

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

June 16, 2022  
Sylvania Campus, 12000 SW 49<sup>th</sup> Avenue, Portland OR 97219

## **BOARD MEETING MINUTES**

### **ATTENDANCE**

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. Jennifer deLaix provided an update on the impact bargaining and consent agenda item 22-138. Jennifer Paul and Rebecca Ocken provided an update on litigation regarding OMIC. There was no update on school safety as it was mistakenly listed on the agenda.

### **BUSINESS SESSION**

Chair Alyajouri called the Business Meeting to order at 6:09 pm and shared the Land Acknowledgement.

The June 16, 2022 agenda was approved as published. Cremona Wagner/Wilson  
Alyajouri – Yes                      Penson – Yes                      Wilson – Yes  
Bussell – Yes                      Saltzman – No  
Cremona Wagner - Yes              Sonnleitner – Yes

### **APPROVAL OF THE MINUTES**

The May 21, 2022 minutes were approved with edits. It was noted that Jeff Grider provided a report on behalf of the PCC Federation of Classified Employees (AFT Local 3922) at the meeting. Mr. Grider was absent; therefore, no report was given. Cremona Wagner/Bussell

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

### **PRESIDENT'S UPDATES**

President Mitsui noted the Jim and Jackie Harper Board Room Dedication earlier in the day. He thanked Jim for his 40 years of service to PCC, ACCT, OCCA and community colleges. He also thanked Frank Goulard for his 9 years of service on the Higher Education Coordinating Commission.

President Mitsui also publicly thanked Congresswoman Suzanne Bonamici for her support with the \$910,000 earmark and semiconductor manufacturing. He also thanked Senator Wyden and Congressman Blumenhauer for their support with the federal earmarks as well.

He also thanked PCC folks for their work on recent initiatives and projects. He remarked on his time at PCC and the journey has been on to open the pyramid.

### **PUBLIC BUDGET HEARING: CONVENE AS COLLEGE BUDGET COMMITTEE IN ACCORDANCE WITH ORS 294.463-473**

President Mitsui introduced Vice President Blumenthal, Dina Farrell and Tom Andrews for a Review of the Supplemental Budget. The team reviewed a [presentation](#) with the board members.

- Public Comment for the Supplemental Budget for the 2021-2023 Biennium
  - None

Non-Consent Agenda: [22-124](#) Resolution Adopting the PCC Supplemental Budget for 2021-2023 Biennium, Authorizing Transfers between Appropriation Units, Categories & Funds; Use of Contingency Funds; and Changes in Total Budget Authority in Accordance with ORS 294.463-473 Sonleitner/Bussell

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner - Yes

Sonleitner – Yes

### **RECOGNITIONS**

President Mitsui's retirement was recognized by Vice Presidents Ho, Lang and Blumenthal. A [slideshow](#) was shared noting all of his major accomplishments for PCC. ASPCC presented him with a plaque and board members gifted him with an Amtrak gift certificate.

### **INFORMATION SESSIONS**

Educational Advisory Committee: Josephine Pino

A [report](#) was provided by the [EAC](#) on the work that has been happening at PCC.

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

Sylvia Gray

Proposed Censure of Michael Sonleitner

Frank Goulard

Censure

### **BUSINESS SESSION**

Consent Agenda:

Chair Alyajouri proposed approval of Resolutions 22-125 through 22-137. Sonleitner/Wilson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonleitner – Yes

Non-Consent Agenda:

22-138: Management, Confidential and Executive Salary and Benefit Adjustments for FY 2022-2023 Bussell/Cremona Wagner

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonleitner – Yes

Director Saltzman asked a few clarifying questions that were responded to by Jennifer deLaix.

### **BOARD BUSINESS**

Public Hearing to Censure in Accordance with BP 2356 Governance Standard and Censure

A request for censure was requested to President Mitsui as per policy 2356, by three directors. [Board Resolution 22-139](#) was presented for approval in the June 19, 2022 Board Agenda.

Director Sonnleitner provided a [rebuttal](#) to the censure proceedings.

Non-Consent Agenda:

22-139 Censure of Director Michael Sonnleitner for Inappropriate and Disrespectful Comments to Students and Staff at the May 19, 2022 Board Meeting Bussell/Wagner

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – No

Cremona Wagner - Yes

Sonnleitner – Abstain

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

Mike Guthrie

Reversing decision to decommission PCC pools

Frank Goulard

Aquatic facilities closure

Katie Backus

Save The PCC Pools

Jane Loverin

Pools to remain open for classes

Vincent Blanco

Prioritize Employees in PCC Budget

Vincent Blanco

Custodial Adverse Health Impacts due to Clorox 360

Kathryn Millett via Zoom

PCC Sylvania Pool Closure

Valerie Limbrunner-Bartlett via Zoom

Save The Pool Committee

### **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 9:40 pm.

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Mohamed Alyajouri, Chair

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Dr. Adrien L. Bennings, President

Prepared by:

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Jeannie Moton, Executive Coordinator

Minutes approved on July 21, 2022