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

## **BOARD RETREAT**AGENDA

Friday, July 20, 2018

Sylvania Campus, CC 233A 12000 SW 49<sup>th</sup> Avenue Portland, OR 97219

8:30 AM	Welcome/Breakfast
9:00 AM	Board Policymaking
9:45 AM	Board and CEO
10:30 AM	CEO Evaluation
11:15 AM	Focusing on the College and Community
12:00 PM	Wrap Up (Lunch)
1:00 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.