BUSINESS MEETING AND PLANNING SESSION
August 28, 2009
Sylvania Campus, Conference Rooms A & B

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

AGENDA

8:30 AM    Breakfast
9:15 AM    Call to Order
> Approval of Agenda
9:20 AM    Convene Business Session
9:20 AM    Swear in Vice Chair
9:25 AM    Information Session
    • Update on American Graduation Initiative – Dr. Preston Pulliams (5 minutes)
    • College Updates – Dr. Preston Pulliams (5 minutes)
9:35 AM    Public Comment on Agenda Item: (A sign-up sheet is available on a table at the entrance of the meeting room.) Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

BOARD
10-014  Endorse “American Graduation Initiative” ....................... 24

9:45 AM    Public Comment on Non-Agenda Items (A sign-up sheet is available on a table at the entrance of the meeting room.)
9:50 AM    Adjourn Business Session and Convene Planning Session
9:50 AM    Planning Session – Facilitated by Vicki Willis
    □ Working Together as a Board – Board Members
    □ Creating a Strategic Plan – Dr. Preston Pulliams
    □ Identifying Key Board Issues – Board Members

12:00 PM    Lunch -- Sylvania Cafeteria, Oak Room
1:00 PM  **Strategic Planning**
   - Strategic Planning – Dr. Christine Chairsell
     > SWOT Analysis – Dr. Christine Chairsell
     > Revising the Academic Master Plan – Dr. Christine Chairsell
   - Discussion– Board Members
     > Next Steps – Vicki Willis

3:00 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 Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY).