

BUSINESS SESSION
March 1, 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, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Minutes – January 19, 2012
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ State Updates – Commissioner – Camile Preus (30 minutes)
 - ◆ Biology and Management of Zoo Animals – David Rule, Birgitte Ryslinge and Joyce Kaplin (10 minutes)
 - ◆ Annual Board Internal Audit Committee Update – David Terry (20 minutes)
- 8:35 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:40 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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>
12-079	Approval of Personnel Actions – March 1, 2012	196
Academic Professional Appointments: Luke Givens, Student Resource Specialist, Office of the Dean of Student Development, Rock Creek Campus		

Haydee Goldenberg, Student Resource Specialist,
Adult Basic Skills Division, Extended Learning
Campus, Temporary

Kathy McCutcheon, Financial Aid Coordinator,
Academic and Student Affairs, Temporary

Administrative Appointments:

Christine Egan, Community Relations Manager,
Office of the Campus President, Extended Learning
Campus, Temporary

Karen Jones, Interim Newberg Center Director, Office
of the Dean of Instruction, Sylvania Campus,
Temporary

Kaela Parks, Disability Services Director, Academic
and Student Affairs

Retirees:

12-080	Commendation of Retiring Employee – Shaun Majors.....	200
--------	--	-----

MISCELLANEOUS PERSONNEL

12-081	Approval of Professional Leaves for FY 12-13 Faculty and Academic Professionals	201
--------	--	-----

BIDS AND CONTRACTS

12-082	Grant Expenditure Authority to Purchase a Paint Booth System from Automotive Paint Specialty, Inc, a Sole Service Provider	205
--------	--	-----

BOARD

12-083	Apply to the State Board of Education for Approval of the Associate of Applied Science in Landscape Technology: Construction	207
12-084	Apply to the State Board of Education for Approval of the Associate of Applied Science in Landscape Technology: Design	208
12-085	Apply to the State Board of Education for Approval of the Associate of Applied Science in Landscape Technology: Management	209
12-086	Apply to the State Board of Education for Approval of the Certificate in Nonprofit Community Development for Portland Community College	210

8:40 PM

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

8:45 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:55 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.