WORK SESSION  
June 24, 2009  
Sylvania Campus, Conference Rooms A & B

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

AGENDA

5:30 PM  Call to Order  
> Approval of Agenda

5:35 PM  Work Session  
Review Summary Report of Consultant Interviews with Board Members – Vicki Willis  
Discussion on Board Self-evaluation – Goal Accomplishment and Teamwork – Vicki Willis

6:00 PM  Dinner (in meeting room)

6:30 PM  Work Session - Continued  
President’s Evaluation – Performance Relative to Goals and other Factors – Dr. Pulliams  
Preparation for Setting Goals at August Planning Session – Vicki Willis  
1. Board Members: Initial Thinking About Possible Goals/Goal Areas  
2. What Information is Needed?  
Next Steps and Assignments – Vicki Willis

8:30 PM  Adjournment

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).