

BUSINESS SESSION
July 14, 2011
Sylvania, CC Building, Board 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, (d) Labor Negotiation, and (e)-Real
Property Transactions
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – June 16, 2011
 - Approval of Agenda
- 7:35 PM **Election of New Chair and Vice Chair**
 - Swear in Chair and Vice Chair
- 7:45 PM **Information Session**
 - ◆ Certificate of Achievement for Excellence in Financial Reporting
-- Cherie Chevalier (5 minutes)
 - ◆ Cascade Campus Development Options – Algje Gatewood,
Rebecca Ocken, and Will Dann (30 minutes)
 - ◆ Update and Recommendations for PEAK -- Cherie Chevalier
(20 minutes)
 - ◆ Update on Changes in College Procurement – Steve Hopf
(10 minutes)
- 8:50 PM **Adjourn Business Session and Convene as Local Contract
Review Board**
- 8:50 PM **Public Hearing on Exemption from Competitive Bidding** in
accordance with ORS 279C.335 (2) and (5)
 - ◆ Staff Report –Randy McEwen and Linda Degman
- 9:00 PM **Public Comment on Exemption from Competitive Bidding**
(A sign-up sheet is on a table at the entrance of the meeting room.)

- 9:05 PM **Adjourn Local Contract Review Board and Reconvene Business Meeting**
- 9:05 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:15 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
12-001	Approval of Personnel Actions – July 14, 2011.....	001
	Academic Professional Appointments:	
	Richard Hajarizadeh, START Lab Coordinator, Office of the Dean of Student Development, Rock Creek Campus	
	Gregory King, Developmental Education Advisor, Office of the Dean of Student Development, Sylvania Campus	
	Laura McCray, Community Education Program Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus	
	Administrative Appointments:	
	Heidi Van Brocklin, Physical Education Facilities/Sports Athletics Supervisor, Office of the Dean of Student Development, Cascade Campus, Temporary	
	Jane Walster, International Education Programs Manager, Academic and Student Affairs	
	Retirees:	
12-002	Commendation of Retiring Employee – Katherine Stevens	005
12-003	Commendation of Retiring Employee – Leonora Visser	006

MISCELLANEOUS PERSONNEL

12-004	Continuous Appointment: Faculty and Academic Professionals	007
12-005	Continuous Appointment: Administration	008

BIDS/CONTRACTS

12-006	Grant Exception to Personal Service Contract Rules and Ratify Contract for Consulting and Project Development and Management Services for the Solar RFP with BacGen Solar Group	009
12-007	Accept Proposal/Award Contract for Environmental Services	012
12-008	Accept Proposal/Award Contract for Hazardous Waste Services	014
12-009	Approve an Intergovernmental Agreement (IGA) with the Newberg School District to Provide Maintenance and Custodial Services for the Newberg Center.....	016
12-010	Accept Bids/Award Contracts for Communications Infrastructure and Cabling Services.....	018

BOARD

12-011	Rename the Cascade Campus Technology Education Building to the Senator Margaret G. Carter Technology Education Building	021
12-012	Adopt Findings – Grant an Exemption from Competitive Bidding – Authorize use of the Construction Manager/General Contractor (CM/GC) Alternative Contracting Method for the Renovation and Capital Upgrades at the Rock Creek Campus	023
12-013	Accept Proposed Changes to the Community College Rules of Procurement	029
12-014	Urging Members of Congress to take action to ensure that the Pell Grant program receives the necessary funding to continue to help millions of Americans enroll in and complete college	036

12-015	Apply to the State Board of Education for Approval of the Associate of Applied Science in Biology and Management of Zoo Animals for Portland Community College	038
12-016	Apply to the State Board of Education for Approval of the Certificate in Real Estate Property Manager for Portland Community College	039
12-017	Apply to the State Board of Education for Approval of the Certificate in Real Estate Broker for Portland Community College	040

9:20 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

9:30 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:50 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.