

BUSINESS SESSION
October 18, 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 – August 24, 2012 and September 20, 2012
 ▶ Approval of Agenda
- 7:35 PM **Information Session**
 ◆ Cascade Bond Update- Dr. Algie Gatewood, Rebecca Ocken,
 Thomas Hacker (20 minutes)
 ◆ District President Profile Finalization – Neal Naigus (20 minutes)
 ◆ Budget Update-Wing Kit Chung and Jim Langstraat (10 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item is withdrawn by request of a member of the Board.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.)

PERSONNEL

- 13-036 Approval of Personnel Actions –
 October 18, 2012 106
- Academic Professional Appointments:**
 Olivia Alcaire, Student Resource Specialist, Office of the
 Dean of Student Development, Southeast/Extended
 Learning Campus, Temporary

Phuoc (Bem) Huynh, Admissions Specialist, Climb Center for Advancement, Southeast/Extended Learning Campus, Temporary

DeLinda Martin-Huggins, Academic Advising Specialist, Workforce, Economic and Community Development Division, Southeast/Extended Learning Campus, Temporary

Joshua Liebschutz, Service Learning Coordinator, Academic and Student Affairs, Temporary

Bryan Ruzicka, Academic Advising Specialist, Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus

Daniel Wilson, Veterans Resource Center Specialist, Office of the Dean of Student Development, Rock Creek Campus, Temporary

Administrative Appointments:

Tonya Booker, Interim Division Dean, Social Science and Health Division, Rock Creek Campus, Temporary

Rhea Combs, Interim Director of Affirmative Action and Equity, Office of the District President, Temporary

Christopher Ells, Safety and Risk Manager, Administrative Services, Temporary

Anne Haberkern, Curriculum Support Services Division Director, Academic and Student Affairs

Claire Oliveros, Student Support Services Program Director, Office of the Dean of Student Development, Cascade Campus, Temporary

Faculty Appointments:

Renee Gardner, Instructor, Psychology, Liberal Arts and Pre-College Programs Division, Cascade Campus, Temporary

Tanya Pluth, Instructor, Composition/Literature, Liberal Arts and Pre-College Programs Division, Cascade Campus, Temporary

Amy Schimpf, Instructor, Composition Literature, Communications and Humanities, Rock Creek Campus, Temporary

Terry Wynkoop, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus

BIDS/CONTRACTS

13-037	Authorize THA Architecture, Inc. to Provide Additional Architectural Services for the Cascade Campus 2008 Bond Program	113
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13-038	Accept Proposal and Award Contract for Owner Project Assistance Services to Day CPM Services.....	114
13-039	Authorize Use of Inter-Governmental Cooperative Contracts for the Acquisition of Hardware, Software and Services to Upgrade the Existing Virtual Server Environment	116
<u>BOARD</u>		
13-040	Adopt Revision to Board Policy B 103 Guiding Principles (Revised First Reading)	118

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.