

BUSINESS SESSION
February 18, 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), (d)
Labor Negotiations and (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – January 21, 2010
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Oregon Community College Update, Commissioner Preus, (30 minutes)
 - ◆ Ethics Law Updates, Jeff Condit, (30 minutes)
 - ◆ Workforce Analysis Report – Sylvia Welch (15 Minutes)
 - ◆ House Bill 3056 – Wing-Kit Chung (10 minutes)
- 9:00 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
10-061	Approval of Personnel Actions – February 18, 2010	148
Academic Professional Appointments:		
James Fasulo, Academic Advising Specialist, Office of the Dean of Student Development, Cascade Campus, (Temporary)		

Sucharitha Hill, International Student Advisor,
Academic and Student Affairs, Sylvania Campus,
(Temporary)

Administrative Appointments:

Debra Jarcho, Bond Technology Project Manager,
Office of the District Vice President, (Temporary)

Rebecca Ocken, Bond Project Manager I, Office of
the District Vice President, (Temporary)

Richard Wehring, Campus Custodial Services
Manager, Administrative Services, (Temporary)

Faculty Appointments:

Michelle Marden, Instructor, Mathematics,
Mathematics and Industrial Technology Division,
Sylvania Campus, (Temporary)

Retirees:

10-062	Commendation of Retiring Employee – Lonn Aldridge.....	152
10-063	Commendation of Retiring Employee – Mang Vo	153

BOARD

10-064	Adoption of the College Calendar of Instruction for 2010-2011	154
10-065	Establish Audit Committee as a Committee of the Board of Directors; Approve Board Audit Committee Charter	161
10-066	Apply to the State Board of Education for Approval of the Associate of Applied Science in Civil Engineering Technology: Green Technology and Sustainability for Portland Community College	165
10-067	Apply to the State Board of Education for Approval of the Associate of Applied Science in Mechanical Engineering Technology: Green Technology and Sustainability for Portland Community College	167
10-068	Apply to the State Board of Education for Approval of the Associate of Applied Science in Automotive Service Technology: Automotive Service Education Program for Portland Community College	168

9:20 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

9:50 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 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.

