

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

November 8, 2021
Via remote access

EMERGENCY MEETING MINUTES

ATTENDANCE

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

CALL TO ORDER

Chair Alyajouri called the Business Meeting to order at 12:05 pm.

APPROVAL OF THE AGENDA

The November 8, 2021 agenda was approved as published. Bussell/Wilson

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell - Yes	Saltzman – Yes	
Cremona Wagner - Absent	Sonnleitner – Yes	

BUSINESS SESSION

An update to an emergent legal issue was provided at an Executive Session on Thursday, November 4. The Chair called an emergency meeting to take action.

Chair Alyajouri asked for a motion to move forward with a suit against the Department of Veteran Affairs and the Treasury Department.

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell - Yes	Saltzman - Yes	
Cremona Wagner - Yes	Sonnleitner – Yes	

ADJOURNMENT

There being no further business, the meeting adjourned at 12:18 pm.

Mohamed Alyajouri, Chair

Mark Mitsui, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on November 18, 2021.