

WORK SESSION
January 25, 2013
Sylvania Campus, Conference Rooms A & B

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

AGENDA

- 8:00 AM **Call to Order**
- Working Breakfast
 - Introductions
 - Approval of Agenda
- 8:05 AM **2013 Legislative Updates – Representative Michael Dembrow**
- Chair, House Higher Education Committee
- 9:30 AM **Budget Report Update – Wing-Kit Chung and Jim Langstraat**
- 10:40 AM **Break**
- 10:45 AM **Role of Online Services/Use of Technology – Tammy Billick and Loraine Schmitt**
- Delivery of Services
 - Service Directions
 - Needed Investments
 - Online Services/Classes
 - Board Goals
- 12:15 PM **National Completion Agenda—Dr. Chris Chairsell**
(Working Lunch)
- 1:00 PM **Oregon's Chief Education Officer – Dr. Rudy Crew**

- 1:30 PM **Mission Review Discussion**
- Board Discussion of PCC Mission addressing 40-40-20
 - Addressing Future Demand of Existing Jobs
 - Challenges and Opportunities Regarding Hiring Practices
 - Beyond the Classroom to Support Student Success
- 2:45 PM **Break**
- 3:00 PM **Board Roles and Operations**
- Board Term for Audit Committee
 - Board Chair Terms (1 year versus 2 year)
 - Quarterly Planning Session
 - Board Role versus President's Role/Board Communications
 - Transition Plan
- 4:00 **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 Disability Access Services at least 48 hours in advance at (971) 722-4341 (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.