



MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

A meeting of the Mt. Hood Community College District Board of Education will be held on August 24, 2022, with an Executive (Closed) Session at 11:00 am in the Board Room, and a Board Retreat at 1:00 pm held in the Board Room at Mt. Hood Community College, 26000 SE Stark Street, Gresham, Oregon, and via Zoom.

1:00 pm – Board Retreat - Click URL to join Zoom Webinar:

<https://mhcc.zoom.us/j/93724744170?pwd=MkdPa3JOakJXdDQ2K2xiVzZoOGt5QT09>

Join by Phone: 1-669-900-6833 (San Jose) or 1-253-215-8782 (Tacoma)

Webinar ID: 937 2474 4170

Passcode: 625255

AGENDA SESSION 1069

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|-----------------|--|----------------------------|
| 11:00 am | 1.0 EXECUTIVE (CLOSED) SESSION
<i>The board will convene in a closed executive session in accordance with ORS 192.660(2)(i) to review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed and evaluated does not request an open hearing.</i> | |
| | 2.0 PRESIDENT’S EVALUATION | |
| 12:30 pm | 3.0 ADJOURN EXECUTIVE (CLOSED) SESSION | |
| 1:00 pm | 4.0 BOARD RETREAT / CALL TO ORDER | |
| 1:05 pm | 5.0 BUSINESS | |
| | 5.1 Board Business | Andrew Speer |
| | 5.2 Board Review | Andrew Speer |
| | 5.3 Strategic Planning | Lisa Skari
Andrew Speer |
| 5:00 pm | 6.0 ADJOURNMENT | |

The next regular board meeting is scheduled on September 21, 2022.

The Executive Session will be a closed meeting. No board action will be taken during the executive session or board retreat.

For news media interested in attending, please email Laurie.Popp@mhcc.edu.

Individuals requiring accommodations due to disability should contact Accessible Education Services at 503-491-6923 or aes@mhcc.edu