

PLANNING SESSION AND BUSINESS MEETING
August 29, 2008
Oswego Heritage House
398 10th Street, Lake Oswego, OR 97034

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

8:30 AM	Gather, Continental Breakfast – Oswego Heritage House
9:00 AM	Call to Order
	Approval of Agenda
	< Outcomes for the Day
	< Summary of Board Input on Evaluation Processes
	< Board Self Evaluation
	< Board Process for Evaluation of the President
	< Other Board Issues: expectations of the Chair and Vice Chair, Board Committees
10:15 AM	Break
10:30 AM	Summary of Discussion.....Planning Packet Pages
	< Board Goals 1-2
	< President's Goals 3-4
	< Tobacco Free Campuses – Implementation Plan, Policy Implications 5-9
	< Bond Campaign
	< Diversity and Equity 10-60
	< Other Board Policy Issues.....
NOON	Working Lunch
2:25 PM	Adjourn Planning Session
2:25 PM	Convene Business Session
2:30 PM	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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

BIDS/CONTRACTS

- 09-006 Accept Proposal and Award Contract for Office Software and Operating System Upgrade12

BOARD

- 09-007 Apply to the State Board of Education for Approval of the Career Pathway Certificate: Microelectronics Technology: Solar Voltaic Manufacturing Technology for Portland Community College14
- 09-008 Apply to the State Board of Education for Approval of the Career Pathway Certificate: Computer Applications/Office Systems: Virtual Assistant for Portland Community College, Columbia Gorge Community College and Tillamook Bay Community College15
- 09-009 Delegate Authority to Negotiate Potential Real Property Purchases17

2:45 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is available on a table at the entrance of the meeting room.)

2:50 PM **Reports**
Board Members
President

3:00 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).