

Portland Community College  
PO BOX 19000, Portland OR 97280

Portland Community College Board of Directors  
Diversity, Equity, and Inclusion Committee  
Wednesday, December 5, 2018  
12:30-2:00  
Portland Community College  
Sylvania Campus  
CC Building, Conference Room A

## **AGENDA**

Introductions & Ice Breaker

Review Agenda & Fist of 5 Decision-Mode (modifications allowed)

Approve 9/27/2018 Minutes & Today's Agenda

Office of Diversity & Inclusion & DEI structures @PCC

Report on DEI Structures at PCC Board Meeting on 1/17/2019?

Discuss & Approve BCDEI Goals for 2018-19 (some ideas below):

Input into Board Dashboard

Review PCC Progress re.: HB 2864 "Cultural Competency"

Outline a Board DEI Training (for summer 2019?)

Propose Improvements to the BCDEI Charter for 2019-20.

Input into Board Dashboard Discussion

Meeting Evaluation

Adjourn

**Note:** Please check calendars to clarify your ability to attend any of these future meeting times during Winter Term before gathering on December 5th. While

another Doodle may need to be sent out, meeting possibilities for Winter Term were earlier surveyed as follows:

1/10/2019: 2-5pm  
1/29/2019: 8-10:30am  
1/30/2019: 11:30am-2pm  
2/5/2019: 10am-12:30pm  
2/7/2019: 1-3:30pm  
2/27/2019: 11:30am-2pm  
3/5/2019 10am-12:30pm  
3/14/2019: 2-4:30pm  
3/19/2019: 10am-12:30pm (Finals Week)  
3/22/2019: 1-3:30pm (Finals Week)