NEW BOARD MEMBER ORIENTATION AGENDA
Friday, June 28, 2019
Sylvania Campus, CC 233B

8:30 am  Welcome Remarks: President Mitsui and Jim Harper
- Light Breakfast
- Introductions
- Role of a Board Member

8:50 am  Legal Responsibilities: Jeff Condit
- Oregon Ethics
- Public Records
- Meeting Laws
- Roberts Rules of Order, Consent Agenda
- Board Member Responsibilities and Protocols

10:15 am BREAK

10:25 am  Communication: Kate Chester
- Records Request
- Contact with Media
- Social Media

10:45 am  Legislative Engagement: Emma Kallaway

11:05 am  Technology Assistance: Angela McMahon and Jeannie Moton
- Email
- Google Drive
- Calendar and the “Matrix”
- Website Navigation

11:30 am  WORKING LUNCH
Planning and Capital Construction: Linda Degman and John MacLean
- Exemption from Competitive Bid
- Bond Background
- Bond 2022

12:30 pm  Take 5: Tricia Brand and Traci Simmons

2:00 pm  Travel: Jeannie Moton

2:10 pm  OCCA/ACCT: Jim Harper and Mark Mitsui (OCCA: 1 member)

2:20 pm  Committees/Representatives: Jim Harper
- Board Audit Committee (2 members): Jessica Johnson
- Diversity Equity and Inclusion (2 members): Tricia Brand
- PCC Foundation (2 members): Christina Kline

2:35 pm  Wrap Up/Questions

2:45 PM  Adjournment