

BUSINESS SESSION
September 16, 2010
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), (e)-Real Property Transactions, (f)-Records or Communications Otherwise Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation
- 7:30 PM **Call to Order**
- Introductions
 - Approval of Minutes – June 15, 2010 and July 15, 2010
 - Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Presentation of Dragon Boat Race Trophy – Christine Chairsell (5 minutes)
 - ◆ OCCA`s Lobbying Efforts with the Higher Education Work Group Discussions Regarding the WICHE and NCHEMS report -- Andrea Henderson (25 minutes)
 - ◆ Investment Standards and Procedures Update -- Cherie Chevalier and Dee Wilson, Treasury Manager (10 minutes)
 - ◆ Goal 2 – Student Success -- Christine Chairsell and Laura Massey (15 minutes)
 - ◆ Goal Revision Feedback from the Board Retreat – Christine Chairsell (10 minutes)
- 8:40 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:45 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

PERSONNEL CONTRACTS

	<u>PERSONNEL</u>	<u>Page</u>
11-013	Approval of Personnel Actions – September 16, 2010	026
	Academic Professional Appointments:	
	Jill Cain, Cooperative Education Student Employment Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)	
	Danica Fierman, Student Resource Center Coordinator, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)	
	Kirk Hallstrand, Learning Skills Specialist Coordinator, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)	
	Kristen Martin, Women's Resource Center Coordinator, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)	
	Cortney Nylen, Education Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)	
	Amara Perez, Multicultural Center Coordinator, Office of the Dean of Student Development, Sylvania Campus	
	Olawumi Ogunbinu Peters, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non- General Fund (Temporary))	
	Sarah Tillery, Service-Learning Program Coordinator, Academic and Student Affairs	
	Robert Victorino, Emergency Management Program Specialist, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary)	
	Administrative Appointments:	

Lori Conover, Workforce Development Manager – Steps to Success, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund (Temporary))

Katy Ho, Interim Division Dean-Student Support, Office of the Dean of Student Development, Sylvania Campus, (Temporary)

Heather Lang, Dean of Student Development, Office of the Dean of Student Development, Sylvania Campus

Kurt Simonds, Division Dean for Liberal Arts and Sciences, Southeast Center Credit/Career Program, Extended Learning Campus

Paul Wild, Manager, Health Information Technology, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund (Temporary))

Kelly Williamson, HOPE Program Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)

Faculty Appointments:

Ryan Allison, Instructor, Mathematics, Math and Science Division, Cascade Campus, (Temporary)

Jessica Barkin, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

Charlotte Boeschen, Instructor, Spanish, Liberal and Pre-College Programs Division, Cascade Campus, (Temporary-Job Share)

Michael Boggs, Instructor, Physical Education, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)

David Brackett, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus

Judith Cabanban, Instructor, Health Information Management, Allied Health and Science Division, Cascade Campus

Ann Cary, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

Amy Clubb, Instructor, Computer Applications and Office Systems, Business and Humanities Division, Rock Creek Campus, (Temporary)

Dawn Coakes, Instructor, Medical Imaging (Clinical Coordinator), Health Professions, Early Childhood Education and Physical Education, Division, Sylvania Campus

Rose Mary Colorafi, Counselor, Disability Services, Office of the Dean of Student Development, Cascade Campus

Wendy Connelly, Instructor, Biology, Science and Engineering Division, Sylvania Campus, (Temporary)

Lisa Countryman-Jones, Instructor, Medical Laboratory Technology, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary-Job Share)

Michael Creger, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary-Job Share)

Harry Davis, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus, (Temporary)

Patricia DeAngelis, Instructor, Computer Applications and Office Systems, Science and Technology Division, Rock Creek Campus, (Temporary)

Stephanie Debner, Reference Librarian, Academic and Student Affairs, Cascade Campus, (Temporary)

Irina Didenko, Instructor, Mathematics – Gateway to College Program, Office of the Dean of Instruction and Student Development, Extended Learning Campus

James Earley, Counselor, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)

Mark Easby, Instructor, Composition Literature, Business and Humanities Division, Rock Creek Campus, (Temporary)

Diane Edwards, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

Justin Elardo, Instructor, Economics, Liberal Arts and
Pre-College Programs Division, Cascade Campus

Jeremy Estrella, Instructor, Speech, Visual and
Performing Arts and Design Division, Sylvania
Campus

Debra Galba-Machuca, Instructor, Anatomy and
Physiology, Allied Health and Science Division,
Cascade Campus

Peter Gramlich, Instructor, Architectural Design and
Drafting, Visual and Performing Arts and Design
Division, Sylvania Campus

Teri Grimmer, Instructor, Business Administration,
Business and Humanities Division, Rock Creek
Campus, (Temporary)

Jennifer Hall, Instructor, English for Speakers of Other
Languages, Southeast Center Credit/Career
Program, Extended Learning Campus, (Temporary)

Troy Jesse, Instructor, Microbiology, Allied Health and
Science Division, Cascade Campus

Beth Kaufka, Instructor, Developmental Education –
Reading and Writing, Liberal Arts and Pre-College
Programs Division, Cascade Campus

Robert Kingston, Reference Librarian, Academic and
Student Affairs, Sylvania Campus, (Temporary)

Daniel Kruger, Instructor, Electrical Engineering
Technology (2 term daily rate), Science and
Engineering Division, Sylvania Campus, (Temporary)

