

Portland Community College
PO BOX 19000, Portland, Oregon 97280

February 16, 2023

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Serin Bussell, Laurie Cremona Wagner, Tiffani Penson, Dan Saltzman, Michael Sonnleitner (virtual), 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 and (k) school safety.

WORK SESSION/DINNER

The Board of Directors met in Work Session to discuss [Budget Planning](#) and [Elasticity of Enrollment](#).

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:32 pm and shared the Land Acknowledgement.

The February 16, 2023 agenda was approved as published. Saltzman/Wilson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner – Yes

Sonnleitner – No

The January 19, 2023 minutes were approved as published. Saltzman/Cremona Wagner

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner – Yes

Sonnleitner – Yes

RECOGNITION

Dr. Bennings recognized Jan Underwood for 30 Years of service at PCC.

Dr. Bennings also highlighted [Cascade Festival of African Films](#); [National Career Technical Education \(CTE\) Month](#) as part of PCC's One Together, Together One (1TT1) initiative.

PRESIDENT'S UPDATES

Dr. Bennings provided college updates in her report, as well as highlights from the [Personnel Report](#).

INFORMATION SESSIONS

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

- [Building a Brighter Future](#) - Christina Kline, Jennifer Monnig, Kim Morgan

ENTERPRISE: Cultivate a long-term sustainable college enterprise

- [Legislative Session and PCC Advocacy Day Update](#) - Sage Learn

PUBLIC COMMENT ON AGENDA ITEMS

Vincent Blanco: 23-118 Recognition Classified Employee Appreciation Week; in person

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-106 through 23-119.

Bussell/Wilson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner – Yes

Sonnleitner – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Annette Harings: Alum/Donor/Equity/Inclusion/Diversity in education through athletics

REPORTS

Reports were provided by Student Board Member Lauren Riddle on behalf of the District Student Council; Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Members, Cremona Wagner, Wilson and Sonnleitner.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:26 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on March 16, 2023