

BUSINESS SESSION  
**December 8, 2011**  
**Sylvania Campus, Board Rooms A/B**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49<sup>th</sup> Avenue  
Portland, Oregon

AGENDA

- 6:00 PM      **Board Dinner** – Oak Room
- 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 – November 17, 2011
  - Approval of Agenda
- 7:35 PM      **Information Session**
- ◆ Fiscal Year 2010-11 Audit Report – Cherie Chevalier and Kenneth Kuhns and Company (15 minutes)
  - ◆ Internal Audit Committee Update – David Terry (5 minutes)
  - ◆ Supplemental Budget Update -- Cherie Chevalier and Christina Day (5 minutes)
  - ◆ Foundation Update – Kristin Watkins and Jeff VanRaden (10 minutes)
  - ◆ Diversity Goal – Christine Chairsell and Laura Massey (10 minutes)
- 8:20 PM      **Adjourn Business Session and Convene as Local Contract Review Board**
- 8:20 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
- 8:50 PM      **Public Comment on Exemption from Competitive Bidding**  
(A sign-up sheet is on a table at the entrance of the meeting room.)

12-060	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 Cascade Campus ..... 138
9:00 PM	<b>Adjourn Local Contract Review Board and Reconvene Business Meeting</b>
9:00 PM	<b>Public Comment on Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)
9:10 PM	<b>Business Meeting</b>
	<b>Consent Agenda:</b> (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

#### PERSONNEL

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12-061	Approval of Personnel Actions – December 8, 2011 ..... 145
	<b>Academic Professional Appointments:</b>
	Nicole Barone, Student Conduct and Retention Coordinator, Office of the Dean of Student Development, Cascade Campus, (Temporary)
	Da Marcus Redeau, Multicultural Center Assistant Coordinator, Office of the Dean of Student Development, Sylvania Campus
	<b>Administrative Appointment:</b>
	Erika Heider, Interim Division Dean, Science and Technology, Science and Technology Division, Rock Creek Campus, (Temporary)
	<b>Retirees:</b>
12-062	Commendation of Retiring Employee – Anne Quirk Bonn ..... 148
12-063	Commendation of Retiring Employee – Diane Kamali ..... 149
12-064	Commendation of Retiring Employee – Patricia Delplanche..... 150

## BIDS AND CONTRACTS

- 12-065      Accept Proposal and Award Contract for Construction  
Manager/General Contractor (CM/GC) Services  
for Rock Creek Campus Bond Construction  
Renovation Project ..... 151
- 12-066      Approve Proposal and Award Contract for E-  
Commerce to TouchNet Information Systems ..... 154

## BUDGET

- 12-067      Resolution Adopting the Portland Community College  
Supplemental Budget for the 2011-2013 Biennium,  
Authorizing Transfer of Funds from Contingency  
Accounts; Transfers Between Appropriation Units  
and Categories; Transfers Between Funds; and  
Increases in Total Budget Authority ..... 156

9:15 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a  
table at the entrance of the meeting room.)

9:25 PM      **Reports**

Faculty

Classified

Students

Board Members

President

9:35 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 (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.