

BUSINESS SESSION
September 20, 2012
Rock Creek Campus, Building 9, Room 122
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Event Center – Room 122
- 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 – July 19, 2012
 ▶ Approval of Agenda
- 7:35 PM **Information Session**
 ◆ Rock Creek Campus Update – Dr. David Rule (5 minutes)
 ◆ PCC Foundation Board Update – Chris Neilsen (10 minutes)
 ◆ Southeast Center Bond Review – Jessica Howard, Linda Degman and SRG (20 minutes)
 ◆ Board Audit Committee and the Internal Auditor Function – Denise Frisbee (10 minutes)
 ◆ OCCA Student Achievement Workshop Update -- Director Squire (10 minutes)
 ◆ Student Success Goal – Christine Chairsell and Laura Massey (15 Minutes)
 ◆ Budget Update – Wing-Kit Chung and Jim Langstraat (10 minutes)
 ◆ OEIB Update Rob Wagner -- (15 minutes)
- 9:10 PM **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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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<u>PERSONNEL</u>	
13-021 Approval of Personnel Actions – September 20, 2012	040
Academic Professional Appointments:	
Manuella Juarez, Academic Advising Specialist, Office of the Dean of Student Development, Rock Creek Campus, Temporary	
Johanna Nuno, Student Resource Specialist, Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus, Temporary	
Administrative Appointments:	
Brenda Ivelisse, Associate Dean of Student Development, Office of the Dean of Student Development, Rock Creek Campus	
Sarah Tillery, Interim Director of Allied Health, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary	
Faculty Appointments:	
Shannon Ansley, Instructor, Biology, Science and Engineering Division, Sylvania Campus	
Rachel Aponte, Instructor, Spanish, Liberal Arts and Pre-College Programs Division, Cascade Campus, Temporary Job Share	
Maria Alejandra Bonifacino, Instructor, Spanish, Social Science and Health Division, Rock Creek Campus	
Christopher Brooks, Instructor, History, Social Sciences Division, Sylvania Campus	
Karen Carroll, Instructor, Geology, Mathematics and Science Division, Cascade Campus, Temporary	
Ann Cary, Instructor, Mathematics, Math and Industrial Technology Division, Sylvania Campus	
Daniel Castleton, Instructor, Mathematics, Mathematics and Science Division, Cascade Campus, Temporary	
Cara Cocking, Instructor, Computer Information Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus	
Rhonda Collier, Instructor, Economics, Social Sciences Division, Sylvania Campus	

Annie Crater, Instructor, Biology, Southeast Center
Credit/Career Program, Extended Learning
Campus

Magda D'Angelis-Morris, Instructor, Dental Assisting,
Health Professions, Early Childhood Education
and Physical Education Division, Sylvania
Campus, Temporary

Daniel Davis, Instructor, English for Speakers of
Other Languages, Business, Applied Technology
and College Prep, Rock Creek Campus

Erik Dean, Instructor, Economics, Social Sciences
Division, Sylvania Campus

Keith Dempsey, Counselor, Office of the Dean of
Student Development, Cascade Campus,
Temporary Job Share

Wesley Dubbs, Instructor, Biology, Mathematics and
Science Division, Cascade Campus, Temporary

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

Mark Easby, Instructor, Composition and Literature,
Arts and Professions Division, Cascade Campus

Deborah Edwall, Instructor, Reading and Writing,
Office of the Dean of Instruction and Student
Development, Southeast/Extended Learning
Campus, Temporary

Diane Edwards, Instructor, Mathematics Math,
Aviation and Industrial Technology Division, Rock
Creek Campus

Ross Folberg, Instructor, Mathematics Math and
Industrial Technology Division, Sylvania Campus

Christina Friedle, Instructor, Geography, Social
Sciences Division, Sylvania Campus

Heather Griffo, Instructor, Business Administration,
Business, Applied Technology and College
Preparation Division, Rock Creek Campus,
Temporary

Teri Grimmer, Instructor, Business Administration,
Business, Applied Technology and College
Preparation Division, Rock Creek Campus,
Temporary

Sam Guerrero, Instructor, Art, Visual and Performing
Arts and Design Division, Sylvania Campus,
Temporary

Sherie Guess, Instructor, Computer Applications
Systems, Business, Computer Technology and

Real Estate Division, Sylvania Campus,
Temporary
James Hart, Instructor, Chemistry, Liberal Arts and
Sciences Division, Southeast/Extended Learning
Campus, Temporary
Blake Hausman, Instructor, Composition and
Literature, Southeast Center Credit/Career
Program, Extended Learning Campus
Andrew Hilt, Instructor, Geology/General Science,
Science and Technology Division, Rock Creek
Campus
Tera Hoffman, Counselor, Business and Humanities
Division, Rock Creek Campus, Temporary
Michael Hunter-Bernstein, Instructor, Adult and Basic
Education, Business, Applied Technology and
College Preparation Division, Rock Creek
Campus, Temporary
Jessica Johnson, Instructor, Composition and
Literature, Southeast Center Credit/Career
Program, Extended Learning Campus
Joyce Kaplan, Instructor, Biology and Management of
Zoo Animals, Science and Technology Division,
Rock Creek Campus, Temporary
Carly Kennedy, Counselor, Office of the Dean of
Student Development, Cascade Campus,
Temporary Job Share
Morgan Lindberg, Instructor, Japanese, Business,
Applied Technology and College Prep, Rock
Creek Campus
Homayoun Louie, Instructor, Dental Laboratory
Technology, Health Professions, Early Childhood
Education and Physical Education Division,
Sylvania Campus, Temporary
Rita Luetkenhaus, Instructor, Mathematics,
Mathematics and Industrial Technology Division,
Sylvania Campus, Temporary Job Share
Susan Mann, Instructor, Speech Communications,
Visual and Performing Arts and Design Division,
Sylvania Campus
Delia McQueen, Instructor, Physical Education, Social
Science and Health Division, Rock Creek Campus
Walter Meier, Instructor, Paralegal, Allied Health,
Emergency and Legal Services Division, Cascade
Campus, Temporary

