

BUSINESS SESSION
September 25, 2008
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 (1), (a)
Employment of a Public Official and (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – June 26, 2008 and July 17, 2008
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Goal 2: Student Success – Dr. Christine Chairsell and Laura Massey (15 minutes)
 - ◆ New College TV Commercial – Kristin Watkins (5 minutes)
 - ◆ First Reading Board Policy B206, Non-discrimination – Sylvia Welch and Board Policy B207 Non-harassment (10 minutes)
 - ◆ Bond Campaign Update – Kristin Watkins (10 minutes)
 - ◆ District President Goals FY 2009 – Dr. Preston Pulliams (10 minutes)
 - ◆ Update on Newberg and Sherwood – Barbara Van Amerongen (10 minutes)
- 8:35 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:40 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

Traci Boyle-Galestiantz, Community Resource Specialist, Margaret Carter Skill Center, Cascade Campus (Non-General Fund)
Christine (Stedman) Burroughs, First Year Experience Coordinator, Enrollment Services, Academic and Student Affairs
Jill Cain, Resource Center Coordinator (Job Share), Counseling and Advising, Student Support Services, Sylvania Campus (Temporary)
Robert Finkelman, Mental Health/Drug and Alcohol Specialist, Workforce Training and Economic Development Division, Extended Learning Campus (Non-General Fund)
Mario Garza, Sylvania ROOTS Advisor, Student Development, Sylvania Campus
Ligia Ivan, Accountant I, Accounting Services, Administrative Services Division
Marcia Jannsen, Employment Specialist, Margaret Carter Skill Center, Cascade Campus (Non-General Fund)
Yen Lee, Accountant III, Accounting Services, Administrative Services Division
Sara Neill, Sylvania ROOTS Advisor, Student Development, Sylvania Campus
Jose Otanez, Club and Programs Specialist, Student Development, Rock Creek Campus (Temporary)
Heidi Wilcox, Major Gifts Officer, PCC Foundation, Office of the District President

Administrative Appointments:

Jennifer Alkezweeny, Assistant Director, International Education, Academic and Student Affairs, (Temporary)
James (Mike) Arnold, Systems Analyst, Technology Services Solutions, Administrative Services
Jean D'arc Campbell, Director International Education, Academic and Student Affairs, (Temporary)

Faculty Appointments:

Rachel Aponte, Instructor, Spanish (Job share), Business and Humanities Division, Rock Creek Campus (Temporary)
David Armontrout, Instructor, History, Credit/Career Program, Extended Learning Campus
Adon Arnett, Instructor, Developmental Education/Reading and Writing, Student Development, Sylvania Campus

Cynthia Backer, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus (Temporary)

Joe Bailey, Instructor, Machine Technology, English, Math and Industrial Technology Division, Sylvania Campus

Terri Barnes, Instructor, History, Social Science and Pre-College Programs, Rock Creek Campus

Sarah Barrett, Instructor, ESOL, Social Science and Pre-College Programs, Rock Creek Campus

Hillary Barsky, Instructor, Visual Arts, Visual and Performing Arts and Design Division, Sylvania Campus (Temporary)

Amy Boehnke, Instructor, ABE/GED, Adult Basic Skills, Extended Learning Campus

Charlotte Boeschen, Instructor, Spanish, English and World Languages Division, Sylvania Campus (Temporary)

Carina Brent, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus (Temporary)

Elizabeth Brewster, Instructor, Landscape Technology, Science and Technology Division, Rock Creek Campus

Mary N. Brown, Instructor, Computer Application Systems/Office Systems, Arts and Professions Division, Cascade Campus (Temporary)

Ryan Butler, Instructor, Welding Technology, Math, Manufacturing and Transportation Division, Rock Creek Campus (Temporary)

Cole Chatterton, Instructor, Business Administration, Arts and Professions Division, Cascade Campus

Heather Cole, Instructor, Developmental Education/English (Job Share), Liberal Arts and Mathematics Division, Cascade Campus (Temporary)

Lisa Countryman-Jones, Instructor, Medical Laboratory Technology (Job Share), Allied Health and Science Division, Cascade Campus (Temporary)

Lutgarda Cowan, Instructor, Composition/Literature (Job Share), Liberal Arts and Mathematics Division, Cascade Campus (Temporary)

Michael Creger, Instructor, Art (Job Share), Visual

and Performing Arts and Design Division,
Sylvania Campus (Temporary)

Heidi Diaz, Instructor, Dance, Visual and Performing
Arts and Design, Sylvania Campus (Temporary)

Irina Didenko, Instructor, Math, PCC Prep
Alternative Programs, Extended Learning
Campus (Temporary)

Sammuel Erickson, Instructor,
Composition/Literature (Job Share), Business
and Humanities Division, Rock Creek Campus
(Temporary)

Karen Esler, Instructor, Art, Visual and Performing
Arts and Design Division, Sylvania Campus
(Temporary)

Michael Farrell, Instructor, Engineering and
Electronic Engineering Technology, Math and
Industrial Technology Division, Sylvania Campus

Ross Folberg, Instructor, Mathematics (Job Share),
Liberal Arts and Mathematics, Cascade Campus
(Temporary)

Wendy Fresh, Instructor, Mathematics, Math,
Manufacturing and Transportation Division, Rock
Creek Campus

Derek Gladwin, Instructor, Composition/Literature,
Business and Humanities, Rock Creek Campus
(Temporary)

