

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

October 20, 2022

BOARD MEETING MINUTES

ATTENDANCE

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

PUBLIC HEARING ON BOND MEASURE

The Tax Supervising and Conservation Commission convened a public hearing with the PCC Board of Directors for the 2022 General Obligation Bond Measure. TSCC Vice Chair James Ofsink convened the hearing. Chair Penson, President Adrien Bennings, Executive Vice President Eric Blumenthal and P&CC Director Rebecca Ocken fielded questions from the commission. There were no public comment signups.

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 (d) labor negotiations and (k) school safety. Board members received a training from Miller Nash on bargaining. Kelly Schwartz provided an update on Impact Bargaining. Reet Kaur and Michael Northover provided the quarterly report on Information Security.

WORK SESSION

The Board of Directors met in Work Session to discuss planning for the Mid-Year Retreat and reviewed the President's Workplan and Goals. They also discussed BP 2361 Information Request and BP 2735 Board Member Travel.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:34 pm and shared the Land Acknowledgement.

Chair Penson asked for a motion to amend the October 20, 2022 agenda to include approval of BP 2735 Board Member Travel. Saltzman/Bussell

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

Director Wilson requested that 23-067 Appointment of Board Roles be removed from consideration. Chair Penson asked for a motion to remove 23-067 Appointment of Board Role. Alyajouri/Saltzman

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell – Yes	Saltzman – Yes	
Cremona Wagner – Absent	Sonnleitner – No	

The AMENDED October 20, 2022, 2022 agenda was approved. Saltzman/Penson

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

APPROVAL OF THE MINUTES

The September 15, 2022 minutes were approved as published. Saltzman/Bussell

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

PRESIDENTS UPDATES

Dr. Bennings provided a college updates in her report, as well as a quick review of the new format for the Personnel Report.

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise

[CM/GC Report - OMIC, RC DSTB](#)— Rebecca Ocken and Gary Sutton

PUBLIC COMMENT ON AGENDA ITEMS

Frank Goulard	PCC Calendar	In person
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CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-058 through 23-068, removing 23-067.

Saltzman/Alyajouri

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

BOARD BUSINESS

Non-Consent Agenda: Motion to Approve BP 2735 Board Member Travel for a first reading.

Saltzman/Penson

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell – Yes	Salzman – Yes	
Cremona Wagner - Absent	Sonnleitner – No	

PUBLIC COMMENT ON NON-AGENDA ITEMS

Audrey Carlson	Keeping Dive Pool Open	In person
Mike Guthrie	PCC Pools	In person
David Dean	PCC pool closure	Zoom

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: 05 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on November 17, 2022