

BUDGET AND BUSINESS SESSION
April 16, 2009
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 (2), (e)-
Real Property Transactions, and (d) Labor Negotiations
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – March 19, 2009
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Cascade Campus Update – Dr. Algie Gatewood (5 minutes)
 - ◆ Legislative Update – Kristin Watkins, Dana Haynes (10 minutes)
 - ◆ Willamette Block Building Update – Grant Bennett, SERA Architects (15 minutes)
- 8:05 PM **Adjourn Business Session and Convene as College Budget Committee**
- 8:05 PM **Public Hearing on Adoption of the Proposed Budget for FY 2010-11** in accordance with ORS 294.406 (1)
 - ◆ Review of Proposed Budget -- President Pulliams and Wing-Kit Chung (15 minutes)
 - ◆ Review of Budget-related Resolutions and Path Forward – Wing-Kit Chung and Cherie Chevalier (10 minutes)
 - ◆ Public Comment on Proposed Portland Community College F2010 and F2011 Budget (30 minutes)
- 9:00 PM **Adjourn College Budget Committee Meeting**
- 9:00 PM **Reconvene Business Session**
- 9:00PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
09-068	Personnel Report – April 16, 2008 Academic Professional Appointments: Sherri Aytche, Mental Health Drug and Alcohol Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary) Michelle Maxwell, Student Resource Specialist, Business, Computer Technology and Real Estate Division Slava Mikhailov, Academic Advising Specialist, Southeast Center/Career Program, Extended Learning Campus, (Temporary) Jessica Miller, Marketing Specialist, Institutional Advancement Administrative Appointments: Kendra Cawley, Dean of Curriculum and Support, Academic and Student Affairs Faculty Appointments: Joanna Sullivan, Instructor, English for Speakers of Other Languages, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)	186
	<u>BOARD</u>	
09-069	Adopt Identity Theft Prevention Program Board Policy B 710 (Second Reading and Adoption)	190
09-070	Adopt Revision of Board Policy B 505 (Purchasing and Contracting) (Second Reading and Adoption)	192
09-071	Selection of Portland Community College 2009 Distinguished Patron Award Recipients	194
09-072	Appoint Delegate to Attend the ACCT Governance Leadership Institute in Biloxi, Mississippi, April 26-28, 2009	196
09-073	Apply to the State Board of Education for Approval of the Associate of Applied Science Degree: Electronic Engineering Technology:	

	Mechatronics/Automation/Robotics Engineering Technology for Portland Community College and Columbia Gorge Community College	197
09-074	Apply to the State Board of Education for Approval of the Certificate: Electronic Engineering Technology: Renewable Energy Systems- Renewable Energy Systems Certificate for Portland Community College and Columbia Gorge Community College	199

BIDS AND CONTRACTS

09-075	Approve Lease of the Capitol Park Building	200
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BUDGET

09-076	Approval of the Portland Community College Proposed Budget for the 2010-2011 Biennium	201
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TUITION AND FEES

09-077	Authorize Increase in Tuition for Credit Courses for the 2009-2010 and 2010-2011 Academic Years (The 2009-2011 Biennium)	203
09-078	Authorize Increase in Student Activity Fee	206
09-079	Authorize Implementation of a College Service Fee	207
09-080	Authority to Increase Parking Permit Fees Starting Fall 2009	209

9:15 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:25 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:35 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.