

BUSINESS SESSION
October 15, 2009
Rock Creek Campus, Building 9, Room 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Rock Creek, Building 9, Room 122a
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e) Real Property Transactions, and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – July 16, 2009, August 28, 2009
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Rock Creek Campus Update – Dr. David Rule (5 minutes)
 - ◆ Internal Audit Assessment Review – Randy McEwen and Dick Tracy (30 minutes)
 - ◆ Bond Program Update – Linda Degman and Randy McEwen (20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

PERSONNEL

		<u>Page</u>
10-022	Approval of Personnel Actions – October 15, 2009 Academic Professional Appointments: Kelly Anderson, Accountant I, Administrative Services Jacob Perry, Job Developer, Workforce, Economic and Community Development Division, Extended Learning Campus Kathy Kiaunis, Associate Bond Finance Manager, Office of the District Vice President, (Temporary)	064

Nicole Seery, Club and Programs Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)

Jenny Weggeland, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)

Emma Zwashka, Community Resource Specialist, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

Administrative Appointments:

Barbara Linn, Bond Project Manager, Office of the District Vice President, (Temporary)

Kathy Kiaunis, Associate Bond Finance Manager, Office of the District Vice President, (Temporary)

Dieterich Steinmetz, Interim Division Dean, Science and Engineering Division, Sylvania Campus

Gina Whitehill-Baziuk, Bond Public Involvement Manager, Office of the District Vice President, (Temporary)

Faculty Appointments:

Debra Galba-Machuca, Instructor, Biology, Science and Engineering Division, Sylvania Campus, (Temporary)

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

Jacob Perry, Job Developer, Workforce, Economic and Community Development Division, Extended Learning Campus

Nicole Seery, Club and Programs Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)

Jenny Weggeland, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)

Emma Zwashka, Community Resource Specialist, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

Retirees:

10-023	Commendation of Retiring Employee – Sharon Coates.....	071
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BIDS/CONTRACTS

10-024 Accept Proposal/Award Contract for Architectural
Services for Rock Creek Campus072

BOARD

10-025 Appointment of Delegates to Attend the Oregon
Community College Association (OCCA) Annual
Convention at Lane Community College, October
29-30, 2009075

10-026 A Resolution of the Board of Directors of Portland
Community College, declaring the necessity of
acquiring certain real property, and authorizing the
President or his designee to negotiate the
purchase of the property and/or to institute
eminent domain proceedings pursuant to ORS
chapter 35 to acquire the property for public use ...076

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

8:50 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.