

BUSINESS SESSION
September 15, 2011
Rock Creek Campus, Building 9, Room 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 6:00 PM **Board Dinner** – Rock Creek, Building 9, Room 122a
- 6:45 PM **Executive Session** - in accordance with ORS 192.660 (2), (a)-
Employment of a Public Official, (e)-Real Property Transactions,
and (h) Litigation
- 7:30 PM **Call to Order**
 ▶ Introductions
 ▶ Approval of Minutes – July 14, 2011
 ▶ Approval of Agenda
- 7:35 PM **Information Session**
 ♦ Rock Creek Campus Update – David Rule (10 minutes)
 ♦ Student Success Goal – Christine Chairsell and Laura Massey
 (15 minutes)
- 8:00 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table
at the entrance of the meeting room.)
- 8:05 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item is withdrawn by request of a member of the Board.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:	
Elizabeth Bergstad, Veterans Resource Center Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)	

Karen Henry, Learning Skills Specialist, Allied Health,
Emergency and Legal Services Division, Cascade
Campus

Vanessa Hernandez, Student Resource Specialist,
PCC Prep, Extended Learning Campus

Manuela Juarez, THRIVE Community Resource
Specialist, Office of the Dean of Student
Development, Rock Creek Campus, (Temporary)

Dara Khon, Student Resource Specialist, PCC Prep,
Extended Learning Campus, (Temporary)

Dawn Loomis, Admissions Specialist, Allied Health,
Emergency and Legal Services Division, Cascade
Campus

Scott McBeth, Academic Support Specialist,
Academic and Student Affairs, (Temporary)

Keri Salim, Learning Skills Specialist, Math and
Industrial Technology Division, Sylvania Campus

Administrative Appointments:

Steven Borcharding, Facilities Project Manager,
Administrative Services, (Temporary)

Christopher Edwards, Interim Division Dean, Business
and Humanities Division, Rock Creek Campus,
(Temporary)

Connie Plowman, Interim Executive Director of
CLIMB, Workforce, Economic and Community
Development Division, Extended Learning
Campus, (Temporary)

Loraine Schmitt, Distance Learning Program
Coordinator, Academic and Student Affairs

Alisa Schneider, Director, Nursing, Health
Professions, Early Education and Family Studies,
Physical Education and Fitness Technology
Division, Sylvania Campus, (Temporary)

Kelly Schwartz, Human Resources Representative,
Administrative Services

Maria Wagner, Library Technology Services Manager,
Academic and Student Affairs

Faculty Appointments:

Ryan Allison, Instructor, Mathematics, Mathematics and Science Division, Cascade Campus, (Temporary)

Sarah Bailie, Instructor, English for Speakers of Other Languages, English and World Languages Division, Sylvania Campus, (Temporary)

Jessica Bernards, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus

Rose Bettencourt, Instructor, History, Social Sciences Division, Sylvania Campus, (Temporary)

Michael Boggs, Instructor, Physical Education, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus

Rachel Bridgewater, Reference Librarian, Academic and Student Affairs

Heidi Cadmus, Instructor, Education, Arts and Professions Division, Cascade Campus, (Temporary)

Amy Cakebread, Instructor, Mathematics, Math and Science Division, Cascade Campus, (Temporary)

Ann Cary, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

Monica Christofili, Instructor, Developmental Reading and Writing, Liberal Arts and Science Division, Extended Learning Campus, (Temporary)

Amy Clubb, Instructor, Computer Applications and Office Systems, Business and Humanities Division, Rock Creek Campus

Rhonda Collier, Instructor, Economics, Social Sciences Division, Sylvania Campus, (Temporary)

Wendy Connelly, Instructor, Biology, Science and Engineering Division, Sylvania Campus, (Temporary)

Lisa Countryman-Jones, Instructor, Medical Laboratory Technology, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary-Job Share)

Annie Crater, Instructor, Biology, Liberal Arts and Sciences Division, Extended Learning Campus, (Temporary)

Michael Creger, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary-Job Share)

Daniel Davis, Instructor, English for Speakers of Other Languages, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Patricia DeAngelis, Instructor, Computer Applications and Office Systems, Science and Technology Division, Rock Creek Campus, (Temporary)

Keith Dempsey, Counselor, Office of the Dean of Student Development, Cascade Campus, (Temporary)

Rozalia Dodean, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus, (Temporary)

James Earley, Counselor, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)

Deborah Edwall, Instructor, Reading and Writing, PCC Prep, Extended Learning Campus, (Temporary)

Diane Edwards, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

(Gustavo) Javier Fernandez, Instructor, Spanish, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary-Job Share)

Danica Fierman, Instructor, Developmental Education, Social Science and Pre-College Programs Division, Rock Creek Campus

Tara Foster, Instructor, English Composition and Literature, Liberal Arts and Pre-College Programs Division, Cascade Campus

Jeffrey Fried, Instructor, Computer Information Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus, (Temporary)

Christina Friedle, Instructor, Geography, Social Sciences Division, Sylvania Campus, (Temporary)

Renee Gardner, Instructor, Psychology, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary)

David Goldman, Instructor, Engineering and Electronic Engineering Technology, Science and Engineering Division, Sylvania Campus

Heather Griffo, Instructor, Business Administration, Business and Humanities Division, Rock Creek Campus, (Temporary)

Teri Grimmer, Instructor, Business Administration, Business and Humanities Division, Rock Creek Campus, (Temporary)

Allison Gross, Instructor, English Composition and Literature, English and World Languages Division, Sylvania Campus

Jennifer Hall, Instructor, English for Speakers of Other Languages, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

