

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

April 4, 2022  
Via remote access

## **SPECIAL SESSION MEETING MINUTES**

### **ATTENDANCE**

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

### **EXECUTIVE SESSION**

In accordance with ORS 192.660 (2) the PCC Board of Directors met in Executive Session to discuss (a) employment of a public official

### **CALL TO ORDER**

Chair Alyajouri called the Special Session to order at 6:32 pm. He also provided an update on the Presidential Search.

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

Frank Goulard

### **CALL FOR MOTION**

Chair Alyajouri called for a motion to approve Dr. Adrien Bennings as the College's next president and designate authority to Vice President Blumenthal and Interim AVP de Laix the ability to negotiate a contract pending approval of the board. Saltzman/Penson

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 6:42 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