

WORK SESSION
June 24, 2009
Sylvania Campus, Conference Rooms A & B

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

AGENDA

- 5:30 PM **Call to Order**
 > Approval of Agenda
- 5:35 PM **Work Session**
 □ Review Summary Report of Consultant Interviews with Board
 Members – Vicki Willis
 □ Discussion on Board Self-evaluation – Goal Accomplishment
 and Teamwork – Vicki Willis
- 6:00 PM **Dinner** (in meeting room)
- 6:30 PM **Work Session** - Continued
 □ President's Evaluation – Performance Relative to Goals and
 other Factors – Dr. Pulliams
 □ Preparation for Setting Goals at August Planning Session –
 Vicki Willis
 1. Board Members: Initial Thinking About Possible Goals/Goal
 Areas
 2. What Information is Needed?
 □ Next Steps and Assignments – Vicki Willis
- 8:30 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).