

BUSINESS SESSION
December 3, 2009

Phone-In Conference Call
Designated Public Access Point for Participation in the
Meeting in Accordance with ORS 192.630, 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 **Call to Order**
‣ Introductions
‣ Approval of Agenda
- 6:05 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 6:10 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
10-041	Approval of Personnel Actions – December 3, 2009 Administrative Appointments: Jean D’Arc Campbell, Director of International Education – Academic and Student Affairs Bill Stauffer, Bond Facilities Project Manager – Office of the District Vice President, (Temporary)	109

	<u>BIDS/CONTRACTS</u>	
10-042	Accept Proposal/Award Contract for Architectural Services for Cascade Campus	111

- 6:15 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room)

6:20 PM

Reports

Faculty

Classified

Students

Board Members

President

6:30 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 Disability Access Services 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.