

BUSINESS SESSION
May 20, 2010
Sylvania, 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), (a)
Employment of a Public Officer, (d) Labor Negotiations and (e)-
Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – April 15, 2010
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Government Finance Officers Association (GFOA)
Distinguished Budget Presentation Award – Wing-Kit Chung,
Cherie Chevalier and Budget Staff (5 minutes)
 - ◆ Mission, Vision, Goal Revisions and Accreditation Update –
Christine Chairsell (20 minutes)
 - ◆ Goal 5 – Partnerships – Christine Chairsell and Laura Massey
(10 minutes)
 - ◆ Budget Update – Cherie Chevalier and Wing-Kit Chung
(10 minutes)
 - ◆ Overview of Collective Bargaining Amendments –
Jerry Donnelly and Lisa Bledsoe (10 minutes)
- 8:30 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table
at the entrance of the meeting room.)

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
10-091	Approval of Personnel Actions – May 20, 2010 Academic Professional Appointments: Manuela Juarez, Academic Advising Specialist, Office of the Dean of Student Development, Rock Creek Campus, Temporary Administrative Appointments: Robert Bremmer, Director of Professional Development, CLIMB Center, Workforce, Economic and Community Development Division, Extended Learning Campus Alexander de Roode, Sustainability Manager, Administrative Services Karen Maxwell, Associate Facilities Manager, Administrative Services, (Temporary) Retirees:	213
10-092	Commendation of Retiring Employee – Mark Reed	216
10-093	Commendation of Retiring Employee – Patricia Wilson	217

	<u>PERSONNEL CONTRACTS</u>	<u>Page</u>
10-094	Ratification of Amendments to Collective Bargaining Agreement Between Portland Community College and Portland Community College Federation of Classified Employees for July 1, 2010 to June 30, 2011	218
10-095	Ratification of Amendments to Collective Bargaining Agreement Between Portland Community College and Portland Community College Faculty/ Academic Professional Federation for September 1, 2010 to August 31, 2011	220

BIDS/CONTRACTS

10-096	Accept Bid/Award the Contract for the Purchase of New Boilers for Sylvania Campus to Proctor Sales, Inc.	222
10-097	Accept Proposal/Award Contract for Construction Manager/General Contractor (CM/GC) Services for the Sylvania Campus Bond Construction Renovation Project	225

BOARD

10-098	Lease Newberg Property	228
10-099	Approve Technical Corrections to Board of Directors Audit Committee Charter	229

8:40 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

9:00 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.