

BUSINESS SESSION
May 17, 2012
Sylvania Campus, College Center Building, Board Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 5:45 PM **Board Dinner** – Sylvania Cafeteria – Oak Room
- 6:15 PM **Executive Session** - in accordance with ORS 192.660 (2), (d) Negotiations, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure and (h) Litigation
- 7:15 PM **Call to Order**
 - Introductions
 - Approval of Minutes – April 19, 2012
 - Approval of Agenda
- 7:20 PM **Board Interviews of Proposing Search Consultants, Board Discussion, Consultant Selection and Timeline Review**
 - Board Discussion – Consultants
 - Staff Report on Screening Committee Selection
 - Board Discussion – Screening Committee
 - Public Comment
 - Motion to Select Consultant
 - Motion to Approve the Screening Committee
- 8:50 PM **Information Session**
 - ◆ Hewlett Packard Network Audit – Leslie Riester (10 minutes)
 - ◆ Deletion for Non-Payment – Veronica Garcia (15 minutes)
 - ◆ Accreditation Update – Christine Chairsell (5 minutes)
- 9:20 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room)
- 9:25 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- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

12-094	Approval of Personnel Actions – May 17, 2012.....	226
	Academic Professional Appointments:	
	Nikko Baraquio, Post-Award Grant Officer, Academic and Student Affairs	
	Heidi Herinckx, Research Analyst, Academic and Student Affairs	
	Elizabeth Molenkamp, PAVTEC Partnerships Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)	
	Retirees:	
12-095	Commendation of Retiring Employee -- Bonnie Marshall.....	229
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12-098	Commendation of Retiring Employee -- Raymond Ridgley	232
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	Continuous Appointments:	
12-103	Continuous Appointments: Administration	237
12-104	Continuous Appointments: Faculty and Academic Professionals	238
	<u>BIDS/CONTRACTS</u>	
12-105	Grant Authority for Sole Source Acquisition of Leepfrogcourseleaf Curriculum and Catalog Software	240
12-106	Grant Authority for Sole Source Acquisition of Check Point Maintenance and Diamond Support from Structured Communications	242

12-107	Grant Authority to Purchase District-Wide Library Security Gate System from Bibliotheca Integrated Technology Group (ITG).....	244
12-108	Accept Proposal and Award Contract for District-Wide Wayfinding Signage Master Program to Anderson Krygier, Inc.	246
12-109	Authorization to Utilize Inter-Governmental Cooperative Contracts for the Acquisition of Classroom Digital Media Equipment	248
12-110	Authorization for Fortis Construction, Inc. to Provide Construction Services for the Emergency Generation Project for the Rock Creek Campus 2008 Bond Program	250

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12-111	Delegate Authority to the District President or his Designee to Develop a Integrated Pest Management (IPM) Plan.....	252
12-112	Apply to the State Board of Education for Approval of the Certificate in Dietary Management for Portland Community College	253

9:30 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:35 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:45 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.