

BUSINESS SESSION
March 17, 2011
Rock Creek Campus, Building 9, Room 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Rock Creek, Building 9, Room 122c
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (2), (d) Labor Negotiations, (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 Agenda
- 7:35 PM **Information Session**
 - ◆ Accreditation Update – Laura Massey and Christine Chairsell (10 minutes)
 - ◆ Library Update – Donna Reed and Christine Chairsell (10 minutes)
 - ◆ Legislative Update – Dana Haynes (5 minutes)
- 8:00 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:10 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

<u>PERSONNEL</u>		<u>Page</u>
11-079	Approval of Personnel Actions – March 17, 2011	199
	Academic Professional Appointments: Brittany Brist, Academic Advising Specialist, Office of the Dean of Student Development, Sylvania Campus, (Temporary)	

Sarah Dykes, Student Resource Specialist, Office of the Dean of Student Development, Cascade Campus, (Temporary)

Rut Martinez-Alicea, Rape Prevention Education Specialist, Office of the Dean of Student Development, Sylvania Campus, (Temporary)

Todd Nashiwa, Academic Advising Specialist, Office of the Dean of Student Development, Sylvania Campus

Tracee Wells, Business Services Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)

Conrad Williamson, Student Resource Specialist, Office of the Dean of Student Development, Cascade Campus, (Temporary)

Retirees:

11-080	Commendation of Retiring Employee – Richard Coe	204
11-081	Commendation of Retiring Employee – Steven Sammler	205
11-082	Commendation of Retiring Employee – Yvonne Welk	206

BIDS/CONTRACTS

11-083	Accept Proposal/Award Contract for Agent of Record for Property and Liability Insurance	207
11-084	Authorization for SRG Partnerships, Inc. to Provide A Continuation of Master Planning and Design Architectural Services for the Southeast Center 2008 Bond Program	209

BOARD

11-085	Appointment of Delegate to Attend the U.S. Department of Education Community College Regional Summit in San Diego, California	211
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8:15 PM **Adjourn Business Session and Convene as College Budget Committee in Accordance with ORS 294.406 (2)**

- ◆ President's Budget Direction
- ◆ Budget Development Assumptions
- ◆ Board Budget Discussion
- ◆ Public Comment

8:45 PM **Adjourn College Budget Committee and Reconvene Business Session**

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

9:05 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.