

Board of Directors

AGENDA

September 19, 2013

The foundation for what we do, who we are, what we value (Adopted October 14, 2010)

Vision

Building futures for our Students and Communities

Mission

Portland Community College advances the region's long-term vitality by delivering accessible, quality education to support the academic, professional, and personal development of the diverse students and communities we serve.

Who We Are

Portland Community College is a public, multi-campus, comprehensive community college serving the lifelong learning needs of our students. We offer college transfer programs; career technical education programs; adult basic skills; opportunities to develop English as a second language; high school completion and dual credit; community and continuing education programs; and service-learning opportunities that foster the development of civic responsibility and engagement. Through extensive partnerships with business, industry, labor, educational institutions and the public sector, we provide training and learning opportunities for the local and state workforce and promote economic and community development.

We Value

- Effective teaching and student development programs that prepare students for their roles as citizens in a democratic society in a rapidly changing global economy
- An environment that is committed to diversity as well as the dignity and worth of the individual
- · Leadership through innovation, continuous improvement, efficiency, and sustainability
- Leadership through the effective use of technology in learning and all College operations
- Being a responsible member of the communities we serve by actively participating in their development
- Quality, lifelong learning experiences that helps students to achieve their personal and professional goals
- Continuous professional and personal growth of our employees and students including an emphasis on fit and healthy lifestyles that decrease disease and disability
- Academic Freedom and Responsibility creating a safe environment where competing beliefs and ideas can be openly discussed and debated
- Collaboration predicated upon a foundation of mutual trust and support
- An agile learning environment that is responsive to the changing educational needs of our students and the communities we serve making students marketable for jobs in the future and promoting economic development
- The public's trust by effective and ethical use of public and private resources

Goals

Access: Access to learning opportunities will be expanded through the cultivation of community and business partnerships.

Diversity: Lifelong learning opportunities will be accessible to all and enriched by the diversity of our students, faculty and staff.

Quality Education: Educational excellence will be supported through assessment of learning and practicing continuous improvement and innovation in all that we do.

Student Success: Outstanding teaching, student development programs and support services will provide the foundation for student skill development, degree completion and university transfer.

Economic, Workforce, and Community Development: Training provided to individuals, community and business partners will be aligned and coordinated with local economic, educational and workforce needs.

Sustainability: Effective use and development of college and community resources (human, capital and technological) will contribute to the social, financial and environmental well-being of communities served.

BUSINESS SESSION

September 19, 2013

Rock Creek Campus, Building 9, Room 122 B and C **BOARD OF DIRECTORS**

PORTLAND COMMUNITY COLLEGE 12000 S.W. 49th Avenue Portland, Oregon

AGENDA

5:00 PM Work Session – Building 5, Room 136

- ACCT Update
- OCCA/OPC Update
- 6:00 PM **Board Dinner** – Building 9, Room 122 A
- 6:45 PM Executive Session - in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation
- 7:45 PM Call to Order – Building 9, Room 122 B and C
 - Introductions
 - Approval of Board Business Meeting Minutes August 15, 2013
 - Approval of Agenda
- 7:50 PM **Information Session**
 - ◆ Board and College Policies Randy McEwen and Jeffrey Condit (5 minutes)
 - ◆ Board Meeting Notification Policy Wing-Kit Chung (5 minutes)
 - ◆ Disabilities Services Dr. Chris Chairsell and Kaela Parks (10 minutes)
 - ◆ Rock Creek Campus Update Dr. Birgitte Ryslinge (5 minutes)
- 8:20PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
- 8:25 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.)

PERSONNEL Approval of Personnel Actions—September 19, 2013.. 307

14-020

Academic Professional Appointments:

- Stephen Arthur, Student Leadership Coordinator, Office of the Dean of Student Development, Sylvania Campus
- Tara Cooper, New Student Orientation and Advising Specialist, Office of the Dean of Student Development, Rock Creek Campus
- Amanda Gallo, Academic Advising Specialist, Allied Health, Emergency and Legal Services Division, Cascade Campus
- Kelly Love-Geiger, College Success Coach, Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus, (Non-General Fund Temporary)
- Clifford Meeks, Multicultural Center Assistant Coordinator, Office of the Dean of Student Development, Sylvania Campus, (Temporary)
- Joshua Peters-McBride, Student Leadership Coordinator, Office of the Dean of Instruction and Student Development, Southeast/ Extended Learning Campus
- Michael Pichay, College Success Coach, Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus, (Non-General Fund Temporary)
- Susan Wilson, Academic Support Specialist, Academic and Student Affairs

Administrative Appointments

- Jennifer Alkezweeny, Interim Director of Grant Development, Academic and Student Affairs, (Temporary)
- Ken Dodge, Interim Director of Workforce
 Development Programs Washington County,
 Workforce, Economic and Community
 Development Division, Southeast/Extended
 Learning Campus, (Temporary)
- Jill Dunaway, Accounts Payable Manager, Administrative Services
- Amber Quinn, Library Supervisor, Academic and Student Affairs

Faculty Appointment:

Andrea Allison, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)

- Tinah Bazin-Quintana, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
- Michael Bene, Instructor, English for Speakers of Other Languages, Adult Basic Skills and Career Technology Education Division, Southeast/Extended Learning Campus, (Temporary)
- Val Brennies, Instructor Environmental Studies/Biology, Science and Technology Division, Rock Creek Campus
- Douglas Byrd, Instructor, Political Science, Social Science and Health Division, Rock Creek Campus
- Hilary Campbell, Instructor, Building Construction Technology, Business, Applied Technology and College Prep Division, Rock Creek Campus
- Loren Cushing, Instructor, Sociology, Social Science and Health Division, Rock Creek Campus
- Magda D'Angelis-Morris, Instructor, Dental Assisting, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
- Kathleen Doss, Instructor, Communication Studies, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary)
- Tammy Dowd, Counselor, Academic and Student Affairs, (Temporary)
- Heather Griffo, Instructor, Business Administration, Business, Computer Technology and Real Estate Division, Sylvania Campus
- Teri Grimmer, Instructor, Business Administration, Business, Applied Technology and College Preparation Division, Rock Creek Campus, (Temporary)
- Sam Guerrero, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
- Tera Hoffman, Counselor, Office of the Dean of Student Development, Sylvania Campus, (Temporary)
- General Johnson, Instructor, Health Education, Science and Engineering Division, Sylvania Campus, (Temporary)

- Mona Johnson, Instructor, Psychology, Social Science Division, Sylvania Campus, (2 Term Daily Rate)
- Jeffrey Lacks, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus, (Temporary)
- Aaron Livingston, Instructor, Biology, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus
- Jillian Lomax, Instructor, Dental Assisting, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
- Homayoun Louie, Instructor, Dental Laboratory
 Technology, Health Professions, Early
 Childhood Education and Physical Education
 Division, Sylvania Campus, (Temporary)
- Hannah Love, Instructor, Philosophy, Communications and Humanities, Rock Creek Campus
- Rita Luetkenhaus, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus, (Temporary Job Share)
- Michael Mackel, Instructor, Chemistry, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus
- Kate Malone, Instructor, Foods and Nutrition, Social Science and Health Division, Rock Creek Campus
- Kathy Mauser, Instructor, Nursing, Health
 Professions, Early Childhood Education and
 Physical Education Division, Sylvania Campus
- Patty McCoy, Instructor, ABE/GED, Business, Applied Technology and College Prep Division, Rock Creek Campus
- Patrick McMurray, Instructor, Dental Technology, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)
- Walter Meier, Instructor, Paralegal, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary)
- Joni Meisner, Instructor, Computer Applications and Office Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus

- Gregg Meyer, Instructor, Engineering, Science and Engineering Division, Sylvania Campus, (Temporary)
- Kathleen Noss, Counselor, Academic and Student Affairs, (Temporary)
- Aaron Payette, Instructor, Biology, Science and Engineering Division, Sylvania Campus
- Trace Phillis, Instructor, Diesel Service Technology, Science and Technology Division, Rock Creek Campus
- Tanya Pluth, Instructor, Composition and Literature, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary)
- Jonathan Riker, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus
- Rebecca Robinson, Instructor, Management and Supervisory Development, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus, (Temporary)
- Mary Schatz, Instructor, Computer Applications and Office Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus
- Joel Schoening, Instructor, Sociology, Social Sciences Division, Sylvania Campus, (Temporary)
- Carolina Selva, Instructor, Business Administration, Arts and Professions Division, Cascade Campus, (Temporary)
- Benjamin Simon, Instructor, Biology, Science and Engineering Division, Sylvania Campus
- Felita Singleton, Counselor, Academic and Student Affairs, (Temporary Job Share)
- Tatiana Snyder, Instructor, Psychology, Social Sciences Division, Sylvania Campus, (Temporary)
- Thomas Songer, Instructor, Mathematics,
 Mathematics and Industrial Technology
 Division, Sylvania Campus, (Temporary Job Share)
- Rachel Stone, Instructor, Psychology, Social Science and Health Division, Rock Creek Campus, (Temporary Job Share)
- Greta Swanson, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus, (Temporary)

