

BUSINESS SESSION
November 19, 2009
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, and (e) Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – September 17, 2009
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Cascade Campus Update – Algie Gatewood and Roberto Suarez (10 minutes)
 - ◆ PCC Foundation Update – Betty Duvall and Kristin Watkins (10 minutes)
 - ◆ Goal 1 – Access – Christine Chairsell and Laura Massey (15 minutes)
 - ◆ Bond Update – Linda Degman and Randy McEwen (10 minutes)
 - ◆ Fiscal 2009 Audit Report – Cherie Chevalier, Kenneth Kuhns and Scott Muller (30 minutes)
 - ◆ Staff Recommendations for Audit Committee – Randy McEwen and Wing-Kit Chung (15 minutes)
- 9:05 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:10 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
10-027	Approval of Personnel Actions – November 19, 2009 Academic Professional Appointments: Paull Kaady, Vocational Trainer – Occupational Mathematics, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary) Dana Cheney, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus Anna DeBlois, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus Michelle Garcia, Vocational Trainer – Computer Workshops, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary) Elizabeth Hayes, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus Michael Hunter-Bernstein, Vocational Trainer – Occupational Mathematics, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary) Tammy Sanders, Accountant II, PCC Foundation, Office of the District President, (Temporary) Administrative Appointments: Lonn Aldridge, Special Project Facility Manager, Administrative Services, (Temporary) Terry Coughran, Campus Custodial Services Supervisor, Administrative Services, (Temporary) Charles Geiger, Campus Custodial Services Supervisor, Administrative Services, (Temporary) Frank Harris, Campus Custodial Services Supervisor, Administrative Services, (Temporary) Lois Kanagy, Campus Custodial Services Supervisor, Administrative Services, (Temporary) Faculty Appointments: Judith Cabanban, Instructor, Health Information Management, Allied Health and Science Division, Cascade Campus, (Temporary)	079
10-028	Retirees: Commendation of Retiring Employee – Steve Carlson	086

10-029	Commendation of Retiring Employee – Hazel Storm.....	087
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BIDS/CONTRACTS

10-030	Accept Proposal and Award Contract for Architectural Services for Sylvania Campus	088
10-031	Accept Proposal and Award Contract for Architectural Services for Southeast Center	091
10-032	Accept Proposal and Award Contract for the Energy Management System Services to McDonald Miller Facility Solutions	094
10-033	Accept Bids and Award Contracts for Roofing Maintenance and Minor Roofing Installation Projects	096
10-034	Ratification of Contract Award – for Printing, Binding, and Mailing for the PCC Communities Magazine	098

BOARD

10-035	Apply to the State Board of Education for Approval of the Associate of Applied Science in Architectural Design and Drafting: Residential for Portland Community College	100
10-036	Apply to the State Board of Education for Approval of the Associate of Applied Science in Computer Information Systems: Health Informatics for Portland Community College	101
10-037	Apply to the State Board of Education for Approval of the Certificate Geographic Information Systems (GIS) for Portland Community College	102X
10-038	Assess District President or Designee to Assess and Negotiate the Potential Acquisition of Real Property at 820-828 N. Killingsworth St.	103
10-039	Authorize District President or Designee to Assess and Negotiate the Potential Acquisition of Real Property in Columbia County	105
10-040	Naming of PCC Downtown Site	108

9:15 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:30 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:30 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.