

BUSINESS SESSION
November 20, 2008
Cascade Campus, Moriarty Arts and Humanities Building Auditorium
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Terrell Hall, Room 112
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (1), (e)-Real Property Transactions, and (d) Labor Negotiations
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – October 16, 2008
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Cascade Campus Update – Scott Huff (5 minutes)
 - ◆ Regional Marketing Awards -- Kristin Watkins (5 minutes)
 - ◆ Annual state of the Foundation – Rick Zurow and Betty Duvall (10 minutes)
 - ◆ Campus Planning and Development Processes in City of Portland -- Randy McEwen and Jeff Condit (30 minutes)
 - ◆ Goal 1 – Access – Chris Chairsell and Laura Massey (20 Minutes)
 - ◆ State Budget Outlook – President Pulliams and Wing-Kit Chung (10 minutes)
- 8:55 PM **Adjourn Business Session and Convene Public Hearing on Portland Community College Becoming Tobacco Free**
- 8:55 PM **Public Comment on Portland Community College Becoming Tobacco Free**
- 9:15 PM **Adjourn Public Hearing and Convene Business Session**
- 9:15 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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> |
|--------|---|-------------|
| 09-034 | Approval of Personnel Actions – April 17, 2008 | 96 |
| | Academic Professional Appointments: | |
| | Kirk Bennett, Computer Technology Career Trainer, Southeast Center Credit/Career Program, Extended Learning Campus, (Non-General Fund) | |
| | John Buesseler, Instructional Computing Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary) | |
| | Tracey Garman, International Student Advisor, Office of the Campus President, Rock Creek Campus, (Temporary) | |
| | Sarah Hannon, Sylvania ROOTS Advisor, Office of the Dean of Student Development, Sylvania Campus | |
| | Carol Martin, Community Education Program Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus | |
| | Mario Mesquita, Community Resource Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Non-General Fund) | |
| | Makerusa Porotesano, Club and Program Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary) | |
| | Tamara Spycher, Student Leadership Coordinator, Office of the Dean of Instruction and Student Development, Extended Learning Campus | |
| | Administrative Appointments: | |
| | Andrew Roessler, Career Pathways Program Manager, Workforce, Economic and Community Development Division, Extended Learning Campus | |
| | Faculty Appointments: | |
| | Joanna Sullivan, Instructor, English for Speakers of Other Languages, Office of Dean of Instruction, Rock Creek Campus, (Temporary-2 Term Daily Rate) | |
| | Carly Vollet, Instructor, Mathematics, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary) | |
| | Retirees: | |
| 09-035 | Commendation of Retiring Employee – Thomas Ferguson | 103 |
| 09-036 | Commendation of Retiring Employee – Charlotte Udziela..... | 104 |

BIDS/CONTRACTS

| | | |
|--------|---|-----|
| 09-037 | Reject all Bids for Concrete Restoration and Waterproofing Services | 105 |
| 09-038 | Authorization to Utilize an Inter-Governmental Cooperative Contract for Acquisition of Dell Aruba Wireless Equipment..... | 106 |

BOARD

| | | |
|--------|---|-----|
| 09-039 | Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Annual Convention at Gleneden Beach, Oregon, November 21-23..... | 107 |
| 09-040 | Delegate Authority to Purchase Real Property | 108 |

9:25 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:30 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:40 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.