

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

August 13, 2020  
9:00 AM – 1:30 PM  
<https://portlandcc.zoom.us/j/96498375647>  
+1 346 248 7799  
Webinar ID: 964 9837 5647

RETREAT AGENDA

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 Board of Director's Office at least 48 hours in advance by calling (971) 722-4365 or by email at [boardmember@pcc.edu](mailto:boardmember@pcc.edu), please use **ACCESSIBILITY** in the subject line.

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| 9:00 AM  | DEI Development/Board Goals  |
| 10:30 AM | Break  |
| 10:40 AM | Code of Ethics/Board Conduct   |
| 11:55 AM | Break  |
| 12:00 PM | Working Lunch <ul style="list-style-type: none"><li>• Let's Get Moving (30 minutes)</li><li>• Albina Vision (30 minutes)</li></ul> |
| 1:00 PM  | Strategic Calendar   |
| 1:30 PM  | Adjournment  |