

BUSINESS SESSION  
**November 18, 2010**  
**Cascade Campus, Moriarty Arts and Humanities Building, Auditorium**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 6:00 PM      **Board Dinner** – Terrell Hall, Room 112
- 6:45 PM      **Executive Session** - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e)-Real Property Transactions, (f) Records or Communications Otherwise Exempt from Public Disclosure (Attorney-client Privilege) and (h) Litigation
- 7:30 PM      **Call to Order**
  - Introductions
  - Approval of Minutes – October 14, 2010
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Cascade Campus Update – Dr. Algie Gatewood and David Wood, Portland Public Schools (20 minutes)
  - ◆ Dual Credit Update Dr. Christine Chairsell (15 minutes)
  - ◆ Legislative Update Dana Haynes (15 minutes)
- 8:25 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:30 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
11-033      Approval of Personnel Actions – November 18, 2010.	110
<b>Academic Professional Appointments:</b>	
Austin Lea, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)	

Kara Leonard, Employment Specialist, Workforce,  
Economic and Community Development Division,  
Extended Learning Campus, (Non-General Fund)  
Eddie Lincoln, Employment Specialist- Evening  
Trades Apprenticeship Preparation, Arts and  
Professions Division, Cascade Campus,  
(Temporary)  
Monica Maynard, New Student Orientation Advising  
Specialist, Office of the Dean of Student  
Development, Extended Learning Campus,  
(Temporary)  
Lida Rafia, Retention and Multicultural Center  
Coordinator, Office of the Dean of Student  
Development, Rock Creek Campus ,(Temporary)  
Marvin Sadler, Employment Specialist, Workforce,  
Economic and Community Development Division,  
Extended Learning Campus, (Non-General Fund)

**Administrative Appointments:**

Gabriel Hunter-Bernstein, Arts and Professions  
Manager, Arts and Professions Division, Cascade  
Campus, (Temporary)  
Kim Kono, PCC Foundation Development Director,  
Office of the District President  
Brenda Maldonado, Associate Dean of Student  
Development, Office of the Dean of Instruction and  
Student Development, Rock Creek Campus,  
(Temporary)  
Jonathan Marchetta, Facilities Support Services  
Manager, Administrative Services  
Laura Ward, Energy Resource Conservation  
Manager, Administrative Services

**Miscellaneous Personnel Resolutions:**

11-034	Amend District President Contract Life Insurance and Long Term Disability Benefit Provisions to Conform to Rules of the Oregon Educators Benefit Board (OEBB) .....	117
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**Retirees:**

11-035	Commendation of Retiring Employee -- Anne Albaugh .....	119
11-036	Commendation of Retiring Employee -- Jo Ellen Cleary.....	120
11-037	Commendation of Retiring Employee -- Michael Dembrow .....	121

11-038	Commendation of Retiring Employee -- Patricia Garrett.....	122
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#### BOARD

11-042	Adopt Revised Board Policy B101 – College Mission (Second Reading) .....	126
11-043	Authorize District President or his Designee to Execute Revised Lease with Tualatin Hills Parks and Recreation District, Rescind Approval of Resolution 10-076 .....	128
11-044	Establish Name of Portland Community College Newberg Facility .....	131

8:35 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:40 PM      **Reports**  
                  Faculty  
                  Classified  
                  Students  
                  Board Members  
                  President

8:50 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 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.