Portland Community College

## **BOARD OF DIRECTORS**

PO BOX 19000, Portland, Oregon 97280

## May 25, 2021 9:00-12:30 PM

## BOARD RETREAT AGENDA and EXECUTIVE SESSION

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 Board of Director's Office at least 48 hours in advance by calling (971) 722-4365 or by email at boardmember@pcc.edu, please use **ACCESSIBILITY** in the subject line.

9:00 AM	Welcome	Chair Alyajouri and P	President Mitsui
9:05 AM	Overview		Ashley Deihr
9:15 AM	Board Self-Assessment Facilitated D	iscussion	Ashley Deihr
11:00 AM	Next Steps		Ashley Deihr
11:30 AM	Executive Session In accordance with ORS 192.660 (2)	, (i) evaluation of the C	CEO
	Media Requests to join the Executive Session can be emailed (boardmember@pcc.edu, please use MEDIA REQUEST in the subject line) or phoned in (971.722.4365) by 3:00 pm of the meeting date.		
12:30 PM	Adjournment		Chair Alyajouri