

Portland Community College  
PO BOX 19000, Portland, Oregon 97280

March 16, 2023

## **BOARD MEETING MINUTES**

### **ATTENDANCE**

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

### **WORK SESSION/DINNER**

The Board of Directors met in Work Session to discuss [FY 2023-2025 Budget Scenario Planning/Tuition & Fee Update](#) (Enterprise). Being short on time the Housing Initiatives (Belonging) presentation was moved to the April board meeting.

### **BUSINESS SESSION**

Chair Penson called the Business Meeting to order at 6:33 pm and shared the Land Acknowledgement.

The March 16, 2023 agenda was approved as published. Saltzman/Cremona Wagner

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

The February 16, 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 the Procurement teams in Finance and Planning & Capital Construction for [National Procurement Month](#). There was also a special presentation from the President and Board to recognize Student Board Member Lauren Riddle for her service. She will resign her board role effective immediately.

### **#1TT1**

Dr. Bennings recognized [Classified Employee Appreciation Week](#) from March 6-10 at the college.

### **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

- [Basic Needs Support Update](#): Jaime Clarke, Lauren Smith and Josh Peters-McBride

**Enterprise:** Cultivate a long-term sustainable college enterprise

- [Tuition & Fee Update](#): Eric Blumenthal and Dina Farrell
- Procurement Report: Mike Mathews and Amy James Neel
  - [Purchasing](#)
  - [Planning and Capital Construction](#)

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

None

### **CONSENT AGENDA**

Director Sonnleitner removed 23-127 from the Consent Agenda for amendment.

Chair Penson proposed approval of Resolutions 23-120 through 23-126.

Saltzman/Alyajouri

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

Motion to amend 23-127: Authorize Increase in Tuition for Credit Program Courses for the 2023-2024 and 2024-2025 to Academic Years (2023-2025 Biennium) to show a \$5 increase for international students rather than the \$10 proposed increase.

Cremona Wagner/Wilson

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

Motion to approve as published 23-127: Authorize Increase in Tuition for Credit Program Courses for the 2023-2024 and 2024-2025 to Academic Years (2023-2025 Biennium) Alyajouri/Wilson

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

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

Emma Gray: General comments about racism at PCC: Via Zoom

Max Macias: Racism at PCC: [Written Testimony](#)

### **REPORTS**

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

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:45 pm.

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Tiffani Penson, Chair

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Dr. Adrien L. Bennings, President

Prepared by:

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Jeannie Moton, Executive Coordinator

Minutes approved on April 20, 2023