

BUSINESS SESSION
December 4, 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 (2), (d)
Labor Negotiation and (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – November 20, 2008
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Willow Creek Project Update – Linda Degman (15 minutes)
 - ◆ Bond Update - Randy (10 minutes)
 - ◆ Budget Update – The Path Forward – President Pulliams and Wing-Kit Chung (15 minutes)
- 8:15 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
09-041	Approval of Personnel Actions – December 4, 2008... Administrative Appointment: Julie Kopet, Division Dean, Adult Basic Skills, Technical Education and Transfer Programs	109

BOARD

09-042 Review the Abstract of Votes for the November 4, 2008 Election of PCC Bond Measure 26-95 and Determine the Successful Passage of the Ballot Measure on that Day. Authorize the District President to Notify the Multnomah County Clerk of this Action ... 111

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.