

BUSINESS SESSION  
**May 21, 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 – April 16, 2009
  - Approval of Agenda
- 7:35 PM     **Information Session**
  - ◆ Sylvania Campus Update – Dr. Linda Gerber (10 minutes)
  - ◆ Legislative Update – Kristin Watkins and Dana Haynes (10 minutes)
  - ◆ F2010-2011 Budget Update –President Pulliams, Wing-Kit Chung, and Cherie Chevalier (15 minutes)
- 8:10 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
09-081     Approval of Personnel Actions – April 17, 2008	211
<b>Academic Professional Appointments:</b>	
Cathy Heymann, Accountant II, Foundation, (Temporary)	
Ty Thi Ho, Financial Aid Advisor, Academic and Student Affairs	
Jeannie LaFrance, Illumination Project Coordinator, Office of the Dean of Student Development, Sylvania Campus	

Jennifer Sonntag, Annual Fund & Alumni Officer,  
Office of the District President

**Administrative Appointments:**

Grant Bennett, Bond Project Manager II/Managing  
Architect, Office of the District Vice President

Linda Degman, Bond Project Manager III/Bond  
Program, Associate Director, Office of the District  
Vice President

Derrick Foxworth, Public Safety Lieutenant,  
Administrative Services

**Retirees:**

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**BIDS/CONTRACTS**

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**BOARD**

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8:00 PM	<b>Public Comment on Non-Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)	
8:05 PM	<b>Reports</b> Faculty Classified Students Board Members President	
8:15 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.