

BUSINESS SESSION  
**September 17, 2009**  
**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 (2), (e)-Real Property Transactions
- 7:30 PM      **Call to Order**
- Introductions
  - Approval of Minutes
  - Approval of Agenda
- 7:35 PM      **Information Session**
- ◆ Sylvania Campus Update – Linda Gerber (5 minutes)
  - ◆ Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting – President Pulliams (5 minutes)
  - ◆ Goal 4 – Continuous Improvement – Christine Chairsell and Laura Massey (10 minutes)
  - ◆ Goal 2 – Student Success -- Christine Chairsell and Laura Massey (10 minutes)
  - ◆ PCC's Climate Action Plan – Linda Gerber (30 minutes)
  - ◆ Bond Update – Linda Degman and Randy McEwen (10 minutes)
  - ◆ Pouring Rights – Linda Eden and Wing-Kit Chung (5 minutes)
  - ◆ Reinventing and Rebranding the CBI – Nan Poppe and Kristin Watkins (10 minutes)
- 9:00 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:05 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
10-015	<p data-bbox="618 262 1289 300">Approval of Personnel Actions – Sept. 17, 2009</p> <p data-bbox="618 300 1203 338"><b>Academic Professional Appointments:</b></p> <p data-bbox="618 338 1347 447">Traci Boyle-Galestiantz, Women’s Resource Center Coordinator, Office of the Dean of Student Development, Sylvania Campus, (Temporary)</p> <p data-bbox="618 447 1377 556">Steven Chapman, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)</p> <p data-bbox="618 556 1295 703">Michael Cruse, Employment Specialist-Evening Trades Apprenticeship Preparation Program, Office of the Dean of Instruction, Cascade Campus</p> <p data-bbox="618 703 1377 774">Avelina Gulmatico, MWESB Procurement Coordinator, Administrative Services, (Temporary)</p> <p data-bbox="618 774 1377 884">Kristen Martin, Club and Program Specialist, Office of the Dean of Student Development, Rock Creek Campus</p> <p data-bbox="618 884 1295 1031">Brooke Michelson, Student Resource Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)</p> <p data-bbox="618 1031 1365 1140">David Sahim, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)</p> <p data-bbox="618 1140 1370 1211">Nicole Schilling, Financial Aid Advisor, Academic and Student Services, (Temporary)</p> <p data-bbox="618 1211 1357 1358">Sam Schroetke, Student Resource Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)</p> <p data-bbox="618 1358 1360 1430">Sarah Wegner, Financial Aid Advisor, Academic and Student Services, (Temporary)</p> <p data-bbox="618 1430 1208 1467"><b>Administrative Position Appointments:</b></p> <p data-bbox="618 1467 1328 1539">Roger Barnes, Human Resources Representative, Administrative Services</p> <p data-bbox="618 1539 1360 1610">John Scott Craig, Technology Solution Services Supervisor, Administrative Services, (Temporary)</p> <p data-bbox="618 1610 1382 1682">Mary Larson, Food Service Supervisor, Administrative Services</p> <p data-bbox="618 1682 1365 1829">Tammy Marquez-Oldham, Small Business Development Center Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)</p>	026

Mario Mintz, Bond Network Infrastructure Manager.  
Administrative Services, (Temporary)

Robert Schmitt, Bond Media Infrastructure Manager,  
Administrative Services, (Temporary)

**Faculty Appointments:**

Angela Batchelor, Instructor, Studio Arts – Design,  
Visual and Performing Arts and Design Division,  
Sylvania Campus

Frank Bellinger, Instructor, Art, Business and  
Humanities Division, Rock Creek Campus,  
(Temporary-Job Share)

Charlotte Boeschen, Instructor, Spanish (Job Share),  
English and World Languages Division, Sylvania  
Campus

Noreen Brown, Instructor, Computer Applications and  
Office Systems, Arts and Professions Division,  
Cascade Campus

Sandi Brown, Instructor, Nursing, Health Professions,  
Early Childhood Education and Physical Education  
Division, Sylvania Campus

Hal Carman, Instructor, Auto Body Repair, Math,  
Manufacturing and Transportation Division, Rock  
Creek Campus, (Temporary)

Virginia Chambers, Instructor, Medical Assisting,  
Allied Health and Science Division, Cascade  
Campus

Donna Cole, Instructor, Visual Arts, Business and  
Humanities Division, Rock Creek Campus,  
(Temporary-Job Share)

