

AGENDA

4:30 PM	Board Work Session Call to Order < Introductions < Approval of Agenda
4:35 PM	Governance and Lobbying □ Andrea Henderson (30 minutes)
5:05 PM	Bond Update □ General District Update – Randy McEwen and Linda Degman (15 minutes)
5:20 PM	Budget □ Budget 101 – Wing-Kit Chung and Cherie Chevalier (30minutes)
5:50 PM	Adjournment Work Session
6:00 PM	Board Dinner – Sylvania Cafeteria, Oak Room
6:45 PM	Executive Session - in accordance with ORS 192.660 (2), (d)- Labor Negotiations, (e)-Real Property Transactions, (h) Litigation
7:30 PM	Call to Order ▶ Introductions ▶ Approval of Minutes – December 16, 2010 ▶ Approval of Agenda
7:35 PM	Information Session ♦ Sylvania Campus Update – Linda Gerber (5 minutes) ♦ Bond Update - Rock Creek Campus – David Rule (15 minutes) ♦ Update on Budget Assumptions – Wing-Kit Chung and Cherie Chevalier (20 Minutes)
8:15 PM	Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
8:20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
11-058	Approval of Personnel Actions – January 20, 2011	155
	Academic Professional Appointments:	
	Ginevra Blake, Business Training and Educational Development Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus	
	Sharmila Bose, Business Training and Educational Development Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus	
	Chelsea Ellertson, Club and Programs Specialist, Office of the Dean of Student Development, Cascade Campus	
	Christopher Hamreus, Student Resource Specialist – YES Program, Office of the Dean of Instruction, Extended Learning Campus	
	Joshua Peters-McBride, Club and Programs Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)	
	Administrative Appointments:	
	Carolina Broderick-Sanchez, TRIO/ROOTS Program Manager, Office of the Dean of Student Development, Cascade Campus, (Temporary)	
	Martin Brown, Technology Solutions Services Media Services Supervisor, Administrative Services, (Temporary)	
	Loretta Goldy, Interim Division Dean for Social Sciences, Office of the Dean of Instruction, Sylvania Campus, (Temporary)	
	Laura Horani, Interim Dean for Adult Basic Education/Career Technical Education, Office of the Campus President, Extended Learning Campus, (Temporary)	
	David Terry, Internal Auditor, Administrative Services	
	Faculty Appointments:	
	Daniel Davis, Instructor, English for Speakers of Other Languages, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)	
	Mona Johnson, Instructor, Psychology, Social Sciences Division, Sylvania Campus, (Temporary)	
	Carly Kennedy, Counselor, Office of Dean of Student Development, Cascade Campus, (Temporary)	

Erika Lachenmeier, Instructor, English for Speakers of
Other Language, Adult Basic Skills Division,
Extended Learning Campus, (Temporary)

Hsiao-Yun (Sara) Shotwell, Instructor, Chinese,
Liberal Arts and Pre-College Programs Division,
Cascade Campus

Florence Spraggins, Instructor, Alcohol and Drug
Counseling, Allied Health, Emergency and Legal
Services Division, Cascade Campus, (Temporary)

Joanna Sullivan, Instructor, English for Speakers of
Other Language, Social Science and Pre-College
Programs Division, Rock Creek Campus,
(Temporary)

Jan Weihmann, Instructor, Adult Basic Education,
Adult Basic Skills Division, Extended Learning
Campus, (Temporary)

Retirees:

11-059	Commendation of Retiring Employee – Angeline Anast	166
11-060	Commendation of Retiring Employee – Corbett Gottfried	167

BIDS/CONTRACTS

11-061	Accept Proposal and Award Contract for Transportation Demand Management Consulting Services (TDM).....	168
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BOARD

11-062	Appointment of Delegates to Attend the ACCT 2011 Community College National Legislative Summit in Washington, D.C. on February 13-16, 2011	170
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8:25 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

8:30 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:40 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.