

Portland Community College
BOARD OF DIRECTORS
PO BOX 19000, Portland, Oregon 97280

August 14, 2021

RETREAT AGENDA

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.

- 8:30 AM Welcome
- Breakfast
 - Ice Breaker
- 9:00 AM Board Evaluation Review: Ashley Dehir, Baker Tilly
- 10:30 AM **Break**
- 10:40 AM Strategic Planning: Sylvia Kelley and Sarah Rose Evans
- 11:15 AM Accreditation: Katy Ho
- 11:50 PM **Break**
- 12:00 PM **Working Lunch** Meeting the Future, Today: Major Population and Workforce Changes Coming to Portland and the Importance of PCC's Strategic Plan and Reorganization: Mark Mitsui, President
- 2:00 PM **Break**
- 2:15 PM Board Development:
- Elections: Chair/Vice Chair
 - Appointments
 - Evaluations: Board and President
 - Goals/Workplans
 - Ethics
- 4:15 PM Closing Remarks
- 4:30 PM Adjourn