

WORK/BUSINESS SESSION/LOCAL CONTRACT REVIEW BOARD

**September 20, 2007**

**Sylvania Campus, CC Building, Conference Rooms A/B**

**BOARD OF DIRECTORS**

**PORTLAND COMMUNITY COLLEGE**

12000 S.W. 49th Avenue

Portland, Oregon

**AGENDA**

- 4:00 PM     **Work Session** – Sylvania CC Building Conference Rooms A/B
- 6:00 PM     **Working Board Dinner** -- Sylvania Cafeteria, Oak Room
- 6:40 PM     **Adjourn Work Session**
- 6:45 PM     **Executive Session** - in accordance with ORS 192.660 (1), (d) Labor Negotiations, and (e)-Real Property Transactions
- 7:30 PM     **Call to Order**
  - Introductions
  - Approval of Minutes – July 19, 2007
  - Approval of Minutes – August 24, 2007
  - Approval of Agenda
- 7:35 PM     **Information Session I**
  - ◆ Tentative Labor Agreement Review – Lisa Bledsoe (5 minutes)
- 7:40 PM     **Public Comment on Agenda I Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 7:45 PM     **Business Meeting**

**Consent Agenda I:** (Items 08-008 and 08-009 will be approved by consent agenda unless either item is withdrawn by request of a member of the Board.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. Remaining consent agenda items will be approved by consent agenda II unless an item is withdrawn by request of a member of the Board.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.)

**PERSONNEL**

(Yellow)

Page

**Miscellaneous Personnel Resolutions:**

- 08-008     Ratification of Collective Bargaining Re-Opener Agreement for July 1, 2007 Through June 30, 2009 Between Portland Community College and the Portland Community College Federation of Classified Employees.....015

08-009	Ratification of Collective Bargaining Re-opener Agreement for September 1, 2007 Through August 31, 2009 Between Portland Community College and the Portland Community College Faculty Federation .....	021
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7:50 PM **Information Session II**

- ◆ Goal 2 – Student Success – Dr. Christine Chairsell, and Laura Massey (30 minutes)
- ◆ Gateway to College – Dr. Nan Poppe, Wing-Kit Chung, and Robin Smith-Lonergan (Miller Nash) (30 minutes)
- ◆ Skills2Compete – Dr. Nan Poppe (5 minutes)

8:55 PM **Adjourn Business Session and Convene as Local Contract Review Board**

8:55 PM **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.335

- ◆ Staff Report – Wing-Kit Chung, Randy McEwen, and Steve Sivage

9:05 PM **Public Comment on Exemption from Competitive Bidding** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10 PM **Adjourn Local Contract Review Board and Reconvene as Business Meeting**

9:10 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM **Business Meeting**

**Consent Agenda II:** (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>
08-010	Approval of Personnel Actions – September 20, 2007 .....	026
	<b>Academic Professional Appointments:</b>	
	Candia Elliott, Allied Health Advisor/Program Support Specialist, Allied Health & Science Department, Allied Health & Science Division, Cascade Campus	
	Nell Gladson, Marketing Specialist, Public Affairs Department	
	Mariana McNamara, Accountant II, PCC Foundation, (Non- General Fund)	

**Administrative Appointment:**

Ken Dodge, Workforce Development Manager, Washington  
C. Workforce Development, Workforce Training and  
Economic Development Division, Extended Learning  
Campus

Eric Jernigan, Technology Solutions Services Manager,  
Technology Solutions Services Department,  
Administrative Services Division

Mary Larson, Food Services Supervisor, Administrative  
Services, (Temporary), Cascade Campus

Jeffery Ring, Manager of Library Technical Services, Library  
& Media Services Department, Academic and Student  
Affairs Division

Karen Sanders, Division Dean, Social Science and College  
Prep, (Temporary), Rock Creek Campus

Steven Ward, Dean of Instruction, (Temporary), Rock Creek  
Campus

Doris Werkman, Division Dean, Visual & Performing Arts &  
Design, (Temporary), Sylvania Campus

**Faculty Appointment:**

Zdenek Antoch, Instructor, Engineering/Electrical  
Engineering Technology, Electrical Engineering  
Department, Engineering, Math, and Industrial  
Technology Division, (Temporary), Sylvania Campus

Alison Apotheker, Instructor, Composition & Literature (Job  
Share), English Composition Department, Business and  
Humanities Division, (Temporary), Rock Creek Campus

David Armontrout, Instructor, History, History Department,  
Social Sciences and College Prep Division, (Temporary),  
Rock Creek Campus