	Carmen Thompson, Instructor, History, Social Sciences Division, Sylvania Campus,
	(Temporary) Kathryn Van Beeck, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
	Alexander Vins, Instructor, Machine Manufacturing Technology, Mathematics and Industrial Technology Division, Sylvania Campus, (Temporary)
	Sally Von Entress, Instructor, Trades, Arts and Professions Division, Cascade Campus, (Temporary)
	Jonathan Wherry, Instructor, Mathematics, Math, Aviation and Industrial Technology Division, Rock Creek Campus
	Terry Wynkoop, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
	Rosemary Zhang, Instructor, English for Speakers of Other Languages, Business, Applied Technology and College Prep Division, Rock Creek Campus, (Temporary)
	Retirees:
14-021	Commendation of Retiring Employee – David Bibbee
14-022	Commendation of Retiring Employee – Youssef Khodaprast
14-023	Commendation of Retiring Employee – Ronald Smith
	ELLANEOUS PERSONNEL
14-024 14-025	Continuous Appointments: Academic Professional 341 Continuous Appointments: Administration 342
BIDS/	CONTRACTS
14-026	Delegate Authority to President to Negotiate Lease for Southeast Center Retail Spaces
14-027	Revise Contract Amount for GBD Architects to Provide Architectural Services for the Sylvania Campus Building Renovations for the 2008 Bond Program

	14-028	Authorize Spending Authority Increase and a Two- Year Term Extension to Existing Requirements Contracts for the Bond Program	. 348
	<u>BOAR</u> 14-029	Appointment of Delegate to Attend the Oregon Community College Association (OCCA) Annual Conference at Resort at the Mountain, Welches,	0.50
	14-030	Oregon, October 24-26, 2013 Resolution to Approve Board Policy Revisions to Section B202 (First Reading)	
8:30 PM		ment on Non-Agenda Items (A sign-up sheet is on a entrance of the meeting room.)	
8:35 PM	Reports Faculty Classified Students Board Mei President	mbers	
9:00 PM	Adjournmer	nt	

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.

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS 12000 S.W. 49th Avenue - Portland, OR 97219

MINUTES

BOARD OF DIRECTORS BUSINESS MEETING Sylvania Campus, Elm and Fir Rooms August 15, 2013

BOARD ATTENDANCE

Board Members Present: Chair Denise Frisbee, Vice Chair Deanna Palm, Jim Harper, Ken Madden, Kali Thorne-Ladd

WORK SESSION

Director Harper discussed OCCA and the goals that were set for the year. He discussed a few issues that OCCA will review and present at the Annual Conference in October. Dr. Brown made references regarding the OPC meeting last week and the importance for PCC to stay engaged in the process of developing the funding model for community colleges. Director Harper discussed the idea of community colleges offering applied baccalaureate degrees. Director Palm asked if it would be beneficial to add this idea to the board goals. The board conferred that adding "national trends" would serve the purpose.

Director Ladd noted that Salem-Keizer School District is partnering with Chemeketa Community College to connect families to higher education. This is an opportunity to connect on the tuition equity bill.

Chair Frisbee asked for clarification on work session meeting times.

CALL TO ORDER

Chair Frisbee called the business meeting to order at 8:02 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The July 17, 2013 Business Meeting minutes were approved as published. Palm/Ladd

The July 17, 2013 Work Session Notes were approved as published. Palm/Madden

APPROVAL OF THE AGENDA

The agenda was approved as published. Ladd/Harper

INFORMATION SESSION

Government Finance Officers Association Financial Reporting Award Presentation

Dr. Brown announced that for the 21st year the College's Financial Services Department was awarded the GFOA Award of Excellence for Financial Reporting to Jim Langstraat and his team, Jim Crofts and Sally Gregory.

Sylvania Campus Update

Dr. Linda Gerber, President, Sylvania Campus

Dr. Gerber provided an update to the Board on campus growth, services and programs for students, and some campus improvements. She presented a slide show to the group.

Veterans Services

Dr. Chris Chairsell, Dr. Narce Rodriquez, Dean of Student Development, Rock Creek; Chris Mann and Stephanie Cornes, Veterans Student Resource Center Ms. Cornes updated the board on issues the Veteran's face when enrolling into PCC. She is a Veteran herself. Also reporting was Chris Mann, who helps Veterans navigate their way through the processes at PCC. Mr. Mann is also a Veteran. Dr. Narce Rodriquez reported that PCC has been selected by the Department of Veteran Affairs to participate in the Vet Success on Campus program, which means we will get a Full-Time counselor assigned to PCC at no cost to PCC. She acknowledged and thanked Ms. Cornes for testifying in Salem on this great news.

Child Care

Dr. Chris Chairsell, Christine Dundorf, Faculty, Child Development and Miriam Friedman, Dean of Students, Southeast

Ms. Friedman updated the Board members on the operations of the Childcare Centers including waitlist, rates, funding and services. The college submitted a CCampus grant which is a US Department of Education Federal Grant. CCampus stands for Child Care Accesses Meets Parents and School; it is a combination of childcare subsidies and wrap around support services. A lack of affordable and high quality childcare is a serious barrier to retention and completion.

Ms. Dundorf stated that the District has two Child Development Centers, at Sylvania and Rock Creek. Both are nationally accredited by the National Association for the Education of Young Children. PCC has 2 of the 27 programs accredited in Oregon. Both programs prepare children to be ready to succeed when they enter elementary school. The curriculum touches on all the major educational content areas for children as well as social interaction. The Sylvania Child Care center provides infant, toddler, and preschool care serving about 75 children each term. The services are provided to staff and students, 85% of the spots go to the PELL eligible students. Currently, there are 314 families on the wait list for Sylvania, most of whom will age out before their turn on the waitlist. The Rock Creek Child Development Center is a preschool only program and has 75 families on the wait list. Again, most children will age out before they reach their slot on the waitlist. This Center is moving towards a sliding scale fee. Both Centers offer practicum placement for student teachers in the Child Development Centers. The Early Education Program offers certificate and the Associate of Applied

Science. The Early Education program at PCC is one of the largest in the state. It has approximately 450 students each year. PCC is one of three nationally accredited Associate of Applied Science degrees on the West Coast.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Director Pitts proposed approval of Resolutions 14-014 through 14-019. (A numbering error was found, Resolution 14-013 was a repeat from the July 17, 2013 Board meeting, and was changed to 14-019, nothing else in the Agenda or Resolutions was affected.) The motion passed unanimously. Harper/Palm

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

REPORTS

Faculty and AP Federation Frank Goulard, President

Mr. Goulard made all aware of the importance of Summer term. He mentioned that there are a lot activities going on to prep for the Fall term and In Service. He is working with the Higher Education Coordinating Commission (HECC). He will report back with more on that at the next meeting.

Classified Federation Deborah Hall, President

Ms. Hall welcomed the new President and the new director, Ken Madden. Classified had a planning retreat in June and one of the committees back in action for the fiscal year is the Affirmative Action committee. At the last meeting board meeting, Ms. Hall asked for assistance in this area, as it is of concern. She applauded the College for adding the positions in the Office of Equity and Inclusion. She serves the people that don't feel this, and wants to impress upon the college the importance of this subject and addressing concerns of these folks. The Classified group is getting ready for Labor Day on September 2; she invited everyone to Oaks Park for the annual picnic. Next Saturday, August 24, Portland is commemorating the 50th Anniversary of the March on Washington. PCC folks will be out supporting this event, all are invited to join.

Board Reports:

Director Ladd mentioned that Salem-Keizer School District is partnering with Chemeketka Community College on the tuition equity bill, and she sees it as a potential for PCC.

Chair Frisbee updated the group that Director Palmer is stepping down from the board effective immediately. He has served 16 years as a board member. She also mentioned that this is the last meeting for Dr. Gatewood, he will be missed.

