – Noelle Studer (10 minutes)
 - ◆ Rock Creek Campus Student Sustainability Work-- Dr. Katherine
Persson, Rock Creek Campus President & Yvonne Norman (5 minutes)
 - ◆ Goal 4: Continuous Improvement – Christine Chairsell (15 Minutes)
- 8:25 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the
entrance of the meeting room.)
- 8:30 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withdrawn by request of a member of the Board.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>
08-001	Approval of Personnel Actions – July 19, 2007		001
	Retirees:		
08-002	Commendation of Retiring Employee Diane Jacques		004
	<u>BIDS/CONTRACTS</u>	(Green)	
08-003	Accept Proposal and Award Contract for Elevator Maintenance Service.....		005
08-004	Modify Lease Boundaries for the Washington County Historical Museum Society by Addendum 2 to an Existing Lease Agreement for the Purposes of Expanding the Museum Facilities		007
	<u>BOARD</u>	(Pink)	
08-005	Board Resolution for Management and Confidential Salary Adjustments for FY 2007-08		011
08-006	Board Resolution for Executive Officer Compensation for FY 2007-08.....		012
08-007	Accumulation of Pre-development Costs – Potential Bond Program		014

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.