

BUSINESS SESSION
March 15, 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
- 7:30 PM **Call to Order**
 - Introductions
 - Approval of Agenda
- 7:35 PM **Information Session**
 - ◆ Review of 2012 Legislative Session and Look Ahead to the 2013 Legislative Session – Kristin Watkins (15 minutes)
 - ◆ Access Goal – Chris Chairsell and Laura Massey (10 minutes)
 - ◆ President’s Educational Advisory Council (EAC) – Christine Chairsell and Porter Raper (15 minutes)
- 8:15 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:25 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

BIDS/CONTRACTS

- 12-087 Accept Proposal and Award Contract for Cascade
Campus Construction Manager/General Contractor
(CM/GC) Services for the Cascade Campus Bond
Construction and Renovation Project..... 211

BOARD

- 12-088 Portland Community College 2012 Distinguished
Patron Award Recipient 214
- 12-089 Apply to the State Board of Education for Approval of
the Associate of Applied Science in Aviation Science:
Airplane with Flight Instructor for Portland Community
College..... 217

8:30 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

9:00 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.