District President Report:

Dr. Brown thanked board members for their attendance at various events. He recognized the work that faculty and staff do serving students year round. He also mentioned that a group of PCC officials will be visiting Columbia County on August 30. He invited everyone to be a part of the PCC Foundation Golf Invitational on September 18, 2013. He also reminded everyone that the College District In-Service is coming up in the same week on September 16, 2013.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:24 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on September 19, 2013 at 7:45 PM at the Rock Creek Campus.								
Denise Frisbee, Board Chair	Dr. Jeremy Brown, President							
Prepared by:								
	Directors							
Minutes approved on September 19, 2	013							

September 19, 2013

<u>14-020</u> <u>APPROVAL OF PERSONNEL ACTIONS</u>

PREPARED BY: The Human Resources Department Staff

APPROVED BY: Dr. Jeremy Brown, President

RECOMMENDATION: That the Board of Directors approve the following

actions:

A. Approval of new hires, new positions and change of position

1. Academic Professional Appointment-Stephen Arthur

Student Leadership Coordinator

Office of the Dean of Student Development, Sylvania Campus

Annual Salary: \$49,298 Grade: 5 Step: 3

Effective: August 21, 2013

Education: Oregon State University BS 2003

Environmental Science

Most Recent

Experience: Portland Community College

Club and Programs Specialist

Applicant Flow: Gender Ethnicity

57 Male
73 White (not of Hispanic Origin)
75 Female
14 Black or African American

10 Not Disclosed 12 Asian

16 Hispanic/Latino

1 American Indian/Alaskan Native1 Native Hawaiian/Pacific Islander

4 Two or More Selections

21 Not Disclosed

142 Total 142 Total

2. Academic Professional Appointment-Tara Cooper

New Student Orientation and Advising Specialist

Office of the Dean of Student Development, Rock Creek Campus

Annual Salary: \$42,805 @ .8 Grade: 3 Step: 3

Effective: August 12, 2013

Education: University of the Pacific MA 2011

Intercultural Relations

Mills College BA 1999

English Literature

Most Recent

Experience: American River College

Counseling and Matriculation Student Personnel

Assistant

Applicant Flow: Gender Ethnicity

27 Male
70 Female
53 White (not of Hispanic Origin)
3 Black or African American

2 Not Disclosed 6 Asian

19 Hispanic/Latino

1 Native Hawaiian/Pacific Islander

Step:

2

2 Two or More Selections

15 Not Disclosed

99 Total 99 Total

3. Academic Professional Appointment-Amanda Gallo

Academic Advising Specialist

Allied Health, Emergency and Legal Services Division, Cascade Campus

Annual Salary: \$41,994 Grade: 3

Effective: September 3, 2013

Education: Lewis and Clark College BA 1998

Psychology

Most Recent

Experience: Portland Community College

Academic Advisor (Casual)

Applicant Flow: Gender Ethnicity

32 Male
72 Female
63 White (not of Hispanic Origin)
9 Black or African American

7 Not Disclosed 6 Asian

15 Hispanic/Latino

1 American Indian/Alaskan Native

3 Two or More 14 Not Disclosed

111 Total 111 Total

4. Academic Professional Appointment (Non-General Fund Temporary)-

Kelly Love-Geiger

College Success Coach

Office of the Dean of Instruction and Student Development,

Southeast/Extended Learning Campus

Annual Salary: \$41,391 @ .8 FTE Grade: 3 Step: 2

Effective: August 13, 2013 to June 30, 2015

Education: Portland State University MS 2009

Counseling

Reed College BA 2005

Psychology

Most Recent

Experience: Mt. Hood Community College

Advisor/Student Resource Specialist

Applicant Flow: Gender Ethnicity

Male
White (not of Hispanic Origin)
Female
Black or African American

5 Not Disclosed 5 Asian

9 Hispanic/Latino

2 Two or More Selections

16 Not Disclosed

73 Total 73 Total

5. <u>Academic Professional Appointment(Temporary)-Clifford Meeks</u>

Multicultural Center Assistant Coordinator

Office of the Dean of Student Development, Sylvania Campus

Annual Salary: \$40,575 Grade: 3 Step: 1

Effective: August 26, 2013 to August 20, 2014

Education: National College of Natural Medicine ND 2010

Naturopathic Medicine

National College of Natural Medicine MS 2010

Oriental Medicine

Armstrong Atlantic State University MPH 2002

Public Health

Prairie View A & M University BS 1999

Biology

Most Recent

Experience: Portland Community College

Instructor, Health Education (Adjunct)

Applicant Flow: Article 3.64

Appointment

6. Academic Professional Appointment-Joshua Peters-McBride

Student Leadership Coordinator

Office of the Dean of Instruction and Student Development, Southeast/

Extended Learning Campus

Annual Salary: \$47,631 Grade: 5 Step: 2

Effective: August 21, 2013

	Iniversity of Montana Communication Stud	dies	;	ВА	2009			
Most Recent Experience: F	Portland Community C Club and Programs		_					
10	Female Not Disclosed	14 12 16 1 1 4 21	Asian Hispanic/Latino American Indian Native Hawaiian Two or More Sel Not Disclosed	America /Alaskar /Pacific l	n Native			
142 Total 142 Total <u>Academic Professional Appointment (Non-General Fund Temporary)</u>								
Michael Pichay College Success Coach Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus Annual Salary: \$41,994@ .80 FTE Grade: 3 Step: 2 Effective: August 26, 2013 to June 30, 2015								
Education: F	larvard University Education			MEd	2011			
Education University of California Interdisciplinary Studies				ВА	2005			
E	El Camino Community Business Administra	Со	llege	AS	2002			
Most Recent Experience: Cristo Rey New York High School Director of College Guidance								
Applicant Flow: Gender 22 Male 37 White (not of Hispanic Origin) 46 Female 5 Not Disclosed 5 Asian 9 Hispanic/Latino 2 Two or More Selections 16 Not Disclosed 73 Total Ethnicity 37 White (not of Hispanic Origin) 4 Black or African American 5 Asian 9 Hispanic/Latino 7 Two or More Selections								

7.

8. Academic Professional Appointment-Susan Wilson

Academic Support Specialist Academic and Student Affairs

Annual Salary: \$71,324 Grade: 4 Step: 16

Effective: August 19, 2013

Education: Portland State University MS 2012

Writing

Portland State University BA 1992

Business Administration

Portland Community College AAS 1986

Business Administration

Most Recent

Experience: Portland Community College

Academic Advising Coordinator

Applicant Flow: Gender Ethnicity

MaleWhite (not of Hispanic Origin)FemaleBlack or African American

1 Not Disclosed 3 Asian

4 Hispanic/Latino

2 American Indian/Alaskan Native

1 Native Hawaiian/Pacific Islander

3 Two or More Selections

4 Not Disclosed

60 Total 60 Total

9. Administrative Appointment (Temporary)-Jennifer Alkezweeny

Interim Director of Grant Development

Academic and Student Affairs

Annual Salary: \$78,000 Grade: M

Effective: August 31, 2013 to June 30, 2014

Education: Portland State University MS 2002

Communication Studies

University of Alaska BA 1998

Communications

Most Recent

Experience: NELA Center for Student Success

Manager

Applicant Flow: Direct Appointment

10. Administrative Appointment (Temporary)-Ken Dodge

Interim Director of Workforce Development Programs – Washington County

Workforce, Economic and Community Development Division,

Southeast/Extended Learning Campus

Annual Salary: \$76,632 Grade: M

Effective: July 1, 2013 to June 30, 2014

Education: Portland State University MS 2004

Educational Policy, Foundation and Administration

University of Oregon BA 2000

Political Science

Most Recent

Experience: Portland Community College

Workforce Development Manager

Applicant Flow: Direct Appointment

11. Administrative Appointment-Jill Dunaway

Accounts Payable Manager Administrative Services

Annual Salary: \$60,000 Grade: J

Effective: August 13, 2013

Education: Warner Pacific College BS 2012

Business Administration and Accounting

Wharton County Junior College AAS 1983

Data Processing/Accounting

Most Recent

Experience: Portland Community College

Accounts Payable Lead

Applicant Flow: Gender Ethnicity

7 Male 24 White (not of Hispanic Origin)

19 Female 1 Asian

1 Not Disclosed 1 Two or More Selections

1 Not Disclosed

27 Total 27 Total

12. Administrative Appointment-Amber Quinn

Library Supervisor

Academic and Student Affairs

Annual Salary: \$45,000 Grade: F

Effective: August 19, 2013

Education: San Jose State University MLIS 2007

Master in Library Information Systems

University of Utah BA 2000

History

Most Recent

Experience: City of Tualatin – Public Library

Library Assistant

Applicant Flow: Gender Ethnicity

27 Male
59 Female
66 White (not of Hispanic Origin)
2 Black or African American

5 Not Disclosed 8 Hispanic/Latino

5 Two or More Selections

10 Not Disclosed

91 Total 91 Total

13. Faculty Appointment (Temporary)-Andrea Allison

Instructor, Nursing

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$61,011 Step: 7 Effective: September 1, 2013 to June 20, 2014

