

October 20, 2016

17-038

ADOPT PORTLAND COMMUNITY COLLEGE BOARD OF
DIRECTORS 2016-2017 GOALS

PREPARED BY:

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President

APPROVED BY:

Gene Pitts, Chair, Board of Directors

REPORT:

On August 26, 2016 the PCC Board of Directors met for a
Goal Setting Retreat to establish priorities and goals for
2016-2017.

Board members considered the themes of the Strategic Plan
when establishing these goals.

RECOMMENDATION:

That the Board of Directors approve the 2016-2017 Board
Goals as presented in Exhibit B.

2016-2017 Board Goals and Priorities

Legacy Goals

1. 1. Ensure an environment of success that encourages access and timely completion
2. Prioritize the college's commitment to the creation of a nationally renowned culture for diversity, equity and inclusion
3. Track and evaluate Portland Community College operations and execution of the Strategic Plan by way of regular Board meeting Dashboard reviews
4. Be an engaged advocate for Portland Community College in:
 - a. Governmental affairs and governmental advocacy
 - b. Development of fundraising strategies targeting the advancement of important initiatives (e.g. Future Connect, PCC Foundation efforts, etc.)
5. Cultivate and maintain clear and consistent communication between the Board of Directors and the President

Board Priorities

- Support Portland Community College's enhanced, District-wide efforts to:
 - recruit, hire, and retain faculty and staff from historically underrepresented groups;
 - more systematically and strategically address the achievement gap for students of color
 - increase the utilization of Minority Women Emerging Small Business for college contracting
- Advance Portland Community College's adoption and funding of technology infrastructure and policies that reflect industry best practices
- Support the President in the development of college-wide plans, and in strengthening internal college communication
- Ensure Board readiness for a successful Portland Community College 2018 Bond Campaign
- Ensure that Portland Community College remains a relevant workforce training partner of choice in the communities it serves