

BUSINESS SESSION  
**JUNE 16, 2011**  
**SOUTHEAST CENTER, MT. TABOR HALL, ROOM**  
**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, (d) Labor Negotiation, (e) Real Property Transactions and (f) Information Exempt from Public Disclosure (Attorney-Client Privilege)
- 7:30 PM      **Call to Order**
  - Introductions
  - Approval of Minutes – May 19, 2011
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Southeast Center Update – Craig Kolins (10 minutes)
  - ◆ Quality Education Goal – Laura Massey and Christine Chairsell (15 Minutes)
  - ◆ Oregon Sustainability Center – Craig Kolins and Linda Gerber (10 minutes)
  - ◆ PCC 50<sup>th</sup> Anniversary Celebration Video – Kristin Watkins (10 minutes)
- 8:20 PM      **Adjourn Business Session and Convene as College Budget Committee**
- 8:20 PM      **Public Hearing on Adoption of the Approved Budget for FY 2011-2013 and Supplemental Budget for FY 2010-2011** in accordance with ORS 294.406 (1)
  - ◆ 2011 – 2013 Approved Budget Overview -- President Pulliams
  - ◆ 2010-2011 Supplemental Budget Amendments -- Cherie Chevalier and Wing-Kit Chung
  - ◆ Public Comment

- 9:05 PM      **Adjourn College Budget Committee Meeting and Reconvene Business Session**
- 9:05 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:10 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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> |
|--------|---|-------------|
| 11-118 | Approval of Personnel Actions – June 16, 2011<br><b>Academic Professional Appointments:</b><br>Daniel Davidson, START Lab Orientation and<br>Advising Specialist, Office of the Dean of Student<br>Development, Cascade Campus<br>Bonni Goldberg, Health Admissions Advising<br>Specialist, Office of the Dean of Student<br>Development, Sylvania Campus<br><b>Administrative Appointments:</b><br>Oscar Aguila, Associate Facilities Manager,<br>Administrative Services<br>Loretta Goldy, Division Dean-Social Sciences, Social<br>Sciences Division, Sylvania Campus<br>Mark Parkvold, Associate Facilities Manager,<br>Administrative Services | 274         |
|        | <b>Retirees:</b>  |             |
| 11-119 | Commendation of Retiring Employee –<br>Reuel Kurzet   | 278         |
| 11-120 | Commendation of Retiring Employee –<br>Michael Morrow   | 279         |
| 11-121 | Commendation of Retiring Employee –<br>Miron Neal, III  | 280         |
| 11-122 | Commendation of Retiring Employee –<br>Carolyn Peterson   | 281         |
| 11-123 | Commendation of Retiring Employee –<br>Kal Robertson  | 282         |
| 11-124 | Commendation of Retiring Employee –<br>Louis Sien   | 283         |
|        | <u>MISCELLANEOUS PERSONNEL</u>  |             |
| 11-125 | Continuous Appointment: Faculty and Academic<br>Professionals   | 284         |

|        |  |     |
|--------|--|-----|
| 11-126 | Continuous Appointment: Administration   | 286 |
|        | <u>BIDS/CONTRACTS</u>  |     |
| 11-127 | Grant Expenditure Authority to Purchase High-speed Hand Dryers from a Sole Source  | 287 |
| 11-128 | Accept Proposal and Award Contract for Annual Charitable Giving Opportunities      | 289 |
| 11-129 | Accept Proposal and Award Contract for Flight Training to Hillsboro Aviation, Inc. | 291 |
| 11-130 | Approve Administrative Correction to Resolution 11-076                             | 292 |

#### BOARD

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| 11-131 | Delegate Authority to District President to Enter into an Inter-Governmental Agreement with the Clackamas Educational Service District | 293 |
| 11-132 | Submit Nomination for the Association of Community College Trustees 2011 Awards Program  | 295 |

#### BUDGET

|        |   |     |
|--------|---|-----|
| 11-133 | Resolution Adopting the Portland Community College Budget for the 2011-2013 Biennium Commencing July 1, 2011, Making Appropriations and Determining and Declaring Ad Valorem Tax Levies   | 296 |
| 11-134 | Resolution Adopting the Portland Community College Supplemental Budget #2 for the 2009-2011 Biennium, Authorizing Transfer of Funds from Contingency Accounts; Transfers Between Appropriation Units and Categories; Transfers Between Funds; and Changes in Total Budget Authority | 304 |

9:15 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

9:50 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.