Portland Community College Board of Directors PO BOX 19000, Portland, Oregon 97280

August 10, 2021 Via remote access

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Laurie Cremona Wagner, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Kristi Wilson, Serin Bussell, Mohasin Biswas Manab

CALL TO ORDER

Chair Alyajouri called the Business Meeting to order at 6:02 pm.

APPROVAL OF THE AGENDA

The August 10, 2021 agenda was approved as published. Sonnleitner/Saltzman Alyajouri - Yes Penson - absent Wilson - Yes

Bussell - Yes Saltzman - Yes
Cremona Wagner - Yes Sonnleitner - Yes

COVID 19 Update - Mark Mitsui

President Mitsui walked the board through his COVID report.

PUBLIC COMMENT ON AGENDA ITEMS

INFORMATION SESSIONS

Michael Trigoboff	Advocate that the college REQUIRE Covid
	vaccination for the safety of all staff, faculty,
	and students who will be on campus.
	COVID
Simon Jaworsky	
Laura Fellman	COVID-19 / Reopening
Robert Victorino	.The critical nature of returning to full capacity
	of teaching emergency medical students
	during a pandemic.
Alan Cordle Villegas	.Immunocompromised faculty, staff, students,
	and their families.
Jaime Rodriguez	PCC Vaccine Mandate
Michele Marden	COVID and vaccine
Sara Packer	
	Covid 19 and school closure decisions
	COVID 19
Rate Gamey	

BUSINESS SESSION

Chair Alyajouri requested a motion to add a resolution regarding vaccination to the August 19, 2021 agenda. Saltzman/Sonnleitner

Alyajouri – No Penson – Yes Wilson – No
Bussell – No Sonnleitner – Yes
Cremona Wagner - Yes Saltzman – Yes

ADJOURNMENT
There being no further business, the meeting adjourned at 8:06 pm.

Mohamed Alyajouri, Chair Mark Mitsui, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on August 19, 2021.