

BUDGET AND BUSINESS SESSION
July 17, 2008
Sylvania Campus, CC Building, Conference Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 5:30 PM **Tax Supervising and Conservation Commission (TSCC)
Public Hearing Regarding PCC November 2008 Bond
Measure** – Conference Room A & B
- 6:00 PM **Board Dinner** – Sylvania Cafeteria, Oak Room
- 6:45 PM **Executive Session** -- in accordance with ORS 192.660 (1), (a)
Employment of a Public Officer and (e) Real Property
Transactions
- 7:30 PM **Call to Order**
 ▸ Introductions
 ▸ Approval of Agenda
- 7:35 PM **Election of New Chair & Vice Chair**
 ▸ Swear in Chair & Vice Chair
- 7:50 PM **Information Session**
 ◆ Enrollment Management – Dr. Christine Chairsell (10
 minutes)
 ◆ GFOA Certificate of Achievement for Excellence in Financial
 Reporting – Wing-Kit Chung and Cherie Chevalier
 (5 minutes)
 ◆ Willamette Building Update – Randy McEwen (10 minutes)
 ◆ Marketing Update – Kristin Watkins (15 minutes)
- 8:30 PM **Public Comment on Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)
- 8:35 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agenda unless an item is withdrawn by request of a member of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> |
|---------|--|-------------|
| 09-001 | Personnel Report – April 17, 2008 | 001 |
| | Administrative Appointments: | |
| | Sally Gregory, Financial Services Manager II, Financial Services, Administrative Services Division | |
| | Pattie Hollamon, Human Resources Representative, Human Resources, Administrative Services Division | |
| | Lawrence Holmberg, Technology Solutions Services Manager, Technology Solutions Services, Administrative Services Division | |
| | Marilyn McGuire-Sessions, Director, Nursing Programs, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus | |
| | Henry Schottland, Application Support and Development Manager, Technology Solutions Services, Administrative Services Division | |
| | Retirees: | |
| 09-002 | Commendation of Retiring Employee – Remedios Saqueton | 005 |
| | Personnel Contracts: | |
| 09-003 | Approval Dr. David Rule as Campus President – Rock Creek Campus..... | 006 |
| | <u>BIDS/CONTRACTS</u> | |
| 09-004 | Ratification and Confirmation of Contracts with Buckaroo-Thermoseal, Inc. and Weatherproofing Technologies for Rock Creek Campus, Building 2 Re-roof..... | 008 |
| | <u>BOARD</u> | |
| 09-005 | Appointment of Delegate to Attend the Oregon Community College Presidents' Council Retreat in Astoria, Oregon; August 10-13, 2008.... | 011 |
| 8:40 PM | Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.) | |

8:45 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:55 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.