

BOARD OF DIRECTORS

Portland Community College • 12000 SW 49th Avenue • Portland, OR 97219

NEW BOARD MEMBER ORIENTATION AGENDA

Friday, June 28, 2019

Sylvania Campus, CC 233B

- 8:30 am Welcome Remarks: President Mitsui and Jim Harper
- Light Breakfast
 - Introductions
 - Role of a Board Member
- 8:50 am Legal Responsibilities: Jeff Condit
- Oregon Ethics
 - Public Records
 - Meeting Laws
 - Roberts Rules of Order, Consent Agenda
 - Board Member Responsibilities and Protocols
- 10:15 am BREAK**
- 10:25 am Communication: Kate Chester
- Records Request
 - Contact with Media
 - Social Media
- 10:45 am Legislative Engagement: Emma Kallaway
- 11:05 am Technology Assistance: Angela McMahon and Jeannie Moton
- Email
 - Google Drive
 - Calendar and the “Matrix”
 - Website Navigation
- 11:30 am WORKING LUNCH**
- Planning and Capital Construction: Linda Degman and John MacLean
- Exemption from Competitive Bid
 - Bond Background
 - Bond 2022
- 12:30 pm Take 5: Tricia Brand and Traci Simmons
- 2:00 pm Travel: Jeannie Moton
- 2:10 pm OCCA/ACCT: Jim Harper and Mark Mitsui (OCCA: 1 member)
- 2:20 pm Committees/Representatives: Jim Harper
- Board Audit Committee (2 members): Jessica Johnson
 - Diversity Equity and Inclusion (2 members): Tricia Brand
 - PCC Foundation (2 members): Christina Kline
- 2:35 pm Wrap Up/Questions
- 2:45 PM Adjournment