Heather Cole, Instructor, Developmental  
Education/English, Liberal Arts and Mathematics  
Division, Cascade Campus, (Temporary-Job  
Share)

Lisa Countryman-Jones, Instructor, Medical  
Laboratory Technology, Allied Health and Science  
Division, Cascade Campus, (Temporary-Job  
Share)

Lutgarda Cowan, Instructor, Composition and  
Literature, English and World Languages Division,  
Sylvania Campus

Jackilyn Cypher, Instructor, Emergency Medical  
Technician, Office of the Dean of Instruction,  
Cascade Campus, (Temporary)

Angelina Davis, Instructor, Rehabilitation Guidance  
Counselor, Student Support Services and Adult

Basic Skills Division, Sylvania Campus,  
(Temporary-Job Share)  
Heidi Diaz, Instructor, Dance, Visual and Performing  
Arts and Design Division, Sylvania Campus  
Irina Didenko, Instructor, Mathematics, Southeast  
Center Credit/Career Program, Extended Learning  
Campus, (Temporary)  
Rozalia Dodean, Instructor, Chemistry, Science and  
Technology Division, Rock Creek Campus,  
(Temporary)  
Brandon Edwards, Instructor, Mathematics, Liberal  
Arts and Mathematics Division, Cascade Campus,  
(Temporary)  
Ross Folberg, Instructor, Mathematics, Liberal Arts  
and Mathematics Division, Cascade Campus,  
(Temporary)  
Susan Iversen, Instructor, Developmental Education,  
Workforce Economic and Community  
Development Division, Extended Learning  
Campus  
Jeff Jaeckle, Instructor, Composition Literature,  
Business and Humanities, Rock Creek Campus  
Mona Johnson, Instructor, Psychology, Social  
Sciences Division, Sylvania Campus, (Temporary)  
Erin Krauter, Instructor, Medical Laboratory  
Technology, Allied Health and Science Division,  
Cascade Campus, (Temporary Jobshare)  
Susan Larson, Instructor, Developmental Education,  
Student Support Services and Adult Basic Skills  
Division, Sylvania Campus, (Temporary)  
Sue A. Locke, Instructor, Nursing, Health Professions,  
Early Childhood Education and Physical Education  
Division, Sylvania Campus, (Temporary)  
Susan Mann, Instructor, Speech, Visual and  
Performing Arts and Design Division, Sylvania  
Campus Campus, (Temporary)  
Amber Martin, Instructor, Nursing, Health Professions,  
Early Childhood Education and Physical Education  
Division, Sylvania Campus  
Lynn McBeth, Instructor, Developmental Education,  
Social Science and Pre-College Programs  
Division, Rock Creek Campus, (Temporary)  
Claudia Meyer, Instructor, Graphic Design, Visual and  
Performing Arts and Design Division, Sylvania  
Campus, (Temporary)

Michelle Mueller, Instructor, Architecture, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)

Tara Nelson, Instructor, Civil and Mechanical Engineering and Technology, Science and Engineering Division, Sylvania Campus

Anthony Obradovich, Instructor, Psychology, Social Sciences Division, Sylvania Campus

Kirk Perry, Instructor, Composition Literature, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)

Edward Picciotto, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus

Jaimie S. Powell, Instructor, Biology, Science and Technology Division, Rock Creek Campus

Franklin Roberts, Instructor, Computer Information Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus

Lisa Beth Rosenthal, Instructor, Developmental Education, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)

Matthew Stockton, Instructor, Philosophy, Social Sciences Division, Sylvania Campus, (Temporary)

Carly Vollet, Instructor, Mathematics, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

Danijella Vukic, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus

John Zackel, Instructor, Composition Literature, Business and Humanities, Rock Creek Campus

**Retirees:**

10-016	Commendation of Retiring Employee – Mary Gallegos .....	056
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CONTINUOUS APPOINTMENTS

10-017	Continuous Appointment: Faculty	057
10-018	Continuous Appointment: Administration	058

BIDS/CONTRACTS

10-019	Ratify the Contract with Coca Cola Enterprises to Provide the Beverage Partnership (Pouring Rights)	059
10-020	Accept Proposal and Award For Third Party Administrator Workers' Compensation Program	061

BOARD  
10-021 Naming of Facilities

063

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

9:15 PM      **Reports**  
                Faculty  
                Classified  
                Students  
                Board Members  
                President

9:25 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.