

OPTIONAL MEETING
BUSINESS SESSION
November 6, 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 Agenda
- 7:35 PM **Information Session**
 ◆ Board Fiscal Responsibilities – TKW (60 minutes)
 ◆ Bond Election Results and Path Forward – President Pulliams (15 minutes)
 ◆ Willamette Building – President Pulliams (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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

BOARD

09-033 Approve Purchase of Willamette Building and
 Delegate Authority to District President to Enter
 into Binding Purchase and Sale Agreement094

- 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**

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.