

BUSINESS SESSION  
**June 18, 2009**  
**Southeast Center, Mt. Tabor Hall, Rooms 143/144**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 6:00 PM     **Board Dinner** – Legin Restaurant
- 6:45 PM     **Executive Session** - in accordance with ORS 192.660 (2), (d)  
Labor Negotiation, (e)-Real Property Transactions, and (f)  
Information or Records Exempt from Public Inspection
- 7:30 PM     **Call to Order**  
    ▶ Introductions  
    ▶ Approval of Minutes – May 21, 2009  
    ▶ Approval of Agenda
- 7:35 PM     **Information Session I Regarding Collective Bargaining  
Agreements**  
    ♦ Staff Report on Proposed Labor Agreements – Jerry Donnelly  
        and Lisa Bledsoe (5 minutes)
- 7:40 PM     **Public Comment on Agenda Items** (A sign-up sheet is on a table  
at the entrance of the meeting room.
- 7:45 PM     **Business Meeting**

**Consent Agenda I:**

	<u>PERSONNEL</u>	<u>Page</u>
	<b>Miscellaneous Personnel Resolutions:</b>	
09-097	Ratification of Collective Bargaining Agreement for July 1, 2009 Through June 30, 2011 Between Portland Community College and the Portland Community College Federation of Classified Employees.....	238
09-098	Ratification of Collective Bargaining Agreement for September 1, 2009 Through August 31, 2011 Between Portland Community College and the Portland Community College Faculty Federation...	239

- 7:50 PM      **Information Session II**
- ◆ 2009 PCC Prep Student Celebration Video – Nan Poppe (5 minutes)
  - ◆ Jobs to Careers Program Update – Nan Poppe (15 minutes)
  - ◆ Ethics Point Update – Cherie Chevalier (5 minutes)
  - ◆ Goal 6 – Community – Christine Chairsell and Laura Massey (15 minutes)
  - ◆ E6/NetZero Update – Linda Gerber and Randy McEwen (15 Minutes)
- 8:45 PM      **Adjourn Business Session and Convene as College Budget Committee**
- 8:45 PM      **Public Hearing on Adoption of the Approved Budget for FY 2010-2011 and Supplemental Budget for FY 2008-2009** in accordance with ORS 294.406 (1)
- ◆ 2010 – 2011 Approved Budget Overview -- President Pulliams
  - ◆ 2007-2009 Supplemental Budget Amendments -- Cherie Chevalier and Wing-Kit Chung
  - ◆ Public Comment
- 9:15 PM      **Adjourn College Budget Committee Meeting and Reconvene Business Session**
- 9:15 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:20 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>
09-099	Approval of Personnel Actions – June 18, 2009 <b>Academic Professional Appointments:</b> David Martinez, Student Outreach and Orientation Coordinator, Office of the Dean of Student Development, Rock Creek Campus Daniel Brewer, Financial Aid Advisor, Academic and Student Affairs, (Temporary) Aaron Waldron, Financial Aid Advisor, Academic and Student Affairs, (Temporary)	240

**Administrative Appointments:**

Cau Chung, Financial Services Manager I/Bond  
Accounting Manager, Office of the District Vice  
President, (Temporary)  
John Persen, Financial Services Manager I/Bond  
Procurement Manager, Office of the District Vice  
President, (Temporary)  
Gary Sutton, Bond Project Manager I/Bond Facilities  
Project Manager, Office of the District Vice  
President, (Temporary)  
Jeff Triplett, Dean of Instruction, Sylvania Campus,  
Office of the Dean of Instruction, Sylvania Campus

**Retirees:**

09-100	Commendation of Retiring Employee – Hal Carman .....	244
09-101	Commendation of Retiring Employee – Russell Eng .....	245
09-102	Commendation of Retiring Employee – Albert Lee .....	246
09-103	Commendation of Retiring Employee – Thomas Lowles.....	247

**Miscellaneous Personnel Resolutions:**

09-104	Authorize Creation of the Associate Vice President – College Advancement Position and Approve Appointment of Kristin Watkins to the Position .....	248
09-105	Continuous Appointment: Faculty and Academic Professionals .....	249
09-106	Continuous Appointment: Administration .....	251

**BOARD**

09-107	Apply to the State Board of Education for Approval of the Certificate: Restorative Dental Hygiene Certificate for Portland Community College .....	252
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**BUDGET**

09-108	Resolution Adopting the Portland Community College Budget for the 2009-2011 Biennium Commencing July 1, 2009, Making Appropriations and Determining and Declaring Ad Valorem Tax Levies	254
09-109	Resolution Adopting the Portland Community College Supplemental Budget for the 2007-2009 Biennium, Increasing Revenues, Authorizing Transfer of Funds from the Contingency Account, and	

Transfers Between Appropriation Units and  
Expenditure Account Categories ..... 262

9:25 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**

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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.