

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

January 20, 2022  
Via remote access

**BOARD MEETING MINUTES**

**ATTENDANCE**

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

**EXECUTIVE SESSION**

In accordance with ORS 192.660 (2) the PCC Board of Directors met in Executive Session to discuss labor negotiations and litigation.

**WORK SESSION**

Reports and updates were provided on accreditation, the 2022 Legislative Session, Board Policy and OCCA.

**CALL TO ORDER**

Chair Alyajouri called the Business Meeting to order at 6:52 pm.

**CONVENE AS LOCAL CONTRACT REVIEW BOARD**

Public Hearing on Exemption from Competitive Bidding  
CM/GC Updates

- Linda Degman provided background on the request for the exemption. Resolutions 22-076, 22-077 and 22-078 will be approved later in the meeting on the Consent Agenda.

Public Comment on Exemption from Competitive Bidding

- Vincent Blanco: 22-076, 22-077, 22-078 Exemption from Competitive Bidding

**ADJOURN LOCAL CONTRACT REVIEW BOARD**

**BUSINESS SESSION**

Director Cremona Wagner shared the Land Acknowledgement.

**APPROVAL OF THE AGENDA**

The January 20, 2022 agenda was approved as published. Sonnlietner/Saltzman  
Alyajouri – Absent                      Penson – Yes                      Wilson – Yes  
Bussell – Yes                      Saltzman – Yes  
Cremona Wagner - Yes                      Sonnleitner – Yes

**APPROVAL OF THE MINUTES**

The December 16, 2021 minutes were postponed until the February meeting.

## **RECOGNITION**

President Mitsui recognized Cheri Maas Anderson for her 34-year career with PCC. Andrew Rosseler made brief remarks.

## **PRESIDENT'S UPDATES**

President Mitsui provided updates on PCC's COVID-19 response, Future Ready Oregon, NWCCU, WTDB, OPC and the PCC Foundation.

## **INFORMATION SESSIONS**

Information Session updates were provided on Strategic Theme Delivery Limelight on Learning: ESOL/HVAC--Skyler Stearns and Rick Willebrand

## **PUBLIC COMMENT ON AGENDA ITEMS**

Vincent Blanco: 22-071 Approval of Personnel Actions

## **BUSINESS SESSION**

Chair Alyajouri proposed approval of Resolutions 22-071 through 22-079.

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Meryl DePasquale: international students

Bonni Goldberg: Thoughtful Return Issues

Nicole Shappart: Advising Reopening / Covid / return to campus

Ariana Ritchie: Advising Reopening

## **REPORTS**

Reports were provided by Frank Goulard, PCC Federation of Faculty and Academic Professionals and Mohasin Biswas Manab on behalf of the District Student Council.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:29 pm.

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Mohamed Alyajouri, Chair

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Mark Mitsui, President

Prepared by:

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Jeannie Moton, Executive Coordinator

Minutes approved on March 17, 2022