

BUSINESS SESSION AND WORK SESSION  
**January 25, 2007**  
**Sylvania Campus, CC Building, Conference Rooms A/B**  
**BOARD OF DIRECTORS**  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon  
  
AMENDED AGENDA

- 4:00 PM     **Call to Order**  
    ▶ Introductions  
    ▶ Approval of Agenda
- 4:05 PM     **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 4:10 PM     **Business Meeting**
- 4:15 PM     **Election of New Chair & Vice Chair**  
    ▶ Swear in Chair  
    ▶ Swear in Vice Chair  
    ▶ Swear in Interim Zone 5 Board Member David Squire
- 4:25 PM     **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 4:30 PM     **Adjourn Business Meeting**
- 4:30 PM     **Call to Order Work Session**
- 4:35 PM     **Work Session**  
    ☐ Session Goals – President Pulliams (5 minutes)  
    ☐ Academic Planning: The Process and the Academic Plan Looking Forward – Christine Chairsell (20 minutes)  
    ☐ Major Elements of Bond Version 1.3 (brief recap) – Randy McEwen (15 minutes)  
    ☐ Interactions and Feedback Since August Work Session -- President Pulliams and Kristin Watkins (15 minutes)
- 5:30 PM     **Dinner** (in meeting room)
- 6:00 PM     **Work Session - Continued**  
    ☐ President's Perspectives – President Pulliams (10 minutes)

- ☐ Board Discussion/Questions and Answers (40 minutes)
- ☐ Potential Next Steps – (30 minutes)
  - Community Survey
  - Board Role
  - Board Resolution for an Election
  - Time Line
  - Implications for F08 Budget Preparation
- ☐ President's Recommended Path Forward – President Pulliams (10 minutes)

7:30 PM      **Adjournment**

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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 PCC Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.