

BUSINESS SESSION  
**April 15, 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), (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 – February 18, 2010 and March 18, 2010
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Public Hearing Request -- Jeff Condit (10 minutes)
  - ◆ Cascade Campus Update –Algie Gatewood (10 minutes)
  - ◆ Newberg Site Planning Update – Linda Gerber and Gary Sutton (10 minutes)
  - ◆ OCCA Update – Andrea Henderson (30 minutes)
  - ◆ Audit Committee and Internal Auditor Update – Randy McEwen (10 minutes)
  - ◆ Budget Update – Cherie Chevalier and Wing-Kit Chung (10 Minutes)
  - ◆ Tualatin Urban Renewal Initiative Update –Wing-Kit Chung (5 minutes)
  - ◆ Renegotiation of PCC EBS Lease – Randy McEwen (5 minutes)
- 9:05 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:15 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
10-078	Approval of Personnel Actions – April 15, 2010 <b>Academic Professional Appointments:</b> Alice Bernstein, Accountant III, Administrative Services (Temporary) Allison Butler, Student Resource Specialist; Workforce, Economic and Community Development Division, Extended Learning Campus (Non-General Fund, Temporary) Erica Davila, Vocational Trainer; English as a Second Language, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund) Braulio Garcia, Vocational Trainer; Workplace Computer Workshops, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund) Cortney Nylen, Vocational Trainer; English as a Second Language, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund) <b>Administrative Appointments:</b> Richard Englis, Technology Solutions Services Manager; Administrative Services, (Temporary) Claire Oliveros, Interim Director, Affirmative Action and Equity, Office of the District President, (Temporary) <b>Retirees:</b>	186
10-079	Commendation of Retiring Employee – Linda Morris	191
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	<u>BIDS/CONTRACTS</u>	
10-081	Grant Expenditure Authority to Purchase Network Equipment Maintenance from Brocade, Inc.	193
10-082	Accept Proposal and Award Contract for the Food Service Design Consulting Services to Envision Strategies/RICCA Newmark Design	194
10-083	Authorization to Utilize an Intergovernmental Cooperative Contract for the Lease of Xerox Copiers and Printers	196

## BOARD

10-084	Delegate Authority to District President to Negotiate Terms of and Agree to Grant Easement to Clean Water Services for the Purpose of Constructing a Sewer Line on PCC Property at the Rock Creek Campus	199
10-085	Select Portland Community College 2010 Distinguished Patron Award Recipients	202
10-086	Apply to the State Board of Education for Approval of the Career Pathway Certificate in Interior Design: Aging in Place for Portland Community College	204
10-087	Appoint Board of Directors Members for Board Audit Committee	205
10-088	Delegate Authority to District President to Submit Purchase Offer for Surplus State Property at Swan Island	206
10-089	Authorize the District President or the President's Designee to Negotiate a Personal Services Contract with Hillsboro Aviation, Inc., to Provide Flight Instruction Services Pursuant to the College's Aviation Science Program	208

## TUITION AND FEES

10-090	Authority to Change the Tuition Option for Seniors to Comply With HB 2011 Starting Fall Term 2010	211
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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**

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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.