

BUSINESS MEETING AND PLANNING SESSION
August 28, 2009
Sylvania Campus, Conference Rooms A & B

BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

- 8:30 AM **Breakfast**
- 9:15 AM **Call to Order**
 > Approval of Agenda
- 9:20 AM **Convene Business Session**
- 9:20 AM **Swear in Vice Chair**
- 9:25 AM **Information Session**
- Update on American Graduation Initiative – Dr. Preston Pulliams (5 minutes)
 - College Updates – Dr. Preston Pulliams (5 minutes)
- 9:35 AM **Public Comment on Agenda Item:** (A sign-up sheet is available on a table at the entrance of the meeting room.)
- Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to take action on the item in question.)

BOARD

- 10-014 Endorse “American Graduation Initiative” 24
- 9:45 AM **Public Comment on Non-Agenda Items** (A sign-up sheet is available on a table at the entrance of the meeting room.)
- 9:50 AM **Adjourn Business Session and Convene Planning Session**
- 9:50 AM **Planning Session – Facilitated by Vicki Willis**
- ☐ Working Together as a Board – Board Members
 - ☐ Creating a Strategic Plan – Dr. Preston Pulliams
 - ☐ Identifying Key Board Issues – Board Members
- 12:00 PM **Lunch** -- Sylvania Cafeteria, Oak Room

1:00 PM

Strategic Planning

- Strategic Planning – Dr. Christine Chairsell
 - > SWOT Analysis – Dr. Christine Chairsell
 - > Revising the Academic Master Plan – Dr. Christine Chairsell
- Discussion– Board Members
 - > Next Steps – Vicki Willis

3:00 PM

Adjournment

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).