WORK SESSION
January 9, 2008
The Chart House Restaurant
Portland, Oregon

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

AGENDA

9:30 AM  Gather

10:00 AM  Call to Order
          <  Introductions
          <  Approval of Agenda

10:05 AM  <  Outcomes for the Day – Vicki Willis
          <  Plan, Review, and Revise Board Goals – Vicki Willis
          <  Board Self Evaluation Process – Vicki Willis

NOON    Working Lunch
          <  President’s Evaluation Process – Vicki Willis
          <  Increase Board Involvement in Community Outreach Work Groups
              and Bond Issue Planning – Vicki Willis
          <  Aggressively Pursue PCC interests at all levels; National, Local,
              Regional, and state – Vicki Willis

4:00 PM  Adjourn

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 Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY).