

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

BOARD PLANNING RETREAT
AGENDA

Friday, January 25 and Saturday, January 26, 2019

Multnomah Athletic Club
1849 SW Salmon St, Portland, OR 97205

Friday, January 25

9:00 am Welcome/Breakfast
9:30 am Ice Breaker
10:00 am Hopes for the Year
11:00 am Board Vision and Goals (Noah Brown)
12:00 pm Working Lunch-Board Roles (Noah Brown)
1:00 pm Board Evaluation Best Practices (Noah Brown)
2:30 pm Break
2:45 pm Debrief
3:45 pm Adjournment

Saturday, January 26

9:00 am Breakfast
9:30 am Team Building
10:00 am Budget—Deep Dive, Multiple Scenarios (Finance Team and Board)
12:00 pm Lunch
12:30 pm Budget Outreach—Outline (Mark Mitsui)
2:30 pm Break
2:45 pm Legislative Strategy Update (Emma Kallaway)
3:45 pm Strategic Planning—Looking Ahead
4:30 pm Adjournment