

Portland Community College
President's Cabinet
Wednesday | April 17th | 2019
Sylvania Campus | CC Building Conference Room 233B
8:30AM - 10:30AM
AGENDA

Time	Topic	Preparation	Action	Presenting
8:30 am	President's Update <ul style="list-style-type: none"> • Board Agenda • Legislative Update • Strategic Planning • Other 			Mark or Sylvia
9:00 am	• Budget Update		No	Eric
9:30 am	• Enrollment Update		No	Rob
9:45 am	• Presentation on Gramm-Leach-Bliley Act <small>(see ppt in folder)</small>			Michael
Date	Action Items	Responsible Cabinet Member		
4/10/2019	Travel expense discussion			Eric
	Ian Symmonds & Associates: Generate some questions, put a timeline to it and send to Ian, submit in writing and present with his associate, then discuss next step.			Sylvia
	Oregon Executive Leadership Academy - Please talk to Jessica if you want to send someone, Jessica will send out an email with more information			All
	Computer Replacements: Pull together a small work group including academic leadership and come back to cabinet			Michael
10:30 am	Adjourn			

Ground Rules:

- *Be present and prepared*
- *Speak your truth and seek to understand*
- *Be open to possibilities*
- *Start on time and end on time*
- *Model collaboration*
- *Electronic devices only used for notes or to refer to handouts that we be provide in advance*

- *One person speaks at a time*
- *Stay on topic*
- *Agree to align*
- *Honor confidentiality when needed*