

BUSINESS SESSION  
**November 15, 2012**  
**Cascade Campus, Moriarty Arts and Humanities Building, Auditorium**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 6:00 PM      **Board Dinner** – Terrell Hall, Room 112
- 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 – October 18, 2012
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Cascade Campus Update – Dr. Algie Gatewood (10 minutes)
  - ◆ National Nurse Act – Teri Mills (10 minutes)
  - ◆ Sustainability Update - Linda Gerber, Dave Rule, and Erin Stanforth ( 20 minutes)
  - ◆ Workforce Development-Dr. Jessica Howard (30 minutes)
- 8:40 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:45 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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13-042	Approval of Personnel Actions – November 15, 2012 .....	121
<b>Academic Professional Appointments:</b> Morgan Coffie, Career Specialist, Workforce, Economic and Community Development Division, Southeast/Extended Learning Campus		

Amy Evans, Career Specialist, Workforce, Economic and Community Development Division, Southeast/Extended Learning Campus  
 Mark Gorman, Transportation Demand Management Specialist, Administrative Services  
 Addie Jones, Queer Resource Center Specialist, Office of the Dean of Student Development, Rock Creek Campus, Temporary  
 Craig Plasse, Career Specialist, Workforce, Economic and Community Development Division, Southeast/Extended Learning Campus  
 Lidiya Stelmakh, Career Specialist, Workforce, Economic and Community Development Division, Southeast/Extended Learning Campus,  
**Administrative Appointments:**  
 Karen Paez, Interim Division Dean of Student Services, Office of the Dean of Student Development, Sylvania Campus

#### BOARD

13-043	Delegate Authority to College President to Negotiate a Right-Of-Way Dedication to Washington County for Portions of PCC-Owned Property on NW Springville Road at the Rock Creek Campus.....	126
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13-046	Apply to the State Board of Education for Approval of the Less than One-Year Certificate in Police Leadership for Portland Community College .....	130
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13-048	Apply to the State Board of Education for Approval of the Less than One-Year Certificate in Basic Healthcare Informatics Assistant for Columbia Gorge Community College .....	132
13-049	Apply to the State Board of Education for Approval of the Career Pathway Certificate in Customer Service Management for Portland Community College .....	133
13-050	Apply to the State Board of Education for Approval of the Career Pathway Certificate in Customer Service Professional for Portland Community College .....	134
13-051	Approve Revision to Board Policy B 103 Guiding Principles (2 <sup>nd</sup> reading) .....	135
8:50 PM	<b>Public Comment on Non-Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)	
8:55 PM	<b>Reports</b> Faculty Classified Students Board Members President	
9:05 PM	<b>Adjournment</b>	

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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.