

BUSINESS SESSION  
**April 21, 2011**  
**Cascade 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), (d) Labor Negotiation, (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 3, 2011 and March 17, 2011
  - Approval of Agenda
- 7:35 PM      **Information Session**
  - ◆ Cascade Campus Update and PCC/PPS Middle College Update – Algie Gatewood and Carole Smith (20 minutes)
  - ◆ Economic, Workforce, and Community Development Goal – Christine Chairsell and Laura Massey (20 Minutes)
  - ◆ Swan Island Re-development – Algie Gatewood, Craig Kolins and Kate Dins (10 minutes)
- 8:25 PM      **Adjourn Business Session and Convene as College Budget Committee**
- 8:25 PM      **Public Hearing on Adoption of the Proposed Budget for FY 2011-13** in accordance with ORS 294.406 (1)
  - ◆ Review of Proposed Budget -- President Pulliams, Wing-Kit Chung, and Cherie Chevalier (15 minutes)
  - ◆ Public Comment on Proposed Portland Community College F2012 and F2013 Budget (20 minutes)

- 9:00 PM      **Adjourn College Budget Committee Meeting and Reconvene Business Session**
- 9:00 PM      **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 9:10 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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	<b>Academic Professional Appointments:</b>	
	Janice Brown, Academic Advisor, Office of the Dean of Student Development, Rock Creek Campus, Temporary	
	Linda Browning, Student Support Specialist, Office of the Dean of Instruction, Sylvania Campus, Temporary	
	Jose Gonzalez, HEP Community Resource Specialist, Social Science and Pre-College Programs Division, Rock Creek Campus	
	Alicia Gonzalez, Women's Resource Center Assistant Coordinator, Office of the Dean of Student Development, Rock Creek Campus	
	Arlene McCashew, Student Resource Specialist – Project Degree, Office of the Dean of Instruction, Extended Learning Campus, Temporary	
	Shelly Samson, Academic Advising Specialist, Office of the Dean of Student Development, Sylvania Campus	
	<b>Administrative Appointments:</b>	
	Janis Nichols, Community Relations Manager, Social Science and Pre-College Programs Division, Rock Creek Campus	
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9:15 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:25 PM      **Reports**  
                Faculty  
                Classified  
                Students  
                Board Members  
                President

9:45 PM      **Adjournment**

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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.