

Portland Community College **BOARD OF DIRECTORS**
PO BOX 19000, Portland, Oregon 97280

December 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), (a) employment of a public officer (f) exempt by law from public inspection

BOARD DINNER

The Board of Directors met over dinner and recognized the PCC Women's Soccer Team and coaches for winning the NWACC South Region Conference.

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 approve the December 15, 2022 agenda.

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

Chair Penson asked for a motion to approve the November 17, 2022 minutes.

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

PRESIDENT'S UPDATES

Dr. Bennings provided updates on college business, 1TT1 Spotlight, Community Engagement, OPC and OCCA.

INFORMATION SESSIONS

BELONGING: Provide training to all employees to develop competencies in principles of intercultural communication, systemic racism and social oppression, and culturally responsive practices that support our students and each other

- [HR/ OEI Integration](#)—Serilda Summers-McGee

ENTERPRISE: Cultivate a long-term sustainable college enterprise

- Annual Comprehensive Financial Report and Audit Opinion—Dina Farrell, Jim Crofts, Kristin Diggs
 - [FY22 Annual Financial Report Preparation and Audit](#)
 - [Portland Community College 2022 Audit Results](#)

- [2023 Policy Priorities](#)—Sage Learn

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

- [College Enrollment Planning Update](#)—Ryan Clark and Bridget Jones
- [Review Campaign Results and Discuss Key Takeaways](#)—Rebecca Ocken and Greg Harris

CONSENT AGENDA

Chair Penson called for a motion to approve the consent agenda.

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

BOARD BUSINESS

Non-Consent Agenda: Motion to Approve the 23-096 Portland Community College, Multnomah, Clackamas, Columbia, Yamhill And Washington Counties, Oregon Authorizing the Issuance and Sale of General Obligation Bonds.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Vincent Blanco COVID Leave; In person

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) (remote); and Student Board Member Lauren Riddle on behalf of the District Student Council. Several board members provided updates and comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:06 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on January 19, 2023