

BUSINESS SESSION  
**February 19, 2009**  
**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 – January 9, 2009 and January 15, 2009
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ The State of Community Colleges – Commissioner Preus (30 minutes)
  - ◆ President's Budget Update – President Pulliams, Wing-Kit Chung and Cherie Chevalier (10 minutes)
  - ◆ Legislative Update – Dana Haynes (5 Minutes)
  - ◆ Workforce Analysis Report – Sylvia Welch (15 Minutes)
  - ◆ Bond Update – Randy McEwen (5 minutes)
- 8:40 PM      **Adjourn Business Session and Convene as Local Contract Review Board**
- 8:40 PM      **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.335
  - ◆ Staff Report – Wing-Kit Chung and Randy McEwen
- 8:50 PM      **Public Comment on Exemption from Competitive Bidding** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:55 PM      **Adjourn Local Contract Review Board and Reconvene as Business Meeting**

8:55 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:00 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
09-050	Approval of Personnel Actions – February 19, 2009 <b>Academic Professional Appointments:</b> Marta Laakso, Student Resource Specialist, Business, Computer Technology and Real Estate Division, Sylvania Campus (Temporary) Michelle Luff, Academic Advising Specialist, Office of the Dean of Student Development, Rock Creek Campus <b>Faculty Appointments:</b> Lutgarda Cowan, Instructor, Composition Literature, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary) Nancy Scott, Instructor, Economics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary) <b>Retirees:</b>	138
09-051	Commendation of Retiring Employee – Chiem Saechao .....	141
09-052	<b>Miscellaneous Personnel Resolutions:</b> Approval of Professional Leaves for Fiscal 2010 – Faculty/Academic Professionals	142

	<u>BIDS/CONTRACTS</u>	
09-053	A Resolution of the Portland Community College Board of Directors, Acting as the Local Public Contract Review Board, Granting an Exemption to the Local Public Contracting Rules of Procedure and Authorizing the President to Negotiate and Execute a Construction Manager/General Contractor (CM/GC) Form of Agreement with Fortis Construction for the Seismic Upgrade and Building Renovation for the Willamette Block Building	147

	<u>BOARD</u>	
09-054	Portland Community College Tobacco Free Policy	153

	09-055	Adopt Calendar of Instruction 2009-2010	155
	09-056	A Resolution of the Portland Community College Board of Directors, Acting as the Local Public Contract Review Board, adopting an emergency declaration for state and federal stimulus package projects subject to the State of Oregon model contract rules, ORS .279, and the Portland Community College rules of procurement.	162
9:05 PM		<b>Public Comment on Non-Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)	
9:10 PM		<b>Reports</b> Faculty Classified Students Board Members President	
9:20 PM		<b>Adjournment</b>	

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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.