Education: Washington State University MN 2009

Nursing

Gonzaga University BSN 1991

Nursing

Columbia Basin College ADN 1981

Nursing

Most Recent

Experience: Carrington College

Instructor, Nursing

Applicant Flow: Gender Ethnicity

3 Male
22 White (not of Hispanic Origin)
26 Female
1 Black or African American

3 Not Disclosed 1 Asian

1 Hispanic/Latino

7 Not Disclosed

32 Total 32 Total

14. Faculty Appointment-Tinah Bazin-Quintana

Instructor, Nursing

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$53,167 Step: 3

Effective: September 1, 2013

Education: State University of New York MS 2002

Nursing

University of Vermont BS 1993

Family Nurse Practitioner

Most Recent

Experience: Takecare Employer Health Services

Family Nurse Practitioner

Applicant Flow: Gender Ethnicity

3 Male
22 White (not of Hispanic Origin)
26 Female
1 Black or African American

3 Not Disclosed 1 Asian

1 Hispanic/Latino7 Not Disclosed

32 Total 32 Total

15. Faculty Appointment (Temporary)-Michael Bene

Instructor, English for Speakers of Other Languages

Adult Basic Skills and Career Technology Education Division,

Southeast/Extended Learning Campus

Annual Salary: \$84,605 Step: 17 Effective: September 1, 2013 to June 20, 2014

Education: University of California MA 1995

Linguistics

University of California BA 1991

Linguistics

Most Recent

Experience: Portland Community College

Instructor, Alternate Programs/Bilingual (Faculty)

Applicant Flow: Article 3.64

Appointment

16. Faculty Appointment-Val Brennies

Instructor Environmental Studies/Biology

Science and Technology Division, Rock Creek Campus Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: University of California at Davis PhD 2009

Ecology

George Washington University MEd 2004

Secondary Science Education

University of California at Berkeley BA 1998

Integrative Biology

Most Recent

Experience: Portland State University

Instructor, Environmental Science

Applicant Flow: Gender Ethnicity

39 Male
44 Female
56 White (not of Hispanic Origin)
1 Black or African American

6 Not Disclosed 9 Asian

3 Hispanic/Latino20 Not Disclosed

89 Total 89 Total

17. <u>Faculty Appointment – **Douglas Byrd**</u>

Instructor, Political Science

Social Science and Health Division, Rock Creek Campus

Annual Salary: \$49,630 Step: 1

Effective: September 1, 2013

Education: Queens University MA 2006

Politics

Penn State University BA 2004

Political Science

Most Recent

Experience: University of Utah

Instructor, Political Science

Applicant Flow: Gender Ethnicity

98 Male
25 Female
85 White (not of Hispanic Origin)
7 Black or African American

10 Not Disclosed 7 Asian

11 Hispanic/Latino

1 American Indian/Alaskan Native

3 Two or More19 Not Disclosed

133 Total 133 Total

18. Faculty Appointment-Hilary Campbell

Instructor, Building Construction Technology

Business, Applied Technology and College Prep Division, Rock Creek

Campus

Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: Princeton University MA 1989

Architecture

University of Virginia

Architecture

Most Recent

Experience: Portland Community College

Instructor, Building Construction Technology (Temporary)

Applicant Flow: Gender Ethnicity

25 Male5 Female18 White (not of Hispanic Origin)3 Black or African American

3 Not Disclosed 4 Asian

2 Hispanic/Latino

2 American Indian/Alaskan Native

BS

1987

4 Not Disclosed

33 Total 33 Total

19. Faculty Appointment -Loren Cushing

Instructor, Sociology

Social Science and Health Division, Rock Creek Campus

Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: University of British Columbia MA 2007

Sociology

Western Oregon University BA 2003

History

Most Recent

Experience: Portland Community College

Instructor, Sociology (Adjunct)

Applicant Flow: Gender Ethnicity

65 Male
53 Female
92 White (not of Hispanic Origin)
9 Black or African American

7 Not Disclosed 2 Asian

4 Hispanic/Latino

American Indian/Alaskan Native
 Native Hawaiian/Pacific Islander

16 Not Disclosed

125 Total 125 Total

20. <u>Faculty Appointment-Magda D'Angelis-Morris</u>

Instructor, Dental Assisting

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$53,167 Step: 3

Effective: September 1, 2013

Education: Oregon Health Sciences University DMD 1999

Dental Medicine

Oregon Health Sciences University MS 2014

Healthcare Management

Most Recent

Experience: Portland Community College

Instructor, Dental Assisting (Adjunct)

Applicant Flow: Gender Ethnicity

2 Male
11 Female
8 White (not of Hispanic Origin)
2 Black or African American

1 Not Disclosed 1 Asian

1 Hispanic/Latino2 Not Disclosed

14 Total 14 Total

21. Faculty Appointment (Temporary)-Kathleen Doss

Instructor, Communication Studies

Liberal Arts and Pre-College Programs Division, Cascade Campus

Annual Salary: \$53,167 Step: 3 Effective: September 1, 2013 to June 20, 2014

Education: University of Hawaii MA 2005

Speech

University of Hawaii BA 2003

Psychology

Most Recent

Experience: Portland Community College

Instructor, Communications Studies (Adjunct)

Applicant Flow: Article 3.64

Appointment

22. Faculty Appointment (Temporary)-Tammy Dowd

Counselor

Academic and Student Affairs

Annual Salary: \$67,645 Step: 10 Effective: September 1, 2013 to June 20, 2014

Education: San Diego State University MS 2000

Rehabilitation Counseling

San Diego State University BA 1997

Communicative Disorders

Most Recent

Experience: Portland Community College

Counselor

Applicant Flow: Article 3.64

Appointment

23. Faculty Appointment-Heather Griffo

Instructor, Business Administration

Business, Computer Technology and Real Estate Division, Sylvania

Campus

Annual Salary: \$55,029 Step: 4

Effective: September 1, 2013

Education: Loyola Marymount University MBA 1996

Business Administration

Loyola Marymount University BBA 1989

Business Administration

Most Recent

Experience: Portland Community College

Instructor, Business Administration (Temporary)

Applicant Flow: Gender Ethnicity

72 Male 66 White (not of Hispanic Origin) 33 Female 9 Black or African American

4 Not Disclosed 9 Asian

9 Hispanic/Latino

1 American Indian/Alaskan Native

2 Two or More Selections

13 Not Disclosed

109 Total 109 Total

24. Faculty Appointment (Temporary)-Teri Grimmer

Instructor, Business Administration

Business, Applied Technology and College Preparation Division, Rock

Creek Campus

Annual Salary: \$56,954 Step: 5 Effective: September 1, 2013 to June 20, 2014

Education: University of Montana MS 1996

Accounting

University of Montana BS 1995

Business Administration

Most Recent

Experience: Portland Community College

Instructor, Business Administration (Temporary)

Applicant Flow: Article 3.64

Appointment

25. Faculty Appointment (Temporary)-Sam Guerrero

Instructor, Art

Visual and Performing Arts and Design Division, Sylvania Campus

Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University MFA 2012

Contemporary Art Practices

Azusa Pacific University BA 2004

Fine Arts

Most Recent

Experience: Portland Community College

Instructor, Art (Temporary)

Applicant Flow: Article 3.143

Appointment

26. Faculty Appointment (Temporary)-Tera Hoffman

Counselor

Office of the Dean of Student Development, Sylvania Campus

Annual Salary: \$53,167 Step: 3 Effective: September 1, 2013 to August 20, 2014

Education: University of Oregon PhD 2010

Counseling Psychology

University of Oregon BS 1991

Community Health Education

Most Recent

Experience: Portland Community College

Counselor (Temporary)

Applicant Flow: Article 3.64

Appointment

27. Faculty Appointment (Temporary)-General Johnson

Instructor, Health Education

Science and Engineering Division, Sylvania Campus

Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013 to June 20, 2014

Education: National College of Naturopathic Medicine DNP 2009

Naturopathic Medicine

Central State University BS 1997

Biology/Chemistry

Most Recent

Experience: Portland Community College

Instructor, Health Education (Adjunct)

Applicant Flow: Article 3.64

Appointment

28. Faculty Appointment (2 Term Daily Rate)-Mona Johnson

Instructor, Psychology

Social Science Division, Sylvania Campus

Annual Salary: \$305.69 per day Step: 4 Effective: September 1, 2013 to March 20, 2014

