

BUSINESS SESSION
January 19, 2012
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 and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – December 8, 2011
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Charter School Legislation – Kristin Watkins (10 minutes)
 - ◆ Honors College Program Update – Christine Chairsell and Melody Wilson (20 minutes)
 - ◆ Legislative Update – Andrea Henderson (30 minutes)
- 9:05 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:15 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
12-068	Approval of Personnel Actions – January 19, 2012.....167
	Academic Professional Appointments:
	William Fisher, Sales Operations Coordinator, Workforce Economic and Community Development, Extended Learning Campus
	Christopher Seymour, Academic Advising Specialist, Office of the Dean of Student Development, Cascade Campus (Temporary)
	Rebecca Springer, Interim Student Leadership Coordinator, Office of the Dean of Instruction, Extended Learning Campus (Temporary)
	Administrative Appointments:
	Mark Achziger, Associate Facilities Maintenance Manager, Administrative Services
	Mary Kalafatis, Foundation Operations Manager, Institutional Advancement
	Jack Kilgore, Associate Facilities Maintenance Manager, Administrative Services
	James Langstraat, Associate Vice President for Finance, Administrative Services
	Daniel Smith Jr., Library Circulation Services Manager, Academic and Student Affairs
	Faculty Appointments:
	Patrick Fischer, Instructor, Sign Language Interpretation, English and World Language Division, Sylvania Campus (Temporary)
	Liberty Olson; Instructor; Welding, Mathematics, Manufacturing and Transportation Division; Rock Creek Campus (Temporary)
	Alexander Vins, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus (Temporary)
	Jan Zinck, Instructor, Biology, Science and Engineering Division, Sylvania Campus (Temporary)

Retirees:

12-069	Commendation of Retiring Employee – Tami Garreton	0175
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BIDS/CONTRACTS

12-071	Authorization for THA Architecture, Inc. to Provide Design Development and Construction Document Design Architectural Services for the Cascade Campus 2008 Bond Program	177
12-072	Authorization for Opsis Architecture to Provide Continued Architectural Services for the Rock Creek Campus 2008 Bond Program	178
12-073	Revise Contract Amount for GBD Architects to Provide Architectural Services for the Sylvania Campus Building Renovations and Child Development Center for the 2008 Bond Program ..	179
12-074	Reject all Bids Submitted for Technology Classrooms Podium Installation	181
12-075	Accept Proposal and Award Contract for Southeast Center Construction Manager/General Contractor (CMGC) Services for the Southeast Center Bond Construction and Renovation Project	183

BOARD

12-076	Appointment of Delegates to Attend the Association of Community College Trustees (ACCT) 2012 Community College National Legislative Summit in Washington, D.C. from February 14-16, 2012	186
12-077	Authorize District President or Designee to Negotiate the Potential Voluntary Acquisition of Real Property Near Sylvania Campus	187
12-078	Adoption of the College Calendar of Instruction for 2012-2013 Through 2016-2017	189

9:20 PM

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

9:30 PM

Reports

Faculty

Classified

Students

Board Members

President

9:50 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.