

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

March 17, 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 PCC's AtD Journey, redistricting, and the presidential evaluation process.

### **BUSINESS SESSION**

Chair Alyajouri called the Business Meeting to order at 6:32 pm and shared the Land Acknowledgement.

The March 17, 2022 agenda was approved as published. Penson/Wagner

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

### **APPROVAL OF THE MINUTES**

The January 20, 2022, February 17, 2022 and March 3, 2022 minutes were approved as posted. Saltzman/Penson

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

### **PRESIDENT'S UPDATES**

President Mitsui provided updates on recent legislative events, ACE/Carnegie Classification, NASEM Roundtable and GCCLN. He also provided a few Kudos for Colleagues.

### **INFORMATION SESSIONS**

DELIVERY: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem

Limelight on Learning: An Interdisciplinary Approach - NSF STEM Guitar Project @PCC--Justin Mortensen and John Mery

ENTERPRISE: Cultivate a long-term sustainable college enterprise  
Post Legislative Session Update—Sage Learn, Director, Government  
Relations  
Presidential Search Update—Tiffani Penson, Dan Saltzman, Katy Ho,  
Kate Chester

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **BUSINESS SESSION**

Chair Alyajouri proposed approval of Resolutions 22-091 through 22-100. Wilson/  
Wagner

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

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

Benjamin Simon: Sylvania Swimming pools

Meryl DePasquale: The importance of PCC's shuttle system for access to education

Mike Guthrie: The decision to close the PCC Swim Pools

### **REPORTS**

Reports were provided by Frank Goulard, PCC Federation of Faculty and Academic  
Professionals (AFT Local 2277); Jeff Grider, PCC Federation of Classified Employees  
(AFT Local 3922); and Student Board Member Mohasin Biswas Manab on behalf of the  
District Student Council.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:25 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 April 21, 2022