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

March 3, 2022 Via remote access

SPECIAL SESSION MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Serin Bussell, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Mohasin Biswas Manab

EXECUTIVE SESSION

In accordance with ORS 192.660 (2) the PCC Board of Directors will now meet in Executive Session to discuss (d) labor negotiations

CALL TO ORDER

Chair Alyajouri called the Business Meeting to order at 4:45 pm. Director Sonnleitner shared the Land Acknowledgement.

APPROVAL OF THE AGENDA

The March 3, 2022 agenda was approved as published. Saltzman/Bussell Alyajouri – Yes Penson – Yes Wilson – Absent Bussell – Yes Saltzman - Yes

Bussell – Yes Saltzman - Yes Cremona Wagner - Absent Sonnleitner – Yes

INFORMATION SESSIONS

President Mitsui presented a report regarding the PCC mask mandate.

PUBLIC COMMENT ON AGENDA ITEMS

Frank Goulard, Mask mandate

BUSINESS SESSION

Chair Alyajouri proposed approval of Resolutions 22-090. Saltzman/Bussell Alyajouri – Yes Penson – Yes Wilson – Absent

There being no further business, the meeting adjourned at 4:53 pm.

Bussell – Yes Salzman – Yes Cremona Wagner - Absent Sonnleitner – Yes

ADJOURNMENT

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Mohamed Alyajouri, Chair			Mark Mitsui, President	
Prepared by:				

Jeannie Moton, Executive Coordinator

Minutes approved on March 17, 2022