

BUSINESS SESSION
April 19, 2012
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), (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 – March 1, 2012 and March 15, 2012
 - Approval of Agenda
- 7:35 PM **Information Session**
- ◆ Government Finance Officers Association (GFOA) Distinguished Budget Award – Jim Langstraat, and Budget Staff (5 minutes)
 - ◆ Cascade Campus Update – Algie Gatewood (10 minutes)
 - ◆ Annual Workforce Analysis Report – Claire Oliveros (15 minutes)
 - ◆ Economic, Workforce and Community Development Goal – Christine Chairsell and Laura Massey (20 minutes)
 - ◆ Achievement Compact Update – David Rule (15 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

PERSONNEL

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12-090	Approval of Personnel Actions – April 19, 2012	218
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Academic Professional Appointments:

Betsey Carrillo, Occupational Skills Training
Coordinator, Adult Basic Skills/Career Technical
Education Division, Extended Learning Campus

Anna Ellis, Financial Aid Advisor, Academic and Student
Affair

Administrative Appointments:

Erin Stanforth, Sustainability Manager (Interim),
Administrative Services, (Temporary)

Robert Wagner, Government Relations Manager, Office of
the District President

BIDS/CONTRACTS

12-091	Award Contract for an Endpoint Protection Solution	221
12-092	Accept Proposal and Award Contract for Retail Development Advisory and Management Services	223

BOARD

12-093	Apply to the State Board of Education for Approval of the Certificate in Fire Protection for Portland Community College and Tillamook Bay Community College	225
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8:55 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

9:00 PM **Reports**

Faculty
Classified
Students
Board Members
President

9:10 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.