

BUSINESS SESSION  
**December 16, 2010**  
**Rock Creek Campus, Building 9, Room 122 a/b**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon

AGENDA

- 6:00 PM      **Board Dinner** – Rock Creek, Building 9, Room 122a
- 6:45 PM      **Executive Session** - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e)-Real Property Transactions, and (f) Records or Communications Otherwise Exempt from Public Disclosure (Attorney-client Privilege)
- 7:30 PM      **Call to Order**
  - Introductions
  - Approval of Minutes – October 14, 2010
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Rock Creek Campus Update – Dr. David Rule (5 minutes)
  - ◆ Fiscal Year 2009-10 Audit Report – Cherie Chevalier and Kenneth Kuhns and Company (15 minutes)
  - ◆ District President Goals FY 2011 – Dr. Preston Pulliams (10 minutes)
  - ◆ Foundation Report – Kristin Watkins and Betty Duvall (15 minutes)
  - ◆ 2011-2013 Budget Update and Budget Calendar – Wing-Kit Chung and Cherie Chevalier (15 minutes)
  - ◆ Access Goal Report – Christine Chairsell and Laura Massey (10 minutes)
- 8:45 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:50 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
11-045	Approval of Personnel Actions – December 16, 2010 <b>Academic Professional Appointments:</b> Christopher Gary, Employment Specialist, Workforce, Economic and Community Development Division, Extended, Learning Campus (Non-General Fund) Bonnie Hester, Grants Officer, Academic and Student Affairs Arthur Knepper, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund) Heather Renshaw, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund) <b>Administrative Appointments:</b> Tammy Marquez-Oldham, Small Business Development Center Manager, Workforce, Economic and Community Development Division, Extended Learning Campus Christine Richards, CLIMB Center - Interim Sales Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)	132
	<b>Retirees:</b>	
11-046	Commendation of Retiring Employee – Mariza Johnson	136
11-047	Commendation of Retiring Employee – William O'Connor	137
11-048	Commendation of Retiring Employee – James Valluzzi	138
	<u>BIDS/CONTRACTS</u>	
11-049	Accept Proposal and Award Contracts for Land Surveying Services	139
11-050	Accept Proposal and Award Contracts for Building Commissioning Services	141
11-051	Accept Bid and Award Contract for the Purchase of Network Routing and Firewall Equipment	143
11-052	Accept Proposals and Award Contracts for Geotechnical Services to Multiple Contractors	145
11-053	Accept Proposal and Award Contracts for HVAC Services	145

11-054	Accept Proposal and Award Contracts for Plumbing Services	147
<u>BOARD</u>		
11-055	Authorize District President or Designee to Negotiate the Potential Voluntary Acquisition of Real Property Adjoining Southeast Campus	149
11-056	Authorize District President or Designee to Negotiate the Voluntary Sale of College-Owned Real Property at the CLIMB Center	150
11-057	Adopt Revised Board Policy B101 – College Mission (Second Reading)	152
8:55 PM	<b>Public Comment on Non-Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)	
9:00 PM	<b>Reports</b> Faculty Classified Students Board Members President	
9:15 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 (503) 977-4341 (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.