

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

August 19, 2020

AGENDA

- 4:00 PM **Policy Group Work**
- BP 2210—Officers of the Board
 - BP 2431—Selection of the CEO
 - BP 3250—Institutional Planning
 - BP 6200—Budget Development
 - BP 6250—Budget Management
 - BP 6300 – Fiscal Management
 - BP 6400—Financial Audits

- 5:00 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 Board of Director's Office at least 48 hours in advance by calling (971) 722-4365 or by email at boardmember@pcc.edu.