

BUSINESS SESSION
May 19, 2011
Sylvania, CC Building, 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, Oak Room
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (2), d)
Labor Negotiation, (e) Real Property Transactions, (f) Information
Exempt From Public Disclosure (Attorney-Client Privilege), and (h)
Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – April 21, 2011
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Email Provider Update – Leslie Riester and Tammy Billick
(20 minutes)
 - ◆ Financial Aid/SallieMae Update – Christine Chairsell and Cherie
Chevalier (15 minutes)
 - ◆ Budget Update Report on TSCC Hearing – Wing-Kit Chung and
Cherie Chevalier (10 Minutes)
- 8:20 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table
at the entrance of the meeting room.)
- 8:30 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unless an item is withdrawn by request of a member of the Board.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>
11-101	Approval of Personnel Actions – May 21, 2011 Academic Professional Appointments: Kristin Benson, Records and Enrollment Services Coordinator, Academic and Student Affairs Rachel Krueger, International Education Program Specialist, Academic and Student Affairs Tracie Rosenbaum, International Student Admissions Specialist, Academic and Student Affairs Tamara Ryan, Career Resource Center Specialist, Office of the Dean of Student Development, Rock Creek Campus Administrative Appointments: Rhonda Boyd, Title III Grant Project Director, Academic and Student Affairs, Temporary Joshua Laurie, Future Connect Program Manager, PCC Prep, Extended Learning Campus, Temporary Xiaobin Li, Systems Analyst, Administrative Services Bert Logan, Financial Aid Director, Academic and Student Affairs Retirees:	248
11-102	Commendation of Retiring Employee – Larry Clausen	253
11-103	Commendation of Retiring Employee – James Eden.....	254
11-104	Commendation of Retiring Employee – Taylor Hannah	255
11-105	Commendation of Retiring Employee – Gary Hecht	256
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11-112	Commendation of Retiring Employee – Doris Werkman.....	263
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BIDS/CONTRACTS

11-113	Accept Proposal/Award Contract for Advertising Planning and Buying Services.....	264
11-114	Accept Proposals and Award Contracts for Hazardous Materials Abatement Services.....	266
11-115	Accept Proposal and Award Contract for Recovery and Business Continuity of Operations Plan for Academic and Student Services	268

BOARD

11-116	Apply to the State Board of Education for Approval of the Certificate in Oregon Green Technician for Columbia Gorge Community College and Tillamook Bay Community College	270
11-117	Declaration of Necessity to Acquire Real Property for the Southeast Campus	271

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

8:45 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:05 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.