

BUSINESS SESSION
October 16, 2008
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), (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – September 25, 2008
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Academic Planning Process – Dr. Christine Chairsell (20 minutes)
 - ◆ Life By Design – Neal Naigus (15 minutes)
- 8:10 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:15 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
09-026	Approval of Personnel Actions – October 16, 2008	078
Academic Professional Appointments:		
Patricia Hill, Service Learning Coordinator, Academic and Student Affairs (Temporary)		
Lori Presley, Accountant I, Administrative Services		
Lindsay Sauve, Health Admissions Advisor, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus		

Frank Smith, Student Resource Specialist, Office of
Campus President, Extended Learning Campus,
(Non-General Fund Temporary)

Administrative Appointments:

Kendra Cawley, Interim Dean for Academic Affairs,
Academic and Student Affairs, (Temporary)

Faculty Appointments:

Dominique Brillanceau, Instructor, English for
Speakers of Other Languages, English and World
Languages Division, Sylvania Campus
(Temporary)

Leslie Chao, Instructor, Biology, Science and
Technology Division, Rock Creek Campus
(Temporary)

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

BOARD

09-027	Appointment of Delegates to Attend the ACCT Leadership Congress in New York City, New York, October 28 – November 1, 2008	083
09-028	Adopt Revision to Board Policy B206 Non- Discrimination (Second Reading)	084
09-029	Adopt Revision to Board Policy B207 Non- Harassment (Second Reading)	086

8:25 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

8:30 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:40 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.