

BOARD OF DIRECTORS
Portland Community College
PO BOX 19000, Portland, Oregon 97280

PLANNING SESSION
August 21, 2015
THPRD, Jenkins Estates
8005 SW Grabhorn, Beaverton, OR 97007

AGENDA

- 10:00 AM **Call to Order**
- Introductions
 - Approval of Agenda
- 10:05 AM **Board Planning**
- Accreditation Report — Dr. Chris Chairsell
 - Dual Credit — Dr. Chris Chairsell
 - Timeline for Bond Renewal — Linda Degman
 - Foundation Update — Sylvia Kelley
- 12:00 PM **Lunch**
- 12:45 PM **Board Planning**
- Presidents Goals
 - Board Goals
 - Board Development
 - Presidential Search
- 2:00 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 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.