

BUSINESS SESSION  
**March 3, 2011**  
**Sylvania, CC Building, Conference Rooms A/B**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49<sup>th</sup> 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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	<b>Academic Professional Appointments:</b>	
	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)	
	<b>Administrative Appointments:</b>	
	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	
	<b>Faculty Appointment:</b>	
	Scott Lowery, Instructor, Adult Basic Education /GED, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)	
	<b>Retirees:</b>	
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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**

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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.