REVISED AGENDA

8:30 AM  Call to Order
  <  Breakfast
  <  Review of Agenda

8:55 AM  Adjourn Work Session and Convene Executive Session

8:55 AM  Executive Session -- in accordance with ORS 192.660 (2), (d) Labor Negotiation and (e) Real Property Transactions

10:00 AM  Break

10:15 AM  Executive Session – continued

10:35 AM  Adjourn Executive Session and Convene Work Session

10:35 AM  2008 Bond Program – Global Planning Questions
  Items that potentially rise to Board Policy level

10:55 AM  Budget Outlook – (Current college budget situation, reserves, tuition, fees)
  <  Current Budget Outlook – President Pulliams
  <  Scenarios for Different Levels of State Funding ($550, $500, $485) – Wing-Kit Chung and Cherie Chevalier
  <  Possible Budget Principles for 2009-2011 Budget – Wing-Kit Chung and Cherie Chevalier

11:40 AM  Review of Board's Communication Responsibilities – Chair Frisbee

11:45 AM  Audit and Surrounding Issues – Chair Frisbee

12:00 PM  Break
12:15 PM  **Working Lunch**

12:15 PM  **Legislative Strategy**
- Lobbying – Kristin Watkins
- OCCA Legislative Summit, January 27, 2009 -- Kristin Watkins
- ACCT Legislative Summit, February 9-11, 2009 – Kristin Watkins
- Breakfasts with legislators -- Kristin Watkins

1:15 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).