

BUSINESS SESSION
November 17, 2011
Cascade Campus, Moriarty Arts and Humanities Building, Auditorium
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Terrell Hall, Room 112
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (2), (e)-Real Property Transactions, and (h) Litigation
- 7:30 PM **Call to Order**
- Introductions
 - Approval of Minutes – October 20, 2011
 - Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Cascade Campus Update –Algie Gatewood (10 minutes)
 - ◆ Technology Update – Leslie Riester (20 minutes)
 - ◆ Board Redistricting Staff Summary – Kristin Watkins (5 minutes)
 - ◆ 40-40-20 – Preston Pulliams (15 minutes)
- 8:25 PM **Adjourn Business Session and Convene as Local Contract Review Board**
- 8:25 PM **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.330 and ORS 279C.335
- ◆ Staff Report –Randy McEwen and Linda Degman
- 8:55 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.)

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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	Academic Professional Appointments:	
	Phillip Christain, Academic Advising Coordinator, Office of the Dean of Student Development, Extended Learning Campus, Temporary	
	Jeffrey DeMott, Veterans Financial Aid Coordinator, Academic and Student Affairs	
	Vanessa Hernandez, Resource Center Coordinator, PCC Prep, Extended Learning Campus	
	Suzanne Schmidt, Health Admissions Advising Specialist, Office of the Dean of Student Development, Sylvania Campus, Temporary Job Share	
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BOARD

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12-059	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 Southeast Center.....	157

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

9:40 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 (971) 722-4341 (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.