

PLANNING SESSION AND BUSINESS MEETING
AUGUST 24, 2012
CHART HOUSE, 5700 SW TERWILLIGER BLVD.

BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon
AGENDA

- | | |
|----------|---|
| 8:00 AM | Call to Order <ul style="list-style-type: none">- Introductions- Approval of Agenda |
| 8:15 AM | Working Breakfast (60 minutes) |
| 8:30 AM | Adjourn Planning Session and Convene Executive Session |
| 8:30 AM | Executive Session - in accordance with ORS 192.660 (2), (e)-Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation (45 minutes) |
| 9:15 AM | Adjourn Executive Session and Reconvene Planning Session |
| 9:15 AM | District President's 2012-2013 Goals and Objectives - Preston Pulliams (90 Minutes) |
| 10:45 AM | Board 2012-2013 Leadership Goals – Vicki Willis (45 Minutes) <ul style="list-style-type: none">• Summary of Discussions with Board Members |
| 11:30 AM | Break (10 minutes) |
| 11:40 AM | Budget Update – Wing-Kit Chung and Jim Langstraat (30 minutes) <ul style="list-style-type: none">• Urban Renewal Funding |
| 12:10 PM | Working Lunch (60 minutes) |
| 12:25 PM | Succession Planning – Lisa Bledsoe (20 minutes) |
| 12:45 PM | Oregon Education Investment Board (OEIB) – (75 minutes) <ul style="list-style-type: none">• Completion Agenda – Birgette Ryslinge• OEIB Update – Kristin Watkins and Rob Wagner |

- OCCA Student Achievement Workshop Update – Director Squire

2:00 PM Break (10 minutes)

2:10 PM Filling Board Vacancy – Kristin Watkins (15 Minutes)

2:25 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

2:30 PM Adjourn Planning Session and Convene Business Session

2:30 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
13-013	025
Approval of Personnel Actions – August 24, 2012	
Academic Professional Appointments:	
Rebecca Lewis, Financial Aid Advisor, Academic and Student Affairs	
Ariana Ritchie, Academic Advising Specialist, Office of the Dean of Student Development, Extended Learning Campus, (Temporary)	
Rachael Smith, Financial Aid Advisor, Academic and Student Affairs	
Administrative Appointments:	
Andrea Belcher, Compensation and Benefits Manager (Interim), Administrative Services, (Temporary)	
Lisa Bledsoe, Human Resources Director, Administrative Services	
Gene Flores, Division Dean of Visual and Performing Arts and Design (Interim), Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)	
Robert Hanks, CLIMB Center for Advancement Executive Director, Office of the Campus President, Extended Learning Campus	

William Luke, Technology Solution Services Media
Services Supervisor, Administrative Services,
(Temporary)

Marilyn McGuire-Sessions, Nursing Director (Interim),
Health Professions, Early Childhood Education
and Physical Education Division, Sylvania
Campus, (Temporary)

Retirees:

13-014	Commendation of Retiring Employee -- Gary Austin	031
13-015	Commendation of Retiring Employee -- Andrew Epps	032
13-016	Commendation of Retiring Employee -- Linda Gettmann	033
13-017	Commendation of Retiring Employee -- Prem Raghu	034

BIDS/CONTRACTS

13-018	Approve Five Year Contract for Legal Counsel Services	035
13-019	Authorization for SRG Partnership, Inc to Provide a Continuation of Architectural Services for the German American Society Site for the Southeast Center 2008 Bond Program.....	037

BOARD

13-020	Amend Resolution 08-105 to Increase Spending Authority for the Contract Awarded to Integra Telecom for Metropolitan Area Network Connectivity Local Exchange Carrier Services and Internet Connectivity and Services	039
--------	--	-----

2:35 PM Adjourn Business Session and Reconvene Planning Session

2:35 PM District President Profile - Michael Vierra (90 minutes)
 • Incorporates Discussion of Board Priorities

4:05 PM Adjourn

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 Office for Students with Disabilities at least 48 hours in advance at (971) 722-4341 (voice) or (503) 246-4072 (TTY).