

BUSINESS SESSION  
**January 15, 2009**  
**Rock Creek Campus, Building 9, 122a/b**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 6:00 PM      **Board Dinner** -- Rock Creek, Building 9, Room 122a
- 6:45 PM      **Executive Session** - in accordance with ORS 192.660 (2), (d)  
Labor Negotiations and (e)-Real Property Transactions
- 7:30 PM      **Call to Order**
  - Introductions
  - Approval of Minutes – November 20, 2008, December 4, 2008
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Rock Creek Campus Update – David Rule (5 minutes)
  - ◆ Overview for Current Legislative Session – Andrea Henderson (20 Minutes)
  - ◆ Fiscal 2008 Audit Report – Cherie Chevalier and TKW (30 Minutes)
  - ◆ Goal 3: Diversity – Christine Chairsell and Laura Massey (15 Minutes)
  - ◆ Budget Development Update – Wing-Kit Chung and Cherie Chevalier (5 Minutes)
- 8:50 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:55 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

William Benjamin, Fire Protection Technology  
Program Specialist, Office of Dean of Instruction,  
Cascade Campus (Temporary)

Sally Earll, Curriculum Coordinator, Academic and  
Student Affairs

Carolyn Larson, Online Student Services Facilitator,  
Academic and Student Affairs

**Administrative Appointments:**

Janet Christiansen, Contract and Grant Accounting  
Manager, Administrative Services

Kathryn Cooney, Director, Workforce  
Development/Corrections, Southeast Center  
Credit/Career Program, Extended Learning  
Campus

Darilis Garcia-McMillian, Admission and Registration  
Manager, Academic and Student Affairs

Lynn Montoya, Sylvania ROOTS Program Manager,  
Office of the Dean of Student Development,  
Sylvania Campus

**Faculty Appointments:**

Susan Mann, Instructor, Speech Communication,  
Visual and Performing Arts and Design Division,  
Sylvania Campus, (Temporary)

Claudia Meyer, Instructor, Graphic Design, Visual and  
Performing Arts and Design Division, Sylvania  
Campus (Temporary)

**BOARD**

09-044	Grant Exception to Personal Service Contract Rules to Permit Direct Negotiation of Contract for Real Estate Consultant Services With CB Richard Ellis, Inc. ....	119
09-045	Portland Community College, Multnomah, Clackamas, Columbia, Yamhill and Washington Counties, Oregon Authorizing the Issuance, Sale and Delivery of General Obligation Bonds; Designating an Authorized Representative, Delegating the Approval and Distribution of the Preliminary and Final Official Statements; Authorizing Execution of Bonds and Related Matters .....	121
09-046	Apply to the State Board of Education for Approval of the Certificate: Gerontology: Career Pathway Certificate of Completion: Horticultural Therapy for Portland Community College .....	134

09-047	Apply to the State Board of Education for Approval of the Associate of Applied Science Degree: Microelectronics Technology: Automated Manufacturing Technology for Portland Community College.....	135
09-048	Award Contract for Architectural and Engineering Services for the Willamette Block Project to SERA Architects .....	136
09-049	Appointment of Delegates to Attend the ACCT 2009 Community College National Legislative Summit in Washington, D.C. on February 9-11, 2009 .....	137
9:00 PM	<b>Public Comment on Non-Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)	
9:05 PM	<b>Reports</b> Faculty Classified Students Board Members President	
9:15 PM	<b>Adjournment</b>	

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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.