

BUSINESS SESSION AND PUBLIC HEARING
AS LOCAL CONTRACT REVIEW BOARD
March 18, 2010
Rock Creek Campus, Building 9, Rooms 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 5:45 PM **Board Dinner** -- Rock Creek, Building 9, Room 122a
- 6:30 PM **Executive Session** - in accordance with ORS 192.660 (2), (d) Labor Negotiation, (e) Real Property Transactions, and (f) Information Exempt From Public Disclosure (Attorney-Client Privilege)
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes
 - Approval of Agenda
- 7:40 PM **Adjourn Business Session and Convene as Local Contract Review Board**
- 7:40 PM **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.335 (2) and (5)
 - ◆ Staff Report –Randy McEwen and Linda Degman
- 7:50 PM **Public Comment on Exemption from Competitive Bidding** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 7:55 PM **Adjourn Local Contract Review Board and Reconvene as Business Meeting**
- 7:55 PM **Information Session**
 - ◆ Rock Creek Campus Update – David Rule (5 minutes)
 - ◆ Goal 6 -- Community – Laura Massey and Christine Chairsell (20 minutes)
 - ◆ Budget Development Update – Cherie Chevalier and Wing-Kit Chung (15 minutes)
 - ◆ Tualatin Urban Renewal Extension – Wing-Kit Chung

(10 minutes)

- ♦ “Whistle Blower” Law – Wing-Kit Chung (5 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

	<u>PERSONNEL</u>	<u>Page</u>
10-069	Approval of Personnel Actions – March 18, 2010 Academic Professional Appointments: Michael McNamara, Video Producer, Academic and Student Affairs Administrative Appointments: Deborah Crawford, Auxiliary Services Support Manager, Administrative Services Michele Cruse, Accounts Receivable Manager, Administrative Services Jean Garcia-Chitwood, Director of Instructional Programs, Office of the Dean of Instruction, Rock Creek Campus, (Temporary) Amy Potter, Director, Upward Bound, Office of Student Development, Sylvania Campus, (Temporary) Retirees:	169
10-070	Commendation of Retiring Employee – Lois Kanagy	172
10-071	Commendation of Retiring Employee – Irene Morgan	173
10-072	Commendation of Retiring Employee – Nan Poppe	174
	Miscellaneous Personnel Resolutions:	
10-073	Appointment of Dr. Craig Kolins as Interim Campus President - Extended Learning Campus	175
	<u>BOARD</u>	
10-074	In Honor of Dr. Amo DeBernardis (1913-2010)	176
10-075	Delegate Authority to the District President to Negotiate and Obtain a Letter of Credit from Bank of America, N.A. for the Purposes of Securing Portland Community Colleges Obligations as a Self-insured Employer Under the State of Oregon Workers Compensation Laws	177
10-076	Authorize District President to Execute Revised Lease With Tualatin Hills Park and Recreation District	179

10-077 Adopt Findings – Grant an Exemption from
Competitive Bidding – Authorize use of the
Construction Manager/General Contractor
(CM/GC) Alternative Contracting Method for the
Renovation and Capital Upgrades at the Sylvania
Campus 181

9:05 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

9:10 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.