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

PLANNING SESSION January 27, 2017 Swan Island Trades Center 6400 N Cutter Circle, Portland, OR 97217

AGENDA

- 8:30 AM Breakfast
- 9:00 AM Team Exercise
- 9:30 AM Budget Work
- 11:00 AM Break
- 10:45 AM Bond Discussion
- 12:30 PM Lunch
- 1:00 PM Economic Development
- 1:45 PM President's Work Plan
- 2:45 PM Break
- 3:00 PM President's Work Plan
- 3:30 PM Housekeeping: Zone 6, Internal Audit Committee, Board Goals
- 4:00 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.