Education: San Diego State University MS 2000

Counseling

University of California BA 1993

Psychology

Most Recent

Experience: Portland Community College

Instructor, Psychology (Adjunct)

Applicant Flow: Article 3.64

Appointment

29. Faculty Appointment (Temporary)-Jeffrey Lacks

Instructor, Mathematics

Mathematics and Industrial Technology Division, Sylvania Campus

Annual Salary: \$51,369 Step: 2 Effective: September 1, 2013 to June 20, 2014

Education: University of Oregon MS 1998

Mathematics

University of Texas BS 1993

Mathematics

Most Recent

Experience: Portland Community College

Instructor, Developmental Education/Mathematics

(Adjunct)

Applicant Flow: Article 3.64

Appointment

30. Faculty Appointment-Aaron Livingston

Instructor, Biology

Liberal Arts and Sciences Division, Southeast/Extended Learning Campus

Annual Salary: \$49,630 Step: 1

Effective: September 1, 2013

Education: Washington State University PhD 2010

Biochemistry

Black Hills State University BS 2004

Biology

Most Recent

Experience: Pacific University

Assistant Professor of Biology

Applicant Flow: Gender Ethnicity

90 Male50 Female94 White (not of Hispanic Origin)3 Black or African American

5 Not Disclosed 21 Asian

9 Hispanic/Latino

2 Two or More Selections

16 Not Disclosed

145 Total 145 Total

31. Faculty Appointment-Jillian Lomax

Instructor, Dental Assisting

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: Oregon State University MEd 2012

Adult Education

Western Oregon University BS 2010

Health

Chemeketa Community College AA 2006

Oregon Transfer

Most Recent

Experience: Northwest Dental Arts

Expanded Function Dental Assistant

Applicant Flow: Gender Ethnicity

2 Male
11 Female
8 White (not of Hispanic Origin)
2 Black or African American

1 Not Disclosed 1 Asian
1 Hispanic/Latino
2 Not Disclosed
14 Total 14 Total

32. Faculty Appointment (Temporary)-Homayoun Louie

Instructor, Dental Laboratory Technology

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$53,167 Step: 3 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University BS 2012

Social Science/Health

Portland Community College AAS 2001

Dental Laboratory Technology

Shasta College AAS 1980

Biology

Most Recent

Experience: Portland Community College

Instructor, Dental Laboratory Technology (Temporary)

Applicant Flow: Article 3.64

Appointment

33. Faculty Appointment-Hannah Love

Instructor, Philosophy

Communications and Humanities, Rock Creek Campus Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: University of Virginia PhD 2007

Philosophy

University of Virginia MA 2005

Philosophy

University of the South BA 1999

Philosophy

Most Recent

Experience: Pacific Lutheran University

Assistant Professor

Applicant Flow: Gender Ethnicity

169 Male37 Female158 White (not of Hispanic Origin)38 Black or African American

26 Not Disclosed 9 Asian

17 Hispanic/Latino

1 American Indian/Alaskan Native

5 Two or More Selections

39 Not Disclosed

232 Total 232 Total

34. Faculty Appointment (Temporary Job Share)-Rita Luetkenhaus

Instructor, Mathematics

Mathematics and Industrial Technology Division, Sylvania Campus

Annual Salary: \$53,167 @.50 FTE Step: 3 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University MST 2000

Mathematics

University of Portland BS 1995

Secondary Education

University of Portland BA 1994

Mathematics

Most Recent

Experience: Portland Community College

Instructor, Mathematics (Temporary)

Applicant Flow: Article 3.64

Appointment

35. Faculty Appointment-Michael Mackel

Instructor, Chemistry

Liberal Arts and Sciences Division, Southeast/Extended Learning Campus

Annual Salary: \$49,630 Step: 1

Effective: September 1, 2013

Education: California Institute of Technology PhD 2008

Chemical Engineering

University of California BS 2000

Chemical Engineering

University of California BA 1995

English

Most Recent

Experience: Portland Community College

Instructor, Chemistry (Adjunct)

Applicant Flow: Gender Ethnicity

52 Male 42 White (not of Hispanic Origin)

24 Female 10 Black or African American

5 Not Disclosed 10 Asian

6 Hispanic/Latino

1 Native Hawaiian/Pacific Islander

2 Two or More Selections

10 Not Disclosed

81 Total 81 Total

36. <u>Faculty Appointment-Kate Malone</u>

Instructor, Foods and Nutrition

Social Science and Health Division, Rock Creek Campus

Annual Salary: \$49,630 Step: 1

Effective: September 1, 2013

Education: Montana State University MS 2010

Health and Human Development

Stanford University BA 2001

History

Most Recent

Experience: Portland Community College

Instructor, Foods and Nutrition (Adjunct)

Applicant Flow: Gender Ethnicity

7 Male 30 White (not of Hispanic Origin) 45 Female 1 Black or African American

9 Asian

4 Hispanic/Latino

1 Two or More Selections

7 Not Disclosed

52 Total 52 Total

37. Faculty Appointment-Kathy Mauser

Instructor, Nursing

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$61,011 Step: 7

Effective: September 1, 2013

Education: University of Portland MS 1992

Nursing

University of Portland BSN 1992

Nursing

Most Recent

Experience: Mount Hood Community College

Instructor, Nursing

Applicant Flow: Gender Ethnicity

3 Male 22 White (not of Hispanic Origin)

26 Female 1 Black or African American
3 Not Disclosed 1 Asian
1 Hispanic/Latino
7 Not Disclosed
32 Total 32 Total

38. <u>Faculty Appointment-Patty McCoy</u>

Instructor, ABE/GED

Business, Applied Technology and College Prep Division, Rock Creek

Campus

Annual Salary: \$49,630 Step: 1

Effective: September 1, 2013

Education: Portland State University MS 2004

Education

Portland State University BS 1999

Political Science

Most Recent

Experience: Portland Community College

Instructor, Computer Applications Systems and Office

Systems (Adjunct)

Applicant Flow: Gender Ethnicity

49 Male73 Female83 White (not of Hispanic Origin)3 Black or African American

1 Not Disclosed 4 Asian

10 Hispanic/Latino

3 Two or More Selections

20 Not Disclosed

123 Total 123 Total

39. Faculty Appointment (Temporary)-Patrick McMurray

Instructor, Dental Technology

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$51,369 Step: 2 Effective: September 1, 2013 to June 21, 2014

Education: Portland Community College AAS 1981

Dental Technology

Most Recent

Experience: Portland Community College

Instructor, Dental Laboratory Technology (Adjunct)

Applicant Flow: Article 3.64

Appointment

40. Faculty Appointment (Temporary)-Walter Meier

Instructor, Paralegal

Allied Health, Emergency and Legal Services Division, Cascade Campus

Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to August 20, 2014

Education: Golden State University School of Law JD 2001

Law

San Francisco State University BA 1995

Spanish

Most Recent

Experience: Portland Community College

Instructor, Paralegal (Adjunct)

Applicant Flow: Article 3.64

Appointment

41. Faculty Appointment-Joni Meisner

Instructor, Computer Applications and Office Systems

Business, Computer Technology and Real Estate Division, Sylvania

Campus

Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: Portland State University MS 1991

Education

Portland State University BS 1982

Business Administration

Most Recent

Experience: Portland Community College

Instructor, Computer Applications and Office Systems

(Adjunct)

Applicant Flow: Gender Ethnicity

23 Male
27 Female
31 White (not of Hispanic Origin)
3 Black or African American

4 Not Disclosed 5 Asian

4 Hispanic/Latino

1 Native Hawaiian/Pacific Islander

1 Two or More Selections

9 Not Disclosed

54 Total 54 Total

42. Faculty Appointment (Temporary)-Gregg Meyer

Instructor, Engineering

Science and Engineering Division, Sylvania Campus

Annual Salary: \$56,954 Step: 5 Effective: September 1, 2013 to June 20, 2014

Education: Georgia Institute of Technology MSME 1991

Mechanical Engineering

Santa Clara University BS 1987

Mechanical Engineering

Most Recent

Experience: Portland Community College

Instructor, Engineering (Temporary)

Applicant Flow: Article 3.64

Appointment

43. Faculty Appointment (Temporary)-Kathleen Noss

Counselor

Academic and Student Affairs

Annual Salary: \$53,167 Step: 3 Effective: September 1, 2013 to June 20, 2014

Education: Western Oregon University MS 2003

Rehabilitation Counseling

William Woods University BS 1998

Interpreting

Webster University BA 1988

Psychology

Most Recent

Experience: Portland Community College

Counselor (Temporary)

