

**Monday, March 28, 2022**

<b>Time</b>	<b>Meeting/Event &amp; Person(s)</b>	<b>Team Members</b>	<b>Location</b>	<b>PCC Attendees</b>
6:30 AM	Team Breakfast	Ramming & Young	TBD	
7:30 AM	Travel to PCC District Office	Ramming & Young	TBD	Bruce Moses
8:30 AM	Open Session with Chancellor & Executive Leadership Team	Ramming & Young	TBD	Lee Lambert & Executive Leadership Team
9:00 AM	Meet with Faculty Senate & Staff Council Representatives	Ramming & Young	TBD	Faculty Senate (Rita Lennon & Brooke Anderson); Staff Council (John Wesley & Dorothy Netherlin)
9:30 AM	Meet with General Counsel	Ramming & Young	TBD	Jeff Silvyn
10:30 AM	Meet with BOG Marcia Garcia	Ramming	TBD	Maria Garcia
10:30 AM	Meet with BOG Luis L. Gonzales	Young	TBD	Luis L. Gonzales
11:00 AM	Meet with BOG Demion Clinco	Young	TBD	Demion Clinco
11:00 AM	Meet with BOG Meredith Hay	Ramming	TBD	Meredith Hay
11:30 AM	Meet with BOG Catherine Ripley (chair)	Ramming & Young	TBD	Catherine Ripley
12:00 PM	Lunch with Board of Governors	Ramming & Young	TBD	Entire Board of Governors
12:30 PM	<b>Area of Focus #1</b> Assess effectiveness of relationships among and between Chancellor, Board Chair, and rest of Board	Ramming & Young	TBD	Entire Board of Governors
2:30 PM	<b>Area of Focus #2</b> Review independence of outside legal counsel and engagement or lack thereof for Board members regarding Chancellor decisions	Ramming & Young	TBD	BOG Luis L. Gonzales BOG Maria Garcia Chancellor Lee Lambert
3:30 PM	<b>Area of Focus #3</b> Examine Board's role overseeing College's employment processes	Ramming & Young	TBD	BOG Catherine Ripley BOG Luis L. Gonzales Assistant Vice Chancellor for Human Resources Carleen Thompson
4:30 PM	<b>Area of Focus #4</b> Assess College adherence to policies and procedures related to contracting	Ramming & Young	TBD	BOG Demion Clinco BOG Maria Garcia Executive Vice Chancellor Finance & Administration David Bea President of Campuses David Dore Dean of Applied Technology Greg Wilson Chief Procurement Officer Terry Robinson Director of Maintenance & Security Operations Joyce Jaden
5:30 PM	Depart District Office for Hotel	Ramming & Young	TBD	Bruce Moses

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6:30 AM	Team Breakfast & Check-out Hotel	Ramming & Young	TBD	
7:30 AM	Travel to District Office	Ramming & Young	TBD	Bruce Moses
8:00 AM	Meet with Chancellor & Accreditation Liaison Officer	Ramming & Young	TBD	Lee Lambert & Bruce Moses
8:30 AM	Meet with Provost & Executive Vice Chancellor of Academic Affairs	Ramming & Young	TBD	Dolores Duran-Cerda
9:00 AM	TBD	Ramming & Young	TBD	
9:30 AM	TBD	Ramming & Young	TBD	
10:00 AM	Team Deliberations	Ramming & Young	TBD	
10:30 AM	Exit Session	Ramming & Young	TBD	Lee Lambert, Jeff Silvyn, & Bruce Moses
11:00 AM	Travel to Tucson International Airport	Ramming & Young	TBD	Bruce Moses