

PLANNING SESSION AND BUSINESS MEETING
August 26, 2011
Sylvania, CC Building, Board Rooms A/B

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

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|----------------|--|
| 8:00 AM | Call to Order <ul style="list-style-type: none">- Introductions- Approval of Agenda |
| 8:15 – 9:00 AM | Working Breakfast |
| 8:15 AM | State-wide Governance – Tim Nesbitt and Jeff Condit |
| 10:00 AM | Break |
| 10:15 AM | Adjourn Planning Session and Convene Executive Session |
| 10:15 AM | Executive Session |
| 11:15 AM | Adjourn Executive Session and Convene Business Meeting |
| 11:15 AM | Information Sessions: <ul style="list-style-type: none">◆ Classified and Faculty/Academic Professional Bargaining Agreements – Jerry Donnelly and Lisa Bledsoe (15 minutes)◆ DOGAMI Update – Randy McEwen (10 minutes) |
| 11:40 AM | Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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 CONTRACTS</u>		<u>Page</u>
12-018	Ratification of Collective Bargaining Agreement for July 1, 2011 Through June 30, 2015 Between Portland Community College and the Portland Community College Federation of Classified Employees	041
12-019	Ratification of Collective Bargaining Agreement for September 1, 2011 Through August 31, 2015 Between Portland Community College and the Portland Community College Faculty and Academic Professional Federation	042
12-020	Board Resolution for Executive Officer Compensation for FY 2011-201	043
12-021	Board Resolution for Management and Confidential Salary Adjustments for FY 2011-2012	045

<u>BIDS/CONTRACTS</u>		
12-022	Authorization to Utilize an Inter-governmental Cooperative Contract for the Acquisition of Aruba Network Equipment	048
12-023	Delegate Authority to District President to Enter into an Intergovernmental Agency Agreement (IGA) with the Oregon Department of Geology and Mineral Industries for Purposes of Seismic Assessment of Certain PCC Buildings	050
12-024	Accept Proposal and Award Contract for Property Owner/Tenant Relocation Assistance Services	052

<u>BOARD</u>		
12-025	Approve the Projected Small Works Project List for Fiscal year 2011-12	054

11:55 AM **Adjourn Business Meeting and Reconvene Planning Session**

11:55 AM-12:55 PM Break/Working Lunch

12:55 PM Succession Planning - Dr. Pulliams, Jerry Donnelly and Linda Blanchette

1:55 PM District President's 2011-2012 Objectives - Dr. Pulliams

2:40 PM	District President's Goals - Dr. Pulliams
3:40 PM	Break
3:55 PM	Board Self Evaluation/Board Relations - Vickie Willis
4:55 PM	Board Leadership Goals - Dr. Pulliams and Vickie Willis
5:55 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 (503) 977-4341

(voice) or (503) 246-4072 (TTY).