

WORK SESSION  
**January 28, 2010**  
**Sylvania Campus, Conference Rooms A & B**

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

AGENDA

- 5:30 PM      **Executive Session** - in accordance with ORS 192.660 (2), (a)  
Employment of a Public Official. (District President's office)
- 6:00 PM      **Working Dinner** (in meeting room)
- 6:15 PM      **Call to Order**  
    < Introductions  
    < Approval of Agenda
- 6:20 PM      **Work Session**
- 6:20 PM      **Budget**  
    College Financial Outlook and Planning – Wing-Kit Chung and  
    Cherie Chevalier (40 minutes)
- 7:00PM      **Strategic Planning**  
    Update – Christine Chairsell (40 minutes)
- 7:40 PM      **Bond Update**  
    Legal, Planning, and Design Background -- Randy McEwen and  
    Linda Degman (40 minutes)
- 8:20 PM      **Adjournment**

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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 Disability Access Services at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.