



## 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 22, 2023, 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/99788509856?pwd=YjUzKzJEOWI4OGRqMGd5elU0a2R0dz09>

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

Webinar ID: 997 8850 9856

Passcode: 428763

## AGENDA SESSION 1088

### 11:00 am 1.0 EXECUTIVE (CLOSED) SESSION

*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.*

### 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
- 5.2 Board Review
- 5.3 Strategic Planning

Andrew Speer  
Andrew Speer  
Sergey Shepelov  
Lisa Skari  
Andrew Speer

### 5:00 pm 6.0 ADJOURNMENT

*The next regular board meeting is scheduled on September 20, 2023.*

*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 [Presidents.Office@mhcc.edu](mailto:Presidents.Office@mhcc.edu).*

*Individuals requiring accommodations due to disability should contact Accessible Education Services at 503-491-6923 or [aes@mhcc.edu](mailto:aes@mhcc.edu)*