

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

April 21, 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 employment of a public official and litigation.

WORK SESSION

Board members received information on Political Activity from Jeff Condit, a planning update on the bond campaign and discussed the 2022-2023 Board Schedule.

**PUBLIC HEARING ON PROPOSALS FOR BOUNDARIES
OF PCC ELECTORAL DISTRICTS**

2020 Census Redistricting Study

- Ethan Sharygin, Director, PSU Population Research Center provided more information for options on electoral district boundaries.

Public Comment

- None

BUSINESS SESSION

Chair Alyajouri called the Business Meeting to order at 6:41 pm and shared the Land Acknowledgement.

The April 21, 2022 agenda was approved as published. Penson/Saltzman

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

APPROVAL OF THE MINUTES

March 17, 2022 and April 4, 2022 minutes were approved as posted. Wilson/Penson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

PRESIDENT'S UPDATES

President Mitsui provided a few Kudos for Colleagues, information on a recent federal visit, details of the most recent survey on PCC COVID protocols and CCSF Updates.

INFORMATION SESSIONS

BELONGING: Transform our learning culture toward creating a sense of belonging and well-being for every student

Limelight on Learners: Student-Led Queer, Trans and Gender Diverse (QTGD) Advocacy—Lauren Smith, Nico Judd, David Mosquiera, Robert Phillips

ENTERPRISE: Cultivate a long-term sustainable college enterprise
IT Annual Report—Michael Northover

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS SESSION

Chair Alyajouri proposed approval of Resolutions 22-101 through 22-114. Wilson/Saltzman

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Vincent Blanco

Hazard Pay for Custodians while using Clorox360

Katie Backus

The decision to close the PCC Swim Pools

Kathryn Millett

PCC Sylvania Pool closure

Mike Guthrie

PCC Pool issue

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 8:32 pm.

Mohamed Alyajouri, Chair

Mark Mitsui, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on May 19, 2022