Adon Arnett, Instructor, Developmental Education; College  
Success Skills, Student Support Services & Adult Basic  
Skills Division, (Temporary), Sylvania Campus

Shannon Baird, Instructor, Building  
Construction/Construction Management, Building  
Construction Technology Department, Science &  
Technology Division, Rock Creek Campus

Terri Barnes, Instructor, History, History Department, Social  
Science and College Prep Division, (Temporary), Rock  
Creek Campus

William Bogart, Instructor, Developmental Education –  
Reading and Writing, Developmental Writing/Reading  
Department, College Prep Division, Rock Creek Campus

Leslie Boyd, Instructor, Developmental Education – Reading  
and Writing, Social Science Division, Rock Creek  
Campus

Benjamin Buswell, Instructor, Visual Arts - Sculpture, Art Department, Business & Humanities Division, Rock Creek Campus

Cole Chatterton, Instructor, Business Administration, Business Administration Department, Business Technology & Public Service Division, (Temporary), Cascade Campus

Christina Cleary, Instructor, Spanish, World Languages Department, Business and Humanities Division, (Temporary), Rock Creek Campus

Wendy Connelly, Instructor, Biology, Biological Sciences Department, Science and Technology Division, Rock Creek Campus

Sandra Curren, Instructor, Dental Hygiene; Dental Sciences Department, Health Professions, Early Childhood Education and Physical Education Division, (Temporary), Sylvania Campus

Luciana Diniz, Instructor, English for Speakers of Other Languages, ESOL Department, English and World Languages Division, Sylvania Campus

Samm Erickson, Instructor, Composition & Literature (Temporary Job Share), English Composition Department, Business and Humanities Division, (Temporary), Rock Creek Campus

Andrew Forshee, Instructor, Early Childhood Education, Early Childhood Education Department, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus

Gregory Gerstner, Instructor, Mechanical Engineering, Civil Mechanical Engineering Technology & Engineering Transfer Department, Math & Industrial Technology Division, Sylvania Campus

James Hart, Instructor, Chemistry, Chemistry Department, Allied Health & Science Division, (Temporary), Cascade Campus

Joseph Huddleston, Instructor, Machine Technology, Machine Technology Department, Math & Industrial Technology Division, Sylvania Campus

Patricia Hudson, Counselor, Office for Students with Disabilities (Job Share), Curriculum & Support Division, Cascade Campus

Christopher Hughes, Instructor, Mathematics; Mathematics Department, Math, Manufacturing & Transportation Division, Rock Creek Campus

Gretchen Icenogle, Instructor, Theater, Visual and Performing Arts Department, Visual and Performing Arts and Design Division, (Temporary), Sylvania Campus

Susan Iversen, Instructor, Developmental Education – Reading and Writing; Developmental Education Department, PCC Prep, (Temporary), Extended Learning Campus

Gayathridevi Iyer, Instructor, Computer Science; Computer Science Department, Math, Manufacturing & Transportation Division, Rock Creek Campus

Lynda Kelsay, Instructor, Emergency Medical Technology; Emergency Services Division, Cascade Campus

Shannon Kelsey, Instructor, Biology, Biological Sciences Department, Science and Technology Division, Rock Creek Campus

Elizabeth Kimberly, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services Division, Sylvania Campus

Ross Kouzes, Instructor, Mathematics; Mathematics Department, English, Mathematics & Industrial Division, Sylvania Campus

Brad Krohn, Instructor, Veterinary Technology, Veterinary Technology Department, Science and Technology Division, Rock Creek Campus

Michael Larkin, Instructor, Mathematics, Mathematics Department, Math, Manufacturing, & Transportation Division, (Temporary), Rock Creek Campus

Harold Lee, Counselor, Counseling Department, Student Development Division, Cascade Campus

Andrea Lowgren, Instructor, History; History Department, Business and Humanities Division, Rock Creek Campus

Kate Leonard, Instructor, Aviation Science/Math, Aviation Science Department, Engineering, Math & Industrial Technology Division, (Temporary), Extended Learning Campus

Kimm Mahoney-Watson, Instructor, Dance, Dance Department, Visual & Performing Arts & Design Division, (Temporary), Sylvania Campus

Ruth McKenna, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services Division, Rock Creek Campus

Diane Moore, Instructor, Computer Applications Systems, CAS/OS Department, Science & Computer Technology & Real Estate Division, (Temporary), Sylvania Campus

Anthony Obradovich, Instructor, Psychology, Psychology Department, Social Science, Business and Real Estate Division, (Temporary) Sylvania Campus

