

WORK SESSION
January 9, 2009
Sylvania Campus, CC Building, Conference Rooms A/B

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

REVISED AGENDA

- 8:30 AM **Call to Order**
 < Breakfast
 < Review of Agenda
- 8:55 AM **Adjourn Work Session and Convene Executive Session**
- 8:55 AM **Executive Session** -- in accordance with ORS 192.660 (2), (d)
 Labor Negotiation and (e) Real Property Transactions
- 10:00 AM **Break**
- 10:15 AM **Executive Session** – continued
- 10:35 AM **Adjourn Executive Session and Convene Work Session**
- 10:35 AM **2008 Bond Program – Global Planning Questions**
 Items that potentially rise to Board Policy level
- 10:55 AM **Budget Outlook** – (Current college budget situation, reserves,
 tuition, fees)
 < Current Budget Outlook – President Pulliams
 < Scenarios for Different Levels of State Funding (\$550, \$500,
 \$485) – Wing-Kit Chung and Cherie Chevalier
 < Possible Budget Principles for 2009-2011 Budget –
 Wing-Kit Chung and Cherie Chevalier
- 11:40 AM **Review of Board’s Communication Responsibilities** –
 Chair Frisbee
- 11:45 AM **Audit and Surrounding Issues** – Chair Frisbee
- 12:00 PM **Break**

12:15 PM **Working Lunch**

12:15 PM **Legislative Strategy**

- < Lobbying – Kristin Watkins
- < OCCA Legislative Summit, January 27, 2009 -- Kristin Watkins
- < ACCT Legislative Summit, February 9-11, 2009 –
Kristin Watkins
- < Breakfasts with legislators -- Kristin Watkins

1:15 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).