

BUSINESS SESSION
December 6, 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), (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 – November 15, 2012
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Annual External Audit Report – Kenneth Kuhns (10 minutes)
 - ◆ Textbook – Laurie Bales and Linda Eden (10 minutes)
 - ◆ OEIB Update –Rob Wagner (15 minutes)
 - ◆ Access and Success Report – Laura Massey, Dr. Birgitte Ryslinge and Dr. Chris Chairsell (20 minutes)
 - ◆ Budget Update -- Jim Langstraat and Wing-Kit Chung (10 minutes)
- 8:50 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:55 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
13-053 Approval of Personnel Actions – Nov. 15, 2012.....	140
Administrative Appointments:	
Jeff Brandt, Facilities Project Manager, Administrative Services	
Kevin Edwards, Library Supervisor, Academic and Student Affairs	

Jon Marchetta, Interim Director, Facilities Management
Services

BIDS/CONTRACTS

13-054	Authorization for Hoffman Construction to Provide Construction Services for Renovation of the Paragon Building for the Cascade Campus Bond Construction Project	142
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9:00 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

9:05 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:15 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.