Michelle LaPointe, Instructor, Art History, Visual and
Performing Arts and Design Division, Sylvania
Campus, (Temporary)

Katie Leonard-Floyd, Instructor, Aviation Science,
Southeast Center Credit/Career Program Division,
Extended Learning Campus

Morgan Lindberg, Instructor, Japanese, Business and
Humanities Division, Rock Creek Campus,
(Temporary)

Tammy Louie, Instructor, Mathematics, Math and
Science Division, Cascade Campus

Amy Mann, Instructor, Nursing, Health Professions,
Early Childhood Education and Physical Education
Division, Sylvania Campus, (Temporary)

Joseph Mann, Instructor, Art, Business and Humanities
Division, Rock Creek Campus, (Temporary)

Beverly Michelle Marden, Instructor, Mathematics, Math
and Industrial Technology Division, Sylvania Campus

Alexandra Maros, Instructor, Business Administration,
Arts and Professions Division, Cascade Campus,
(Temporary)

Kelly McMichael, Instructor, Developmental Education
Reading and Writing, Social Science and College
Preparation Division, Rock Creek Campus,
(Temporary)

Michael Meagher, Instructor, Health, Social Science and
College Preparation Division, Rock Creek Campus,
(Temporary)

Lara Messersmith-Glavin, Instructor, Developmental
Education – Reading and Writing, Student Support
Services and Adult Basic Skills Division, Sylvania
Campus

Claudia Meyer, Instructor, Graphic Design, Visual and
Performing Arts and Design Division, Sylvania
Campus, (Temporary)

Gregg Meyer, Instructor, Engineering /Civil and
Mechanical Engineering Technology, Science and
Engineering Division, Sylvania Campus, (Temporary)

Dwight Page, Instructor, Facilities Maintenance
Technology, Arts and Professions Division, Cascade
Campus

Jeffrey Pettit, Instructor, Mathematics, Mathematics,
Manufacturing and Transportation Division, Rock
Creek Campus, (Temporary)

Tyler Phillis, Instructor, Diesel Service Technology,
Math, Manufacturing and Transportation Division,
Rock Creek Campus

Roberta Richards, Reference Librarian, Academic and
Student Affairs, Rock Creek Campus, (Temporary)

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

Rebecca Ross, Instructor, Mathematics, Southeast
Center Credit/Career Program, Extended Learning
Campus

Elissa Rust, Instructor, English – Composition/Literature,
Business and Humanities Division, Rock Creek
Campus

David Sandrock, Instructor, Landscape Technology,
Science and Technology Division, Rock Creek
Campus

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

Elizabeth Smith, Instructor, Composition Literature,
Business and Humanities Division, Rock Creek,
(Temporary Job Share)

Wally Standley, Instructor, Auto Body Repair,
Mathematics, Manufacturing and Transportation
Division, Rock Creek, (Temporary)

Marilyn Thomas, Instructor, Human Anatomy and
Physiology, Science and Engineering Division,
Sylvania Campus, (Temporary)

JoNelle Toriseva, Instructor, Developmental Education
Reading and Writing, Social Science and College
Preparation Division, Rock Creek Campus,
(Temporary)

Nicole Toussaint, Instructor, Sociology, Social Science
and College Preparation Division, Rock Creek
Campus, (Temporary)

Emiliano Vega, Instructor, Mathematics, Mathematics
and Industrial Technology Division, Sylvania
Campus, (Temporary)

Carly Vollet, Instructor, Mathematics, Liberal Arts and
Pre-College Programs Division, Cascade Campus

Christine Weber, Instructor, Art History, Visual and
Performing Arts and Design Division, Sylvania
Campus, (Temporary)

Teresa Weir, Instructor, Food and Nutrition, Social
Science and College Preparation Division, Rock
Creek Campus, (Temporary)

Patricia Willy, Instructor, Bioscience Technology,
Science and Technology Division, Rock Creek
Campus

Kim Wright, Instructor, English for Speakers of Other
Languages, Liberal Arts and Pre-College Programs
Division, Cascade Campus, (Temporary-Job Share)

Xenia Woods, Instructor, Sign Language Interpretation,
English and World Languages Division, Sylvania
Campus

Peter Zisa, Instructor, Music, Business and Humanities
Division, Rock Creek Campus, (Temporary)

Retirees:

11-014	Commendation of Retiring Employee – Christine Paull	068
--------	--	-----

PERSONNEL CONTRACTS

11-015	District President Contract Renewal for FY 2010-11 Through 2012-13	069
--------	---	-----

CONTINUOUS APPOINTMENT

11-016	Continuous Appointment: Administration	072
--------	--	-----

BIDS/CONTRACTS

11-017	Authorization to Utilize a Cooperative Agreement for the Purchase of Video Conferencing Bridge Replacement	073
--------	--	-----

11-018	Ratification of Contract with Inline Commercial Construction for Renovation of SSB 300 for Faculty/Staff Work Space at the Cascade Campus	075
--------	--	-----

11-019	Accept Proposal/Award Contract for the Construction of the Newberg Center Building	077
--------	---	-----

BOARD

11-020	Adopt Updated Investment Standards and Procedures for Portland Community College.....	079
--------	--	-----

11-021 Approve Citizen Members of Board of Directors Audit
Committee..... 086

8:45 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

8:50 PM **Reports**
Faculty
Classified
Students
Board Members
President

9:00 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.