

BUSINESS SESSION
July 19, 2012
Sylvania Campus, College Center Building, Board 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), (a)-
Employment of a Public Official, (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 – June 21, 2012
 - Approval of Agenda
- 7:35 PM **Election of New Chair and Vice Chair**
 - Swear in Chair and Vice Chair
- 7:45 PM **Information Session**
 - ◆ Government Finance Officers Association Certificate of
Achievement for Excellence in Financial Reporting for FY 2011
– Jim Langstraat (5 minutes)
 - ◆ Legal Process for Filling Board Vacancies – Jeff Condit
(10 minutes)
 - ◆ PEAK Update – Jim Langstraat and Greg Rapp (10 minutes)
 - ◆ Transportation Demand Management Update – Wing-Kit Chung
and Linda Eden (15 minutes)
- 8:25 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item is withdrawn by request of a member of the Board.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>
13-001	Approval of Personnel Actions – July 19, 2012 Academic Professional Appointments: Jose Esparza, Student Resource Specialist, PCC Prep, Extended Learning Campus, Temporary Arlene McCashew, Student Resource Specialist, Visual and Performing Arts and Design Division, Sylvania Campus Tobias Sherwood, Student Resource Specialist, PCC Prep, Extended Learning Campus, Temporary Administrative Appointments: Pamela Blumenthal, Director, Alternative Programs, Office of the Dean of Instruction and Student Development, Extended Learning Campus Charles Clay, Workforce Development Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, Temporary Betsy Julian, Division Dean, Science and Technology, Office of the Dean of Instruction, Rock Creek Campus Jennifer Piper, Division Dean, Health Professionals, Early Childhood Education and Physical Education, Office of the Dean of Instruction, Sylvania Campus Daniel Wenger, Division Dean, Arts and Professions, Office of the Dean of Instruction, Cascade Campus	001
13-002	Retirees: Commendation of Retiring Employee -- Daniel Merrick	007
13-003	Personnel Contracts: Board Resolution for Management and Confidential Salary and Benefit Adjustments for FY 2012-13	008
13-004	Board Resolution for Executive Officer Compensation and Benefit Adjustments for FY 2012-13	011
13-005	Continuous Appointments: Continuous Appointment: Faculty and Academic Professionals	013
13-006	Continuous Appointment: Administration	014
	Miscellaneous Personnel Resolutions:	

- 13-007 Approval for Jessica Howard as Campus President – Southeast/Extended Learning Campus 015

BIDS/CONTRACTS

- 13-008 Authorization for Fortis Construction, Inc. to Provide Construction Services for the Building 7 Addition and VOIP Telecom Room Upgrades for the Rock Creek Campus 2008 Bond Program 017
- 13-009 To Amend Resolution 12-040 to Increase the Spending Authority for the Contract Awarded Services to Coast Pavement Services and MTM General Contractors, Inc. for Parking Lot Maintenance due to Updated Needs 019

BOARD

- 13-010 Delegate Authority to District President or his Designee to Negotiate a Conservation/Mitigation Easement with Clean Water Services at the Rock Creek Campus 020
- 13-011 Delegate Authority to District President or his Designee to Negotiate an Easement with Tualatin Hills Parks and Recreation District (THPRD) for a Trail on the East Boundary of Portland Community College Property at the Rock Creek Campus 022
- 13-012 Declare the Board Position (Zone 2) Vacant in Accordance with ORS 341.335 (1)(a) 024

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 (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.