James Hart, Instructor, Chemistry, Liberal Arts and Science Division, Extended Learning Campus, (Temporary)

Nicholas Hengen, Instructor, English Composition and Literature, Business and Humanities Division, Rock Creek Campus

Todd Hicks, Instructor, Physical Education, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Jessica Johnson, Instructor, Developmental Education, Liberal Arts and Sciences Division, Extended Learning Campus, (Temporary)

Alexander Jordan, Instructor, Mathematics, Math and Industrial Technology Division, Sylvania Campus

Joyce Kaplan, Instructor, Biology and Management of Zoo Animals, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Carly Kennedy, Counselor, Office of the Dean of Student Development, Cascade Campus, (Temporary)

Christopher Knight, Instructor, Art, Business and Humanities Division, Rock Creek Campus, (Temporary)

Jamee Kristen, Instructor, Sociology, Social Science and Pre-College Programs Division, Rock Creek Campus

Daniel Kruger, Instructor, Engineering and Electronic Engineering Technology, Science and Engineering Division, Sylvania Campus

Erika Lachenmeier, Instructor, English for Speakers of Other Languages, Adult Basic Skills Division, Extended Learning Campus, (Temporary)

Alissa Leavitt, Instructor, Health, Social Science and Pre-College Programs Division, Rock Creek Campus

Morgan Lindberg, Instructor, Japanese, Business and Humanities Division, Rock Creek Campus, (Temporary)

Scott Lowrey, Instructor, ABE/GED in Spanish, Social Science and Pre-College Programs, Rock Creek Campus, (Temporary)

Alexandra Maros, Instructor, Business Administration, Arts and Professions Division, Cascade Campus

Ann McQueen, Instructor, Gerontology, Social Sciences Division, Sylvania Campus

Michael Meagher, Instructor, Health, Social Science and Pre-College Programs Division, Rock Creek Campus

Gregg Meyer, Instructor, Engineering /Civil and Mechanical Engineering Technology, Science and Engineering Division, Sylvania Campus, (Temporary)

Jack Miller, Instructor, Political Science, Social Sciences Division, Sylvania Campus

Salomeh Moadab, Instructor, English Composition and Literature, Liberal Arts and Pre-College Programs, Cascade Campus, (Temporary)

Diane Moore, Instructor, Computer Applications and Office Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus (50%) Adult Basic Skills and Career Technology Division, Extended Learning Campus (50%)

Karen Morgan, Instructor, Physical Education, Office of the Dean of Student Development, Cascade Campus, (Temporary)

Felesia Otis, Counselor, Alcohol and Drug Program, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary)

Nicholas Paine, Instructor, Political Science, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Jason Palmer, Instructor, Music, Business and Humanities Division, Rock Creek Campus

Jeffrey Pettit, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus

Roberta Richards, Reference Librarian, Academic and Student Affairs

Rebecca Robinson, Instructor, Management and Supervisory Development, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)

Christopher Rose, Instructor, English Composition and Literature, Liberal Arts and Pre-College Programs Division, Cascade Campus

John Rumney, Counselor, Office of the Dean of Student Development, Rock Creek Campus

Julianne Sandlin, Instructor, Art History, Visual and Performing Arts and Design Division, Sylvania Campus

James Santmyer, Instructor, Computer Information Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus

Nathan Savage, Instructor, Graphic Design, Visual and Performing Arts and Design Division, Sylvania Campus

Brett Schaerer, Instructor, Biology, Liberal Arts and Sciences Division, Extended Learning Campus, (Temporary)

Nancy Scott, Instructor, Economics, Social Sciences Division, Sylvania Campus, (Temporary)

Hsiao-Yun (Sara) Shotwell, Instructor, Chinese, Liberal Arts and Pre-College Programs Division, Cascade Campus

Marie Sivak, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary-Job Share)

Elizabeth Smith, Instructor, English Composition and Literature, Business and Humanities Division, Rock Creek Campus, (Temporary)

Wally Standley, Instructor, Auto Body Repair Technology, Mathematics, Manufacturing and Transportation Division, Rock Creek

Matthew Stockton, Instructor, Mathematics, Liberal Arts and Mathematics Division, Cascade Campus

Rachel Stone, Instructor, Psychology, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Joanna Sullivan, Instructor, English for Speakers of Other Languages, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Greta Swanson, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

Marilyn Thomas, Instructor, Biology, Science and Engineering Division, Sylvania Campus, (Temporary)

Rachel Thwing, Instructor, Biology, Math and Science Division, Cascade Campus, (Temporary)

Christina Tran, Instructor, Veterinary Technology, Science and Technology Division, Rock Creek Campus

Emiliano Vega, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus

Susan Watson, Instructor, Computer Applications and Office Systems, Arts and Professions Division, Cascade Campus, (Temporary)

Christine Weber, Instructor, Modern Art, Visual and Performing Arts and Design Division, Sylvania Campus

Teresa Weir, Instructor, Food and Nutrition, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)

John Wright, Instructor Developmental Education, Social Science and Pre-College Programs Division, Rock Creek Campus

Xiaolong Yao, Instructor, Mathematics, Liberal Arts and Sciences Division, Extended Learning Campus, (Temporary)

Choikam Yip, Instructor, Economics, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

Stephanie Yurasits, Instructor, Mathematics, Liberal Arts and Sciences Division, Extended Learning Campus, (Temporary)

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8:10 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a
table at the entrance of the meeting room.)

8:15 PM **Reports**
 Faculty
 Classified
 Students
 Board Members
 President

8:25 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 (503) 977-4341 (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.