Applicant Flow: Article 3.64

Appointment

44. Faculty Appointment-Aaron Payette

Instructor, Biology

Science and Engineering Division, Sylvania Campus Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: University of Nevada, Las Vegas MS 2003

Biology

Pacific University BS 2000

Biology

Most Recent

Experience: College of Southern Nevada

Instructor, Biology

Applicant Flow: Gender **Ethnicity** 94 White (not of Hispanic Origin) 90 Male 50 Female 3 Black or African American 5 Not Disclosed 21 Asian 9 Hispanic/Latino 2 Two or More Selections 16 Not Disclosed 145 Total 145 Total 45. Faculty Appointment-Trace Phillis Instructor, Diesel Service Technology Science and Technology Division, Rock Creek Campus Annual Salary: \$51,369 Step: 2 Effective: September 1, 2013 Education: Oregon Institute of Technology BS 1990 Diesel Power Technology Oregon Institute of Technology AA 1989 Diesel Power Technology Most Recent Experience: Portland Community College Instructor, Diesel Service Technology (Adjunct) Applicant Flow: Gender **Ethnicity** 4 Male 4 White (not of Hispanic Origin) 4 Total 46. Faculty Appointment (Temporary)-**Tanya Pluth** Instructor, Composition and Literature Liberal Arts and Pre-College Programs Division, Cascade Campus Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to June 20, 2014 Education: Mills College MFA 2006 English Portland State University BA 2001 Anthropology and Women's Studies Most Recent Experience: Portland Community College Instructor, Composition and Literature

Article 3.64

Appointment

Applicant Flow:

47. Faculty Appointment-Jonathan Riker

Instructor, Chemistry

Science and Engineering Division, Sylvania Campus Annual Salary: \$53,167 Step: 3

Effective: September 1, 2013

Education: University of Oregon MS 2005

Chemistry

Oregon State University BS 2001

Chemical Engineering

George Fox University BS 2000

Applied Science

Most Recent

Experience: Portland Community College

Instructor, Chemistry (Temporary)

Applicant Flow: Gender Ethnicity

52 Male24 Female42 White (not of Hispanic Origin)10 Black or African American

5 Not Disclosed 10 Asian

6 Hispanic/Latino

1 Native Hawaiian/Pacific Islander

2 Two or More Selections

10 Not Disclosed

81 Total 81 Total

48. <u>Faculty Appointment (Temporary)-Rebecca Robinson</u>

Instructor, Management and Supervisory Development

Liberal Arts and Sciences Division, Southeast/Extended Learning Campus

Annual Salary: \$53,167 Step: 3 Effective: September 1, 2013 to June 20, 2014

Education: Marylhurst University MSM 1993

Management

University of Massachusetts BS 1978

Plant and Soil Science

Most Recent

Experience: Portland Community College

Instructor, Management and Supervisory Development

(Temporary)

Applicant Flow: Article 3.64

Appointment

49. Faculty Appointment-Mary Schatz

Instructor, Computer Applications and Office Systems

Business, Computer Technology and Real Estate Division, Sylvania

Campus

Annual Salary: \$51,369 Step: 2

Effective: September 1, 2013

Education: Willamette University MAT 1993

Teaching

University of Montana BS 1984

Business Management

Most Recent

Experience: Portland Community College

Instructor, Computer Applications and Office Systems

(Adjunct)

Applicant Flow: Gender Ethnicity

23 Male
27 Female
31 White (not of Hispanic Origin)
3 Black or African American

4 Not Disclosed 5 Asian

4 Hispanic/Latino

1 Native Hawaiian/Pacific Islander

1 Two or More Selections

9 Not Disclosed

54 Total 54 Total

50. <u>Faculty Appointment (Temporary)-Joel Schoening</u>

Instructor, Sociology

Social Sciences Division, Sylvania Campus

Annual Salary: \$51,369 Step: 2 Effective: September 1, 2013 to June 20, 2014

Education: University of Oregon PhD 2007

Sociology

University of Oregon MS 2000

Sociology

San Francisco State University BA 1998

Sociology

Most Recent

Experience: Portland Community College

Instructor, Sociology (Adjunct)

Applicant Flow: Article 3.64

Appointment

51. Faculty Appointment (Temporary)-Carolina Selva

Instructor, Business Administration

Arts and Professions Division, Cascade Campus

Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to June 20, 2014

Education: Warner Pacific College MS 2012

Management and Organizational Leadership

Philadelphia University BS 2006

Business Administration

Most Recent

Experience: Portland Community College

Instructor, Business Administration (Adjunct)

Applicant Flow: Article 3.64

Appointment

52. Faculty Appointment-Benjamin Simon

Instructor, Biology

Science and Engineering Division, Sylvania Campus Annual Salary: \$53,167 Step: 3

Effective: September 1, 2013

Education: Oregon State University PhD 2001

Microbiology

Colorado State University BS 1993

Biological Sciences

Most Recent

Experience: The Evergreen State College

Member of the Faculty

Applicant Flow: Gender Ethnicity

90 Male 94 White (not of Hispanic Origin) 50 Female 3 Black or African American

5 Not Disclosed 21 Asian

9 Hispanic/Latino

2 Two or More Selections

16 Not Disclosed

145 Total 145 Total

53. Faculty Appointment (Temporary Job Share)-Felita Singleton

Counselor

Academic and Student Affairs

Annual Salary: \$49,630 @.50 FTE Step: 1 Effective: September 1, 2013 to August 20, 2014

Education: University of Wisconsin MS 2010

Counseling Psychology

University of Wisconsin BA 2006 Sociology

Most Recent

Experience: Portland Community College

Counselor (Adjunct)

Applicant Flow: Article 3.64

Appointment

54. <u>Faculty Appointment (Temporary)-Tatiana Snyder</u>

Instructor, Psychology

Social Sciences Division, Sylvania Campus

Annual Salary: \$53,167 Step: 3 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University PhD 2011

Developmental Psychology

Portland State University MS 2001

Developmental Psychology

San Jose State University BA 1995

Clinical/Counseling Psychology

Most Recent

Experience: Portland Community College

Instructor, Psychology (Temporary)

Applicant Flow: Article 3.64

Appointment

55. Faculty Appointment (Temporary Job Share)-Thomas Songer

Instructor, Mathematics

Mathematics and Industrial Technology Division, Sylvania Campus

Annual Salary: \$51,369 @.50 FTE Step: 2 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University MST 1998

Teaching

Portland State University BS 1996

Mathematics

Most Recent

Experience: Portland Community College

Instructor, Mathematics (Adjunct)

Applicant Flow: Article 3.64

Appointment

56. Faculty Appointment (Temporary Job Share)-Rachel Stone

Instructor, Psychology

Social Science and Health Division, Rock Creek Campus

Annual Salary: \$51,369 @.50 FTE Step: 2 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University MS 2006

Education Counseling

Portland State University BS 2002

Psychology

Most Recent

Experience: Portland Community College

Instructor, Psychology (Temporary)

Applicant Flow: Article 3.64

Appointment

57. Faculty Appointment (Temporary)-Greta Swanson

Instructor, Mathematics

Mathematics and Industrial Technology Division, Sylvania Campus

Annual Salary: \$51,369 Step: 2 Effective: September 1, 2013 to June 20, 2014

Education: Portland State University MS 2010

Mathematics

University of Oregon BS 2006

Mathematics

Most Recent

Experience: Portland Community College

Instructor, Mathematics (Temporary)

Applicant Flow: Article 3.64

Appointment

58. Faculty Appointment (Temporary)-Carmen Thompson

Instructor, History

Social Sciences Division, Sylvania Campus

Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to June 20, 2014

Education: University of Illinois PhD 2012

History

Columbia University MA 2004

African Languages and Literature

Portland State University BS 2004 Business Administration

Most Recent

Experience: Portland Community College

Instructor, History (Temporary)

Applicant Flow: Article 3.64

Appointment

59. Faculty Appointment-Kathryn Van Beeck

Instructor, Nursing

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$61,011 Step: 7

Effective: September 1, 2013

Education: University of Portland MS 1988

Nurse Practitioner

University of Minnesota BSN 1976

Nursing

Most Recent

Experience: Kaiser Permanente

Nurse Practitioner

Applicant Flow: Gender Ethnicity

3 Male
22 White (not of Hispanic Origin)
26 Female
1 Black or African American

3 Not Disclosed 1 Asian

1 Hispanic/Latino7 Not Disclosed

32 Total 32 Total

60. Faculty Appointment (Temporary)-Alexander Vins

Instructor, Machine Manufacturing Technology

Mathematics and Industrial Technology Division, Sylvania Campus

Annual Salary: \$55,029 Step: 4 Effective: September 1, 2013 to June 20, 2014

Education: Purdue University BS 2002

Industrial Technology Education

Most Recent

Experience: Portland Community College

Instructor, Machine Technology (Temporary)