Kenneth Ottwell, Instructor, Diesel Technology; Diesel Technology Department, Math, Manufacturing & Transportation Division, Rock Creek Campus

Marshall Pryor, Instructor, Aviation Maintenance Technology; Math, Manufacturing & Transportation Division, Rock Creek Campus

Davina Ramirez, Instructor, English for Speakers of Other Languages; ESOL Department, English and World Languages Division, Sylvania Campus

Prudence Roberts, Instructor, Art History, Art Department, Business and Humanities Division, (Temporary), Rock Creek Campus

Ana Sacramento, Instructor, Medical Lab Technology; Medical Lab Technology Department, Allied Health and Science Division, (Temporary), Cascade Campus

Mary Shea-Ruddell, Instructor, ABE/GED; Developmental Education Department, Social Sciences and College Prep Division, (Temporary), Rock Creek Campus

Christopher Shelley, Instructor, History; History Department, Social Science and Business Division, Sylvania Campus

Nancy Stoutenburg, Counselor, Counseling Department, Student Development Division, Rock Creek Campus

Joanna Sullivan, Instructor, English for Speakers of Other Languages, ESOL Department, English & World Languages Division, (Temporary) Sylvania Campus

Lori Thrun, Instructor, Biology, Biology Department, Science & Computer Technology & Real Estate Division; (Temporary), Sylvania Campus

Sander Torgeson, CAT Dealer Service Technical Training Instructor, CAT Dealer Service Technician Department, Math, Manufacturing & Transportation Division, Rock Creek Campus

Nicole Toussaint, Instructor, Sociology/Gerontology, Sociology Department, Social Science, Business and Real Estate Division, (Temporary), Sylvania Campus

Ann Wenning, Instructor, Health Information Management, Health Information Management Department, Allied Health and Science Division, (Temporary), Cascade Campus

William Wheeler, Instructor, Composition & Literature, English Composition Department, English & World Languages Division, (Temporary), Sylvania Campus

Steven White, Instructor, Auto Collision Repair, Auto Collision Department, Engineering, Math & Industrial Technology Division, (Temporary), Rock Creek Campus  
 Lora Wilson, Instructor, Nursing, Nursing Department, Health Professions, Early Childhood Education and Physical Education Division, (Temporary), Sylvania Campus  
 Vito Zdanys, Instructor, Composition & Literature, English Composition Department, English & World Languages Division, (Temporary), Sylvania Campus  
 Harry Zweben, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services Division, Sylvania Campus

**Retirees:**

08-011	Commendation of Retiring Employee Virginia Poissant .....	060
08-012	Commendation of Retiring Employee Janet Smith .....	061
08-013	Commendation of Retiring Employee Linda Warwick.....	062

**Miscellaneous Personnel Resolutions:**

08-014	Adoption of New Pay Rates for Non-Bargaining Unit Continuing Education and Community Education Instructors .....	063
08-015	Adjustment of Maximum Monthly College Contribution for Health Insurance for Management and Confidential Employees .....	064

**BIDS/CONTRACTS** (Green)

08-016	A Resolution of the Portland Community College Board of Directors, Acting as the Local Public Contract Review Board, Granting an Exemption to the Local Public Contracting Rules of Procedure and Authorizing the President to Negotiate and Execute a Design/Build Form of Agreement with Gerding Edlen Development Company LLC for the Construction of a New Washington County Workforce Development Center and Classrooms at the Willow Creek Transit Station .....	065
08-017	Ratification of Contract with In Line Commercial Construction for Construction of a Dog Kennel and Cattery to Support the Veterinarian Technology Program at the Rock Creek Campus for a Fixed Amount of \$235,093.00.....	073

BOARD (Pink)

08-018	Appointment of Delegates to Attend the ACCT Leadership Congress in San Diego, California, September 26-29, 2007 .....	075
08-019	Endorse Skills2Compete Campaign .....	076
08-020	Approve the Competitive Selection of Five Additional Colleges to Receive Funds from the Gates Grant to Replicate the Portland Community College Gateway to College Program .....	077
08-021	Ratify Exemption From a Formal Competitive Process for the Acquisition of a Used Passenger Bus .....	079
08-022	Ratify Exemption From a Formal Competitive Process for the Installation of the New Parking Area at Rock Creek Campus, Services Provided by MTM General Contractors .....	080
08-023	Rename the Cascade Campus Skill Center Program to the Senator Margaret G. Carter Skill Center Program .....	082

9:10 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10 PM      **Reports**  
                Faculty  
                Classified  
                Students  
                Board Members  
                President

9:20 PM      **Adjournment**

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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.