

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 <i>(see ppt in folder)</i>			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 provide in advance
- One person speaks at a time
- Stay on topic
- Agree to align
- Honor confidentiality when needed