

BUSINESS SESSION
July 16, 2009
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), (a)
Employment of a Public Official and (e)-Real Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – June 18, 2009
 - Approval of Agenda
- 7:35 PM **Election of New Chair & Vice Chair**
 - Swear in Chair & Vice Chair
- 7:45 PM **Swear In New Board Member – Gene Pitts (Zone 6)**
- 7:50 PM **Information Session**
 - ◆ Overview of Management/Confidential/Executive/District
President Compensation Resolutions – Jerry Donnelly (10
minutes)
 - ◆ Legislative Session Report – Dana Haynes (10 minutes)
 - ◆ Bond Update – Linda Degman (10 minutes)
 - ◆ Bond Public Participation – Kristin Watkins (15 minutes)
 - ◆ Board Retreat Planning Recommendations – President Pulliams
and Christine Chairsell (10 minutes)
- 8:45 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table
at the entrance of the meeting room.)
- 8:50 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item is withdrawn by request of a member of the Board.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.)

PERSONNEL

(Yellow)

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10-001	Approval of Personnel Actions – July 16, 2009	001
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Academic Professional Appointments:

Jill Cain, Resource Center Coordinator, Student Support Services and Adult Basic Skills Division, Sylvania Campus, (Temporary)

Rachel McMillen, Resource Center Coordinator, Student Support Services and Adult Basic Skills Division, Sylvania Campus, (Temporary)

Erin Stanforth, Sustainable Practices Coordinator, Office of the Dean of Instruction, Rock Creek Campus

Administrative Position Appointments:

Timothy Donahue, Director, Physical Plant, Administrative Services

Charmagne Ehrenhaus, Division Dean of Business, Computer Technologies and Real Estate, Business, Computer Technology and Real Estate Division, Sylvania Campus

Meryl Lipman, Community Relations Manager, Office of the Campus President, Rock Creek Campus, (Temporary)

John Moscicki, Executive Director, Center for Business and Industry, Workforce, Economic and Community Development Division, Extended Learning Campus

Flora Jane Pitner, Technology Solutions Services Manager, Administrative Services, (Temporary)

Retirees:

10-002	Commendation of Retiring Employee – Steven McAtee	006
10-003	Commendation of Retiring Employee – Claudia Michel	007
10-004	Commendation of Retiring Employee – Andrew Simon	008
10-005	Commendation of Retiring Employee – Donna Trudeau	009

PERSONNEL CONTRACTS

10-006	Board Resolution for Executive Officer Compensation for FY 2009-2010.....	010
10-007	Board Resolution for District President Compensation for FY 2009-2010.....	012
10-008	Board Resolution for Management and Confidential Salary Adjustments for FY 2009-2010	014

CONTINUOUS APPOINTMENTS

10-009	Continuous Appointment: Academic Professional	016
10-010	Continuous Appointment: Administration.....	017

BIDS/CONTRACTS

10-011	Accept Proposal and Award Contract for Criminal Background Check and Online I-9 System Services to Pre-Employ.com	018
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BOARD

10-012	Delegate Authority to District President to Execute Grant Agreement Amendment, Promissory Note and Deed of Trust With Washington County	020
10-013	Accept Bid/Award Contract to Dave Otis Masonry and Restoration Company for Concrete Restoration and Waterproofing Services	022

8:55 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:00 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:15 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 Office for Students with Disabilities 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.