Applicant Flow: Article 3.64

Appointment

61. Faculty Appointment (Temporary)-Sally Von Entress

Instructor, Trades

Arts and Professions Division, Cascade Campus Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to June 20, 2014

Education: Otterbein College BS 1991

Liberal Arts/Equine Science

Portland Community College AA 2004

Building Science

Most Recent

Experience: Portland Community College

Instructor, Trades (Adjunct)

Applicant Flow: Article 3.64

Appointment

62. Faculty Appointment-Jonathan Wherry

Instructor, Mathematics

Math, Aviation and Industrial Technology Division, Rock Creek Campus

Annual Salary: \$49,630 Step: 1

Effective: September 1, 2013

Education: Pacific University MAT 2011

Teaching

University of Oregon MS 2010

Mathematics

Oregon State University BS 2008

Mathematics

Most Recent

Experience: Portland Community College

Instructor, Mathematics (Temporary)

Applicant Flow: Gender Ethnicity

59 Male 51 White (not of Hispanic Origin)
21 Female 3 Black or African American

3 Not Disclosed 14 Asian

5 Hispanic/Latino

1 Two or More Selections

9 Not Disclosed

83 Total 83 Total

63. Faculty Appointment-Terry Wynkoop

Instructor, Nursing

Health Professions, Early Childhood Education and Physical Education

Division, Sylvania Campus

Annual Salary: \$53,167 Step: 3

Effective: September 1, 2013

Education: University of Phoenix MSN 2012

Nursing

Tacoma Community College AA 1980

Nursing

The Evergreen State College BA 1973

Ecology

Most Recent

Experience: Portland Community College

Instructor, Nursing (Temporary)

Applicant Flow: Gender Ethnicity

3 Male
22 White (not of Hispanic Origin)
26 Female
1 Black or African American

3 Not Disclosed 1 Asian

1 Hispanic/Latino

7 Not Disclosed

32 Total 32 Total

64. Faculty Appointment (Temporary)-Rosemary Zhang

Instructor, English for Speakers of Other Languages

Business, Applied Technology and College Prep Division, Rock Creek

Campus

Annual Salary: \$49,630 Step: 1 Effective: September 1, 2013 to June 20, 2014

Education: Pennsylvania State University MA 2003

Teaching English as a Second Language

Pennsylvania State University BS 2000

Health

Most Recent

Experience: Portland Community College

Instructor, English for Speakers of Other Languages

(Adjunct)

Applicant Flow: Article 3.64

Appointment

ETHNIC AND GENDER DESCRIPTION OF STAFF PROPOSED TO BE HIRED IN September 19, 2013 PERSONNEL REPORT

Male Female	27 37 64
White (not of Hispanic Origin) Black or African American Asian Hispanic/Latino American Indian/Alaskan Native	51 5 1 5 2

<u>14-021</u> <u>COMMENDATION OF RETIRING EMPLOYEE – </u>

DAVID BIBBEE

PREPARED BY: Human Resource Department Staff

APPROVED BY: Dr. Jeremy Brown, President

REPORT: David Bibbee has performed faithfully in his duties as a

Shipping/Receiving Clerk for Portland Community College since August 5, 1997. He retires effective

October 31, 2013.

RECOMMENDATION: That the Board commend him for his service to Portland

Community College and wish him well in his retirement

years.

<u>14-022</u> <u>COMMENDATION OF RETIRING EMPLOYEE – </u>

YOUSSEF KHODAPRAST

PREPARED BY: Human Resource Department Staff

APPROVED BY: Dr. Jeremy Brown, President

REPORT: Youssef Khodaprast has performed faithfully in his duties

as a Full Time Economics Instructor for Portland Community College since March 28, 1983. He retires

effective December 13, 2013.

RECOMMENDATION: That the Board commend him for his service to Portland

Community College and wish him well in his retirement

years.

<u>14-023</u> <u>COMMENDATION OF RETIRING EMPLOYEE – </u>

RONALD SMITH

PREPARED BY: Human Resource Department Staff

APPROVED BY: Dr. Jeremy Brown, President

REPORT: Ronald Smith has performed faithfully in his duties as a

Research Analyst for Portland Community College since October 4, 2000. He retires effective September 30,

2013.

RECOMMENDATION: That the Board commend him for his service to Portland

Community College and wish him well in his retirement

years.

14-024 CONTINUOUS APPOINTMENT: ACADEMIC PROFESSIONALS

PREPARED BY: Nancy Cloud, Human Resources Assistant

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services

Dr. Jeremy Brown, President

The President RECOMMENDS that the following Academic Professionals, having fulfilled the required probationary period, be granted continuous appointment, effective September 1, 2013:

Special Continuous

Appointments Job Title

Dara Khon Student Resource Specialist Rebecca Moyer Student Resource Specialist

14-025 CONTINUOUS APPOINTMENTS: ADMINISTRATION

PREPARED BY: Nancy Cloud, Human Resources Assistant

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services

Dr. Jeremy Brown, President

The President RECOMMENDS that the following Administrators, having fulfilled the required probationary period, be granted

continuous appointment, effective July 1, 2013:

Continuous

<u>Appointments</u> Job Title

Kim Kono Foundation Director

Sheila Meserschmidt Director/Institute for Health Professionals

<u>14-026</u> <u>DELEGATE AUTHORITY TO COLLEGE PRESIDENT</u>

OR DESIGNEE TO NEGOTIATE LEASE FOR SOUTHEAST CENTER RETAIL SPACES

PREPARED BY: Kathy Kiaunis, Bond Finance Manager

FINANCIAL

RESPONSIBILITY: Linda Degman, Bond Program Director

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services

Randy McEwen, Vice President Dr. Jeremy Brown, President

REPORT: The student commons and Library buildings at Southeast

Center will be completed in 2014 as part of the 2008 Bond Program. A portion of the Library building has been allocated for a small retail food space, to serve the needs of the staff and students, and a portion of the first floor of the student commons, along 82nd Avenue, is planned for retail. These spaces were developed in conjunction with the goal to create an active campus edge that interacts seamlessly with the surrounding neighborhood in keeping with City's Neighborhood Prosperity Initiative (NPI). As construction progresses, possible tenants are being identified for these spaces. The College desires to vet and secure suitable tenants, and develop lease agreements for the spaces. College purchasing policies require that any lease that may

exceed \$150,000 receive board approval.

A retail consultant, Kidder-Matthews, has been hired through a competitive request for proposal (RFP) process to provide retail advisory development and management services for the College (resolution 12-092). They will research recommended uses for the spaces, provide marketing services, identify potential tenants, and recommend appropriate lease terms and delivery specifications.

As tenants are identified, the College would like to engage in negotiations for leases, and determine lease rates, hours of operation, and other considerations, with the assistance of College counsel and a real estate consultant, and is requesting that the Board delegate authority to the College President or his designee to negotiate the lease agreements.

RECOMMENDATION: That the Board delegate authority to the College President or his designee to negotiate lease agreements for the Southeast Center retail spaces, subject to the prior concurrence of College counsel.

<u>14-027</u> <u>REVISE CONTRACT AMOUNT FOR GBD</u>

ARCHITECTS TO PROVIDE ARCHITECTURAL

SERVICES FOR THE SYLVANIA CAMPUS BUILDING RENOVATIONS FOR THE 2008 BOND PROGRAM

PREPARED BY: Kathy Kiaunis, Manager, Bond Finance

FINANCIAL

RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services

Randy McEwen, Vice President Dr. Jeremy Brown, President

REPORT: After a formal Request for Proposals process, per

Resolution 10-030 on November 19, 2009, the Board awarded the architectural services contract for the Sylvania Campus 2008 bond program to GBD Architects. Resolutions 10-057, 11-004, 11-068, 11-076 (admin. corr. in 11-130), 12-073, and 13-068 have authorized the

expenditures of \$7,259,994 to date for preliminary assessment, planning, programming, design and construction administration for various projects.

In planning out the balance of the Sylvania Campus bond

campus, lack of swing space, year round instruction and

work, it has become apparent that many of the constraints in place due to the built out nature of the

site limitations have influenced the amount and

sequencing of the design work, as well as the amount of renovation construction work that can be absorbed by the campus and its faculty and staff during a given period of time. For example, in the CC building, the lack of space for its current occupants also means the scarcity of places to move functions during renovations. These needs evolved into a project incorporating library renovations to accommodate both tutoring and the computer resource center. To accomplish the CC work, a complicated dance of moving departments and functions to temporary locations in order to renovate

spaces is required. Each move requires planning and design, and some temporary moves are planned for up to two years. At least four phases are planned for the CC

345

renovation, each requiring its own complete bid set. The construction administration performed by the architect becomes protracted in this multi-phased requirement.

