

BUSINESS SESSION
June 17, 2010
Southeast Center, Mt. Tabor Hall, Rooms 143/144
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Legin Restaurant
- 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 – May 20, 2010
 - Approval of Agenda
- 7:35 PM **Adjourn Business Session and Convene as College Budget
Committee**
- 7:40 PM **Public Hearing on Adoption of the Approved Budget for FY
2010-2011 and Supplemental Budget for FY 2008-2009** in
accordance with ORS 294.406 (1)
 - ◆ 2010 – 2011 Budget Overview -- President Pulliams
 - ◆ F10 – F11 Supplemental Budget Amendments --
Cherie Chevalier and Wing-Kit Chung
 - ◆ Board Discussion
 - ◆ Public Comment
- 8:10 PM **Adjourn College Budget Committee Meeting and Reconvene
Business Session**
- 8:10 PM **Information Session**
 - ◆ Southeast Center Update – Craig Kolins (5 minutes)
 - ◆ Goal 4 – Continuous Improvement -- Christine Chairsell and
Veronica Garcia (20 minutes)

- ◆ Mission Statement Recommendations – Christine Chairsell Chairsell (20 minutes)
- ◆ First Reading – Revised Board Policy B214 – Wing-Kit Chung (5 minutes)

9:00 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:05 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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BOARD

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BUDGET

10-130	Resolution Adopting the Portland Community College Supplemental Budget for the 2009-2011 Biennium, Authorizing Transfer of Funds From Contingency Accounts; Transfers Between Appropriation Units and Categories; Transfers Between Funds; and Increases in Total Budget Authority	271
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9:10 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:20 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:40 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.