

BUSINESS SESSION
October 14, 2010
Sylvania Campus, Conference Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Sylvania Cafeteria, Spruce Room
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (2), (e)-Real Property Transactions, (f) and Records or Communications Otherwise Exempt from Public Disclosure (Attorney-Client Privilege)
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – September 16, 2010
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ National Science Foundation Grant – Dr. Linda Gerber (15 minutes)
 - ◆ Grant Department Accomplishment Update – Christine Chairsell and Miriam Friedman (15 minutes)
 - ◆ Proposed Key Measures for Board Goals – Christine Chairsell and Laura Massey (10 minutes)
 - ◆ Educational Broadband Leasing – Wing-Kit Chung (5 minutes)
- 8:20 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:25 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
11-022 Approval of Personnel Actions – October 14, 2010	087
Academic Professional Appointments:	
Carrie Adams, Admissions Specialist, Arts and Professions Division, Cascade Campus, (Temporary)	
Manuela Juarez, Community Resource Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)	

Aaron Link, Learning Skills Specialist, Office of the
Dean of Student Development, Sylvania Campus,
(Non-General Fund Temporary)

Cheri McLaughlin, Cooperative Education Student
Employment Specialist, Office of the Dean of
Student Development, Cascade Campus,
(Temporary Job Share)

Nicole Seery, Club and Program Specialist, Office of the
Dean of Student Development, Extended Learning
Campus, (Non-General Fund Temporary)

Administrative Appointments:

Pamela Blumenthal, Interim Director of Alternative
Programs, Office of the Dean of Instruction and
Student Development, Extended Learning
Campus, (Temporary)

Slava Mikhailov, Interim Student Retention and
Support Manager, Office of the Dean of Instruction
and Student Development, Extended Learning
Campus, (Non-General Fund Temporary)

Mary Severson, Associate Dean of Student
Development, Office of the Dean of Student
Development, Sylvania Campus, (Temporary)

Faculty Appointments:

Dominique Brillanceau, Instructor, English Speakers of
Other Languages, Sylvania Campus, English and
World Language Division, Sylvania Campus,
(Temporary)

Ross Folberg, Instructor, Mathematics, Mathematics
and Science Division, Cascade Campus,
(Temporary Job Share)

Christina Friedle, Instructor, Geography, Social
Science and Pre-College Programs Division, Rock
Creek Campus, (Temporary)

Todd Hicks, Instructor, Physical Education, Social
Science and Pre-College Programs Division, Rock
Creek Campus, (Temporary)

Susan Larson, Instructor, Developmental Education,
Student Support Services and Adult Basic Skills
Division, Sylvania Campus, (Temporary)

Salomeh Moadab, Instructor, Composition Literature,
Liberal Arts and Pre-College Programs Division,
Cascade Campus, (Temporary)

Erica Srinivasan, Instructor, Gerontology, Social
Sciences Division, Sylvania Campus, (Temporary)

Matthew Stockton, Instructor, Philosophy, Social
Sciences Division, Sylvania Campus, (Temporary)

Retirees:

11-023

Commendation of Retiring Employee –

Deborah Evind 096

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BIDS/CONTRACTS

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BOARD

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8:35 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:40 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:50 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.