PLANNING SESSION August 24, 2007 Century Hotel/Hayden's Grill Tualatin, Oregon

BOARD OF DIRECTORS

PORTLAND COMMUNITY COLLEGE 12000 S.W. 49th Avenue Portland, Oregon AGENDA

8:15 AM	Gather, Breakfast – Hayden's Grill Restaurant, Small Lakefront Room
8:30 AM	Call to Order < Introductions < Approval of Agenda
8:35 AM	 Outcomes for the Day – Vicki Willis Promoting Teamwork Ice Breaker – Vicki Willis Survey Results, Board Perceptions – Vicki Willis Review President's Evaluation Process Board Self Evaluation Process Establish Orientation for New Board Members
NOON	Working Lunch – Hayden's Grill Restaurant < College Plan for Land Acquisition < Complete Discussions as Needed
2:00 PM	Adjourn

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).