BUSINESS SESSION March 3, 2011 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), (e)-Real Property Transactions, (f) Records or Communications Otherwise Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation

7:30 PM Call to Order

- Introductions
- Approval of Minutes January 20, 2011
- Approval of Agenda
- 7:35 PM Information Session
 - Diversity Goal Laura Massey and Christine Chairsell (15 Minutes)
 - Workforce Analysis Report Claire Oliveros (15 Minutes)
 - 2011-2013 Budget Development Update Cherie Chevalier and Wing-Kit Chung (15 minutes)
 - Legislative Update Dana Haynes (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.)

8:40 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

11-071 Approval of Personnel Actions – February 24, 2011 185 Academic Professional Appointments: Christopher Hamreus, Student Resource Specialist – YES Program, Office of the Dean of Instruction, Extended Learning Campus Jennifer McBratney, Financial Aid Advisor, Academic and Student Affairs, (Temporary) Administrative Appointments: Norberto Espindola, High School Equivalency Program Manager, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary) Alyson Lighthart, Division Dean for Math and Science, Math and Science Division, Cascade Campus Faculty Appointment: Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary) Alyson Lighthart, Division Dean for Math and Science, Math and Science Division, Cascade Campus Faculty Appointment: Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary) Retirees: 11-072 Commendation of Retiring Employee – 11-073 Commendation of Retiring Employee – Jim Gibson 11-074 Commendation of Retiring Employee – Ifen Xoshevoy 11-075 Reject all Bids – Boiler Maintenance Services 192 11-076 Revise Contract Amount for GBD Architects to Provide Architectural Services for the S	PERS	SONNEL	Page	
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- 8:45 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:55 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 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.