Gregg Meyer, Instructor, Engineering, Science and Engineering Division, Sylvania Campus, Temporary

Heidi Meyer, Instructor, Emergency Telecommunicator/911, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary

Karen Morgan, Instructor, Physical Education, Mathematics and Science Division, Cascade Campus, Temporary

Renee Murakami, Instructor, Mathematics, Mathematics, Aviation and Industrial Technology Division, Rock Creek Campus, Temporary Job Share

Liberty Olson, Instructor, Welding Technology, Math, Aviation and Industrial Technology Division, Rock Creek Campus

Felesia Otis, Instructor, Alcohol and Drug, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary

Nicholas Paine, Instructor, Political Science, Social Science and Health Division, Rock Creek Campus, Temporary

Wm David Parish, Instructor, Aviation Maintenance Technology, Math, Aviation and Industrial Technology Division, Rock Creek Campus

Jonathan Riker, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus, Temporary

Rebecca Robinson, Instructor, Management and Supervisory Development, Liberal Arts and Sciences, Southeast/Extended Learning Campus, Temporary

Julie Romey, Instructor, Computer Applications Systems, Adult Basic Skills and Career Technology Education Division, Southeast/Extended Learning Campus, Temporary

Tatiana Snyder, Instructor, Psychology, Social Sciences Division, Sylvania Campus, Temporary

Rachel Stone, Instructor, Psychology, Social Science and Health Division, Rock Creek Campus, Temporary Job Share

Joanna Sullivan, Instructor, English for Speakers of Other Languages, Business, Applied Technology and College Prep Division, Rock Creek Campus

Greta Swanson, Instructor, Mathematics, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus, Temporary
Marilyn Thomas, Instructor, Biology, Science and Engineering Division, Sylvania Campus
Carmen Thompson, Instructor, History, Social Sciences Division, Sylvania Campus, Temporary
Alexander Vins, Instructor, Machine Manufacturing Technology, Math and Industrial Technology Division, Sylvania Campus, Temporary
Lori Wamsley, Instructor, Education, Arts and Professions Division, Cascade Campus
Susan Watson, Instructor, Computer Application and Office Systems, Arts and Professions Division, Cascade Campus
Teresa Weir, Instructor, Foods and Nutrition, Social Science and Health Division, Rock Creek Campus, Temporary
Jonathan Wherry, Instructor, Mathematics, Math and Science Division, Cascade Campus, Temporary
Xiaolong Yao, Instructor, Mathematics, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus
Stephanie Yurasits, Instructor, Mathematics, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus
Jan Zinck, Instructor, Biology, Science and Engineering Division, Sylvania Campus, Temporary

Retirees:

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13-024	Commendation of Retiring Employee -- Hollis Hoffnung	080

PERSONNEL CONTRACTS

13-025	Salary Adjustments for Non-bargaining Unit Community Education Instructors for FY 2012-13 .	081
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MISCELLANEOUS PERSONNEL

13-026	Continuous Appointment: Faculty and Academic Professionals	082
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BIDS AND CONTRACTS

- 13-027 Authorization for O'Neill/Walsh Community Builders to Provide Construction Services for Two New Buildings for the Southeast Center Bond Construction Project 083
- 13-028 Authorization for Hoffman Construction to Provide Preconstruction Services and Construction Services for the Mass Excavation of the Underground Parking Site for the Cascade Campus Bond Construction Project..... 085
- 13-029 Authorization for Cedar Mills Construction to Provide Construction Services for the Retail Buildout at the Willow Creek Center 087
- 13-030 Authorize an Increase to the Spending Authority for an Existing Contract with Project Management Resources, LLC 089

BOARD

- 13-031 Approve Revisions to Board Policy B 103 Guiding Principles (First Reading) 092
- 13-032 Appointment of Delegates to Attend the Association of Community College Trustees (ACCT) Leadership Congress in Boston, Massachusetts October 10-13, 2012 095
- 13-033 Delegate Authority to District President to Negotiate Lease for Willow Creek Retail Space..... 096
- 13-034 Authorize Right of Way Dedication to the City of Portland for Portions of Property on SE Division at the Southeast Center..... 097
- 13-035 Approve the Citizen Member of the Board Audit Committee to Fill the Vacancy Due to Resignation 105

9:15 PM

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

9:20 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:35 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.