Frank Granshaw, Instructor, Geology, Science and
Engineering, Sylvania Campus (Temporary)

Heather Guevara, Instructor, Sociology, Social
Sciences Division, Sylvania Campus

Patricia Hudson, Counselor/Rehabilitation Guidance
(Job share), Office for Students with Disabilities,
Academic and Student Affairs, (Temporary)

Susan Iversen, Instructor, Developmental
Education/Reading and Writing, PCC Prep
Alternative Programs, Extended Learning
Campus (Temporary)

Mona Johnson, Instructor, Psychology, Social
Sciences Division, Sylvania Campus
(Temporary)

Ivan Kidoguchi, Instructor, Composition and
Literature, English and World Languages
Division, Sylvania Campus

Jin Kim, Instructor, Medical Assisting, Allied Health
and Science Division, Cascade Campus

Kevin Longueil, Instructor, Welding Technology,

Math, Manufacturing and Transportation
Division, Rock Creek Campus
Amber Martin, Instructor, Nursing, Health
Professions, Early Childhood Education and
Physical Education Division, Sylvania Campus
(Temporary)
Diane Moore, Instructor, Computer Applications
Systems/Office Systems, Business, Computer
Technology and Real Estate Division, Sylvania
Campus (Temporary)
Emily Nelson, Instructor, Mathematics, Math,
Manufacturing and Transportation Division, Rock
Creek Campus
Tony Obradovich, Instructor, Psychology, Social
Sciences, Sylvania Campus (Temporary)
Anne O'Reilly, Counselor, Student Support Services and
Student Development Division, Sylvania Campus
Karen Paez, Counselor, Student Development,
Sylvania Campus
Dorothy Payton, Instructor, Interior Design and
Architecture, Visual and Performing Arts and
Design, Sylvania Campus (Temporary)
Josephine Pino, Instructor, Biology, Science and
Technology Division, Rock Creek Campus
Janice Rank, Instructor, Psychology (Job share),
Social Sciences, Sylvania Campus (Temporary)
Michael Rasmussen, Instructor, Welding
Technology, Math, Manufacturing and
Transportation Division, Rock Creek Campus
Petra Redinger, Instructor, Biology, Science and
Engineering Division, Sylvania Campus
Prudence Roberts, Instructor, Art History, Business
and Humanities Division, Rock Creek Campus
Lisa Beth Rosenthal, Instructor, Developmental
Education/English, Liberal Arts and Mathematics
Division, Cascade Campus (Temporary)
Ana Sacramento, Instructor, Medical Laboratory
Technology, Allied Health and Science Division,
Cascade Campus
Lorna Tran, Instructor, Developmental
Education/English, Student Development,
Sylvania Campus (Temporary)
Patrick Tangredi, Instructor, Theatre Arts, Visual
and Performing Arts and Design Division,
Sylvania Campus
Danijela Vukic, Instructor, Chemistry, Science and

Engineering Division, Sylvania Campus
(Temporary)
George Warneke, Instructor, Auto Collision and
Repair, Math, Manufacturing and Transportation
Division, Rock Creek Campus
Susan Watson, Instructor, Computer Application
Systems/Office Systems, Business, Computer
Technology and Real Estate Division, Sylvania
Campus (Temporary)
Van Wheeler, Instructor, Composition and
Literature, English and World Languages
Division, Sylvania Campus
Candace Winstead, Instructor, Biology, Science and
Technology Division, Rock Creek Campus
Stephanie Zink, Instructor, Spanish, Business and
Humanities Division, Rock Creek Campus

Miscellaneous Personnel Resolutions:

09-011	Continuous Appointments: Faculty and Academic Professionals	056
Retirees:		
09-012	Commendation of Retiring Employee – Edmund “Larry” Adams.....	057
09-013	Commendation of Retiring Employee – Dawn Carovano	058
09-014	Commendation of Retiring Employee – Kathleen Johnson	059
09-015	Commendation of Retiring Employee – Deanna Larkin	060
09-016	Commendation of Retiring Employee – Stephen Savage	061

BIDS/CONTRACTS

09-017	Approve Exemption From Formal Competitive Process and Award the Contract to Blackboard, Inc. for the Purchase of License and Systems Maintenance	062
09-018	Authorize an Increase to the Existing Contract with McKinstry Company to Provide Boiler Maintenance Services	064
09-019	Approve Exemption from Formal Solicitation Process and Continue to Contract with NelNet Business Solutions for Providing and Maintaining the Student’s Electronic Billing Presentment and Payment System.....	065

09-020	Authorize and Increase to the Existing Contract for the HVAC and Plumbing Services with McKinstry Company	067
09-021	Ratification of Purchase Order Contracts Issued Exceeding the \$100,000 Formal Solicitation Process Threshold.....	068
09-022	Approve Additional Expenditures of \$126,609 to In Line Commercial Construction for the Rock Creek Kennel	069
09-023	Approve the Guaranteed Maximum Price of \$31,487,842 Presented by Gerding Edlen Development Company, LLC for the Development and Construction of a New Washington County Workforce Training Center at the Willow Creek Transit Station	071
<u>BOARD</u>		
09-024	Resolution to Adopt Revised Board Policy B 206, Non-discrimination (First Reading)	073
09-025	Resolution to Adopt Revised Board Policy B 207 Non-Harassment (First Reading)	075

8:45 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:50 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:00 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.