

PLANNING SESSION  
**August 27, 2010**  
**Century Hotel/Hayden's Grill**  
**Tualatin, Oregon**

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

- 8:30 – 9:00 AM      **Breakfast** – Hayden's Grill
- 9:00 – 9:15 AM      **Executive Session** – in accordance with ORS 192.660  
(2), (a) – Employment of a Public Official and (e) – Real  
Property Transactions
- 9:15 – 9:25 AM      **Call to Order**  
- Introductions  
- Approval of Agenda
- 9:25 – 9:30 AM      **Business Meeting**
- 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consent agenda unless an item is withdrawn by request  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.)

	<u>BOARD</u>	<u>Page</u>
	11-012      Revise Criteria for Portland Community College Representatives on Gateway to College National Network Board of Directors and Appoint Three Portland Community College Representatives .....	024
9:30 – 10:30 AM	Strategic Planning – Christine Chairsell and Dr. Pulliams - Mission and Goals	
10:30 – 10:45 AM	Break	
10:45 – 11:30	Strategic Planning – Dr. Pulliams	
11:30 AM – NOON	Break/Working Lunch	
NOON – 1:30 PM	Board Leadership Goals - Dr. Pulliams - District President's Goals	

1:30 – 2:00 PM	Strategic Enabler – Cascade Campus Master Plan (Bond) and Board Discussion
2:00 – 2:15 PM	Break
2:15 – 2:45 PM	Strategic Enabler – Rock Creek Campus Master Plan (Bond) and Board Discussion
2:45 – 3:00 PM	Break
3:00 – 3:30 PM	Strategic Enabler – Southeast Center Master Plan (Bond) and Board Discussion
3:30 – 3:45 PM	Break
3:45 – 4:00 PM	Strategic Enabler – Major Gift Campaign
4:00 – 4:15 PM	Path Forward and Meeting Audit
4:15 PM	Adjourn

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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 Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY).