

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

PLANNING SESSION  
August 26, 2016  
Hillsboro Center  
Room 118  
775 SE Baseline Street, Hillsboro, OR 97123

AGENDA

- 9:30 AM     **Welcome**
- Ground Rules
  - Outcomes for the day
  - Board Committees and Board Representation
    - Audit Committee
    - Policy Review Committee
    - 2018 Bond Renewal
    - Foundation Board
    - OCCA
    - ACCT
- 9:45 AM     **Board Planning**
- 2015-2016 Board Goals Review
  - 2016-2017 Board Goals Setting
- 11:00 AM     **Presidential Evaluation**
- 12:00 PM     **Working Lunch**
- Pronoun Discussion
- 12:30 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 (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.