The planning process for the CC Building and the HT Building has also resulted in the need for components not in the original plan. The Plaza Access Lane is a roadway added between the CC and HT buildings that will aid access for construction, and allow crane placements of rooftop equipment on the buildings that would have been otherwise extremely difficult. At the end of construction, the asphalt will be replaced with turf pavers for its continued pedestrian and maintenance access use, which is an overall long-term benefit for the campus. Accessibility needs for the CC building have resulted in the design of an exterior elevator. Like the Library work, both of these projects were not in the original fee estimate for the CC Building.

Sylvania campus work began with a master planning type process, to develop an overall scope at a high level, or "framework" plans, involving building users and campus administration, to ensure that the designs brought forward would be within the overall construction budget, and that there would be sufficient funding for projects towards the end of the construction sequence. Initially, it was hoped that this master planning effort could be absorbed into the building design budgets, but the complexities and phasing needs of each building have required the full fee budget for the specific projects.

In addition, planning and design for maximizing the campus' return on E6 energy efficiency investments has required further engineering fees. Seismic upgrades, based on studies completed for the campus buildings, have also been incorporated into the design scope for GBD, which was not in the original fee estimates.

Bond budgets formed after the November 2008 ballot measure anticipated this complexity of the Sylvania bond program (plus College-wide seismic upgrades) by creating College-level contingency funds budgeted independently of campus plans.

These planning and design needs for the balance of the Sylvania campus projects total \$2.3 million. The

requested revised total authorization for GBD Architects is \$9,559,994.

RECOMMENDATION: That the Board of Directors authorizes GBD Architects to provide a continuation of architectural services for the Sylvania Campus designs for the 2008 bond program in the amount of \$2,300,000 over the next two years. Expenditures for these architectural services will be from the 2008 bond funds.

<u>14-028</u> <u>AUTHORIZE SPENDING AUTHORITY INCREASE AND</u>

A TWO-YEAR TERM EXTENSION TO EXISTING SERVICES CONTRACTS FOR THE BOND PROGRAM

PREPARED BY: Avelina Gulmatico, Bond Procurement Coordinator

FINANCIAL

RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services

Randy McEwen, Vice President Dr. Jeremy Brown, President

REPORT: In 2010, the Board of Directors approved initial

requirements contracts for the following services:
Geotechnical, Land Surveying and Building Construction
Testing. These contracts were awarded on as-needed
basis to multiple contractors who were each selected
through a competitive process for up five (5) years,
based on estimated amounts. As Bond construction
projects are progressing, additional spending authority is
needed based on actual project requirements. Approval
is requested from the Board of Directors to modify the

following contracts:

- 1) Geotechnical Services (BA 11-052) contracts were awarded to the following contractors: Geodesign, GRI, Hydro Geo, GeoCon NW and PBS Engineering. The resolution authorized an initial total not to exceed amount of \$250,000, with each contract issued for \$50,000 and valid through 2015. Each firm is assigned a campus, which spreads the work out between the firms. GeoCon NW has closed their Portland office and Hydro Geo has authority still available on their purchase order. The Bond Program requests additional spending authority of \$250,000 to be allocated among Geodesign, GRI, and PBS Engineering, and the term extended through the end of 2017.
- Land Surveying Services (BA 11-049) contracts were awarded to the following contractors: AKS Engineering, Compass, David Evans Assoc.,

Westlake Consultants, KPFF, and Otak. The resolution authorized initial not-to-exceed spending of \$300,000 with each contract issued for \$50,000 and valid through 2015. The Bond Program requests additional spending authority of \$300,000 to be allocated among the contractors, and the term extended through the end of 2017.

- 3) Building Inspection Services (BA 11-026) contracts were awarded to following contractors: Carlson Testing, NW Geotech, PSI, Kleinfelder, and Mayes Testing. The resolution authorized initial not-toexceed spending of \$500,000 with each contract issued for \$100,000 and valid through 2015. The Bond Program requests additional spending authority of \$500,000 to be allocated among the contractors, and the term extended through end of 2017.
- 4) Moving, Installation, De-installation and Storage Services (BA 10-053), contracts were awarded to the following contractors: Lile International, Alexander's Mobility Services, Graebel Oregon Movers, PMR, and Willamette Express. The spending authority remains as approved in BA 10-053. The Bond Program requests a two-year extension to the contracts, through end of 2017.

RECOMMENDATION: That the Board of Directors approves the additional spending authority stated in the report section by each type of services and a two-year contract extension for the Bond Program's existing requirements contracts. Funding will be from the Bond Fund.

<u>14-029</u> <u>APPOINTMENT OF DELEGATE TO ATTEND THE</u>

OREGON COMMUNITY COLLEGE ASSOCIATION (OCCA) ANNUAL CONFERENCE AT RESORT AT THE MOUNTAIN, WELCHES, OREGON, OCTOBER 24-26,

<u>2013</u>

PREPARED BY: Jeannie Moton, Assistant, Board of Directors

APPROVED BY: Dr. Jeremy Brown, President

REPORT: In accordance with Board Policy B 210, the Board of

Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The

Chair and Vice Chair have considered a slate of

delegates to attend the 2013 OCCA Annual Conference at Resort at the Mountain, Welches, Oregon on October

24-26, 2013

RECOMMENDATION: That the Board of Directors include Kali Thorne Ladd as

a delegate to represent the College at the OCCA Annual Convention. Previous delegates were appointed at the

August 15, 2013 Board Meeting.

14-030 RESOLUTION TO APPROVE BOARD POLCY

REVISIONS TO B202 (1st Reading)

PREPARED BY: Wing-Kit Chung, Vice President, Administrative

Services

APPROVED BY: Dr. Jeremy Brown, President

REPORT: During a staff review of the 'Notice of Meetings'

Section of Board Policy B202, staff noted some confusion within the section. The College follows ORS 192.640 which requires posting our meeting materials in a public forum where the public can get access to them. The College meets the requirement by posting all the board materials on the internet. In addition, any interested party who requests special notification, we honor the request by sending the party a notification that the board meeting information is posted to the internet. This compliance of the law is

confirmed by our legal counsel.

However, in the last paragraph of the Section, it appears to require the College to notify newspapers, television and other media regardless of whether they have requested specifically or not. It would be best for the College to clarify the language to avoid the

confusion.

RECOMMENDATION: That the Board approve the revisions to B202 in

Exhibit A.

14-030

Exhibit A

SECTION: Notice of Meetings

The secretary of the Board shall give written notice of all annual, regular, special or Executive Sessions of the Board in accordance with ORS 192.640. The written notice shall state the time and place of the meeting and the agenda, or a summary thereof, setting forth the subject matter to be considered at the meeting. In the case of annual or regular meetings, the notice should be distributed not more than seven (7) days or less than twenty-four (24) hours prior to the time of the meeting. Notice of Executive Sessions may be included in a notice of an annual, regular or special meeting, or if the meeting is to be solely an executive session notice shall be distributed not less than 24 hours prior to the time of the meeting.

Notice of an Executive Session shall not set forth the specific subject matter to be considered, but may describe in general terms the subject matter. Notice of an Executive Session shall set forth the statutory authority for the Executive Session.

Notice of meetings shall be distributed to interested organizations or persons who have requested notice of meetings of the Board. These organizations or persons may include, but not limited to major newspapers published within the district, radio and television stations located within the district. Notice of meetings shall be distributed to the major newspapers published within the district known to the Secretary of the Board, radio and television stations located within the district, and to interested organizations or persons who have requested notice of meetings of the Board. The Secretary of the Board may make such additional distribution as deemed necessary or desirable to insure maximum notice to the public of meetings of the Board.

Portland Community College does not tolerate unlawful discrimination based on race, color, religion, ethnicity, use of native language, national origin, sex, marital status, height/weight ratio, disability, veteran status, age, or sexual orientation in any area, activity or operation of the District. In addition, the college complies with the Civil Rights Act of 1964 (as amended), related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 (as amended), USERRA – Uniformed Services Employment and Reemployment Rights Act, and all county, state and federal civil rights laws. Accordingly, equal opportunity for employment, admission, and participation in the college's benefit and services shall be extended to all persons, and the college shall promote equal opportunity and treatment through a positive and continuing affirmative action plan.