

BUSINESS SESSION
January 21, 2010
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), (e) Real Property
- 7:30 PM **Call to Order**
- Introductions
 - Approval of Minutes – October 15, 2009, November 19, 2009, and December 3, 2009
 - Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Introduction of Bond Program Team -- Linda Degman (10 minutes)
 - ◆ Sylvania Campus Update – Linda Gerber (30 minutes)
 - ◆ Goal 3 - Diversity – Laura Massey and Christine Chairsell (15 minutes)
 - ◆ Update on HB2867 – Cherie Chevalier and Wing-Kit Chung (10 minutes)
 - ◆ Regional Training Center Overview – Randy McEwen (10 minutes)
- 8:50 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:00 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

PERSONNEL

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Academic Professional Appointments:

Bethany Annsa, LEP Employment Specialist,

Workforce, Economic and Community

Development Division, Extended Learning

Campus, Non-General Fund, Temporary

Jennifer Barringer, Employment Specialist,

Workforce, Economic and Community

Development Division, Extended, Learning

Campus, (Non-General Fund, Temporary)

Rene Bussiere, Employment Specialist, Workforce,

Economic and Community Development Division,

Extended Learning Campus, (Non-General Fund)

Michelle DuBarry, Grants Officer, Academic and

Student Affairs

Katie Gilman, Career Specialist, Workforce, Economic

and Community Development Division, Extended

Learning Campus

Haydee Goldenberg, Employment Specialist,

Workforce, Economic and Community

Development Division, Extended Learning

Campus, (Non-General Fund)

Steve Rote, Employment Specialist, Workforce,

Economic and Community Development Division,

Extended Learning Campus, (Non- General Fund,

Temporary)

Lap Man Sin, Community Resource Specialist, Office

of the Dean of Instruction, Cascade Campus,

(Temporary)

Suleima Torres-Cortez, Employment Specialist,

Workforce, Economic and Community

Development Division, Extended Learning

Campus, (Non-General Fund, Temporary)

Luke White, Employment Specialist, Workforce,

Economic and Community Development Division,

Extended Learning Campus, (Non-General Fund,

Temporary)

John Whitford, Learning Skills Specialist, Office of the

Dean of Instruction, Cascade Campus,

(Temporary)

Administrative Appointments:

Christina Day, Budget Manager, Administrative

Services

Katherine Fukuyama, Facilities Project and Architect

Manager, Administrative Services, (Temporary)

Sheila Meserschmidt, Interim Director of CLIMB Health Professions (Institute for Health Professions), Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
 Deborah W. Miller, Interim Division Dean of Credit and Management Supervisory Programs, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
 Diane Mulligan, Dean of Student Development, Office of the Dean of Student Development, Sylvania Campus, (Temporary)
 Andrea Shipman, Campus Custodial Services Supervisor, Administrative Services, (Temporary)
 Lynn Wilson-Dean, PAVTEC Program Manager, Academic and Student Affairs

Faculty Appointments:

Ryan Allison, Instructor, Mathematics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)
 Zdenek Antoch, Instructor, Electronic Engineering Technology, Science and Engineering Division, Sylvania Campus, (Temporary)
 Patrick Fischer, Instructor, English and World Language, English and World Language Division, Sylvania Campus, (Temporary)
 Dwight Page, Instructor, Apprentice and Electrical Trades, Arts and Professions Division, Cascade Campus, (Temporary)

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9:10 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM

Reports

Faculty

Classified

Students

Board Members

President

9:25 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 Disability Access Services 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.

