

August 14, 2003

04-036

APPOINTMENT OF DR. NAN POPPE AS INTERIM
EXECUTIVE DEAN OF CASCADE CAMPUS

PREPARED BY: Randy McEwen, Vice President, Administrative Services

APPROVED BY: Gerard "Jerry" Berger, Interim President

REPORT: Dr. Mildred Ollee, Executive Dean of the Cascade Campus, will depart PCC in mid-August. It is essential that leadership and management continuity be maintained for the Cascade Campus and the communities it serves during the time that a permanent Executive Dean is being selected.

Dr. Nan Poppe, Executive Dean of the Extended Learning Campus, has a longstanding background with the Cascade Campus, including its staff and educational programs.

RECOMMENDATION: That the Board approve the appointment of Dr. Nan Poppe as the Interim Executive Dean of the Cascade Campus. Dr. Poppe will also retain her current role as Executive Dean of the Extended Learning Campus.

Director Anderson moved to approve Resolution 04-036. Director Williams voted "nay" and all other Directors present voted "yea."

August 14, 2003

04-024

NAMING OF TWO BUILDINGS AT THE
NEW SOUTHEAST CENTER (Previously Tabled)

PREPARED BY: Dr. Nan Poppe, Dean, Adult and Continuing Education,
Southeast Center

APPROVED BY: Dr. Mildred Ollee, Executive Dean, Cascade and Cascade
Open Campus
Randy McEwen, Vice President, Administrative Services
Dr. Jesus "Jess" Carreon, President

REPORT: Construction of PCC's new Southeast Center will be
completed in September 2003. It is appropriate for purposes
of signage and student/community information to consider
naming the two buildings.

Further, Board Policy B706 clearly implies the requirement
for Board approval for any building naming.

RECOMMENDATION: It is recommended that the "main" or larger building at the
new Southeast Center be named Tabor Hall. It is
recommended that the new or "wing" building that fronts on
82nd Avenue be named Scott Hall. Each of these names
stem from prominent geographic landmarks in the Southeast
area.

Resolutions 04-024 through 04-033 and 04-035 were moved for approval by Director
McKinney and it was approved unanimously.