

BUSINESS SESSION
March 19, 2009
Rock Creek Campus, Building 9, Room 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Rock Creek, Building 9, Room 122a
- 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 – February 19, 2009
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Miller Match Update – Rick Zurow (5 minutes)
 - ◆ Results of Title III Grant – Heidi Edwards (15 minutes)
 - ◆ Goal 5 – Partnerships – Christine Chairsell and Laura Massey (15 minutes)
 - ◆ Legislative Update – Kristin Watkins and Dana Haynes (5 minutes)
 - ◆ Budget Update – Wing-Kit Chung and Cherie Chevalier (10 minutes)
 - ◆ Sustainability Update – John McKee (20 minutes)
 - ◆ Proposed Identity Theft Policy – Cherie Chevalier (10 minutes)
- 8:55 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:50 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

Patsy Brennan, Accountant II, Administrative Services
Sarah Loepker, Financial Aid Coordinator, Academic
and Student Affairs

Dana Maginn, Student Resource Specialist (MOTT
Program), Office of the Dean of Instruction and
Student Development, Extended Learning
Campus, (Non-General Fund Temporary)

Deanna Pulliams, International Student Advisor,
Academic and Student Affairs

Flora Acosta, Student Resource Specialist, Office of
the Dean of Instruction and Student Development,
Extended Learning Campus, (Temporary)

Retirees:

09-058	Commendation of Retiring Employee – Joanne McNerney	169
09-059	Commendation of Retiring Employee – David Royer	170

BIDS/CONTRACTS

09-060	Accept Proposal and Award Contract for Audit Services to Kenneth Kuhns and Company	171
09-061	Accept Proposal and Award Contract for Voice Over IP Phone System	173
09-062	Accept Proposal/Award Contract for Architectural Services for a New Educational Center in Newberg, Oregon	175
09-063	Ratify Purchase of 100 Herman Miller Ethospaceworkstations for the Willamette Block Building for a Fixed Amount of \$124,000	178

BOARD

09-064	Adopt Tobacco-Free College Policy – B 709 (Second Reading)	179
09-065	Approve Identity Theft Prevention Program Policy B 710 (First Reading)	181
09-066	Approve Adoption of the Intermediate Procurement Limits From a Maximum of \$100,000 to \$150,000 Per ORS 279B.070	183
09-067	Approve Revision of Board Policy B 505 (Purchasing and Contracting) (First Reading)	184

9:00 PM **Adjourn Business Session and Convene as College Budget
Committee in Accordance with ORS 294.406**

- ◆ President's Budget Direction
- ◆ Budget Development Assumptions
- ◆ Board Budget Discussion

◆ Public Comment

9:30 PM **Adjourn College Budget Committee and Reconvene Business Session**

8:55 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.