

BOARD OF DIRECTORS PLANNING RETREAT

Portland Community College
PO BOX 19000, Portland, Oregon 97280
Tuesday, January 28
8:30 AM-4:30 PM

Five Oaks Museum
Rock Creek Campus
17667 NW Springville Road
Portland, OR 97229

AGENDA

Retreat goals:

- Develop better understanding of how board can further equity goals in policy making
- Develop better understanding of delineation of roles between President & Board
- Share best practices for Board Evaluation
- Get to know each other better

8:30 am	Opening Remarks and & Introductions Breakfast <i>Jim Harper & Mark Mitsui</i>
9:00 am	Equity in Policy Making <i>Jollee Patterson, Miller Nash</i>
10:30 am	Break
10:45 am	Roles and Responsibilities of the President and Board (<i>Part 1</i>) <i>Emily Yim, Washington Alliance for Better Schools (WABS) and Past Chair, ACCT</i>
12:15 pm	Lunch
1:00 pm	Roles and Responsibilities of the President and Board (<i>Part 2</i>) <i>Emily Yim, Washington Alliance for Better Schools (WABS) and Past Chair, ACCT</i>
2:00 pm	Break
2:10 pm	Board Evaluation Best Practices <i>René Léger</i>
3:30 pm	Break
3:40 pm	Reflections on the day-Team Exercise <i>René Léger</i>
4:20 pm	Closing Remarks & Next Steps Jim Harper & Mark Mitsui
4:30 pm	Adjournment