

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

September 15, 2022

BOARD MEETING MINUTES

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 (2) the PCC Board of Directors will now meet in Executive Session to discuss (h) litigation. Vice President Blumenthal provided an update on current litigation.

WORK SESSION

The Board of Directors met in a Work Session to discuss the 2022-2023 Board Goals and BP 2735. Dr. Bennings presented a draft of her workplan and goals.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:43 pm and shared the Land Acknowledgement.

The September 15, 2022 agenda was approved as published. Alyajouri//Sonnleitner

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

APPROVAL OF THE MINUTES

The August 15, 2022 minutes were approved as published. Sonnleitner/Saltzman

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

RECOGNITIONS

Dr. Bennings recognized Nerva Pfund on her retirement from PCC after serving 31 years. Director Alyajouri was also recognized for his service as Board Chair for the past two years.

INFORMATION SESSIONS

Updates and Reports were provided on the following topics:

ENTERPRISE: Cultivate a long-term sustainable college enterprise

- [Bond Public Education Campaign](#) – Rebecca Ocken, Interim Director, Planning & Capital Construction and Greg Harris, Director, Marketing and Communications

- [CM/GC Report](#) - B2, B3, B7, CA Sim Lab, SY AM — Rebecca Ocken, Interim Director, Planning & Capital Construction; Gary Sutton, Project Manager, Planning & Capital Construction; and Jaime English, Project Manager, Planning & Capital Construction

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

- [Future Ready Oregon](#)--Sage Learn, Director, Government Relations

PUBLIC COMMENT ON AGENDA ITEMS

None

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-043 through 23-057. Alyajouri/Bussell

Alyajouri – Yes	Penson – Absent	Wilson – Yes
Bussell – Yes	Salzman – Yes	
Cremona Wagner - Yes	Sonnleitner – Yes	

BOARD BUSINESS

Non-Consent Agenda: Motion to Approve 2022-2023 PCC Board of Directors Goals

Wilson/Sonnleitner

Alyajouri – Yes	Penson – Absent	Wilson – Yes
Bussell – Yes	Salzman – Yes	
Cremona Wagner - Yes	Sonnleitner – Yes	

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mike Guthrie: Keeping the PCC Pool facilities open

Jane Loverin: STP - Save The Pools (REMOTE)

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 Lauren Riddle on behalf of the District Student Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on October 20, 2022