

BUSINESS SESSION
June 21, 2012
SOUTHEAST CENTER, MT. TABOR HALL, ROOM
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 5:45 PM **Board Dinner** – Legin Restaurant
- 6:15 PM **Executive Session** - in accordance with ORS 192.660 (2), (a)-
Employment of a Public Official, (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 – May 17, 2012 and May 23, 2012
 - Approval of Agenda
- 7:35 PM **Adjourn Business Session to Hold a Public Information
Session on the Supplemental Budget for 2011-2013 in
Accordance with ORS 294.471 and the Achievement Compact
in Accordance with SB 1581 (2012)**
 - ◆ Supplemental Budget #2 for the 2011-13 Biennium – Jim
Langstraat (10 minutes)
 - ◆ 2012-13 Achievement Compact with the Oregon Education
Investment Board (OEIB) – Christine Chairsell and Laura
Massey (10 minutes)
- 7:55 PM **Adjourn Public Information Session on Supplemental Budget
and Achievement Compact and Reconvene the Business
Session**
- 7:50 PM **Information Session**
 - ◆ Southeast Center Update – Julie Kopet (10 minutes)
 - ◆ Quality Education Goal – Christine Chairsell and Laura Massey
(10 minutes)
 - ◆ State Update – Rob Wagner (15 minutes)
- 8:30 PM **Board Discussion Item**
 - ◆ Timeline for Filling Vacant Citizen Spot on the Board Audit

Committee -- Director David Squire (10 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

	<u>PERSONNEL</u>	<u>Page</u>
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	Academic Professional Appointments:	
	Miriam Budner, Community Education Program Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus	
	Administrative Appointments:	
	Lois Gillespie, Library Supervisor, Academic and Student Affairs, Temporary	
	Birgit Wedel, Library Supervisor, Academic and Student Affairs, Temporary	
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12-127	Authorization for Fortis Construction, Inc. to Provide Construction Services for the Building 7 Classroom Demolition and Building 2 CTE Renovation for the Rock Creek Campus 2008 Bond Program	270
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12-129	Resolution to Submit for Approval the Projected Small Works Project List for Fiscal Year 2012-13	274

BOARD

12-130	Submit Nomination for the Association of Community College Trustees 2012 Awards Program	277
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12-132	Resolution Adopting the Portland Community College 2012-2013 Achievement Compact with the Oregon Education Investment Board (OEIB)	280
12-133	Resolution to Modify the Board Audit Committee Charter to Clarify the Selection Process of the Citizen Members of the Audit Committee	286

BUDGET

12-134	Resolution Adopting the Portland Community College Supplemental Budget for the 2011-2013 Biennium, Authorizing Transfer of Funds from Contingency Accounts; Transfers Between Appropriation Units	
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and Categories; Transfers Between Funds; and
Increases in Total Budget Authority286

8:50 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:55 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

9:05 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.