

Portland Community College
PO BOX 19000, Portland, Oregon 97280

April 20, 2023

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri (virtual), Serin Bussell, Laurie Cremona Wagner, Tiffani Penson, Dan Saltzman, Michael Sonleitner, Suzan Nuri

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 (2) the PCC Board of Directors met in Executive Session to discuss (h) litigation.

WORK SESSION/DINNER

The Board of Directors met in the Work Session to discuss

- [Housing Initiatives at Portland Community College](#) (Belonging)
- 2023-2024 Board Schedule

COLLEGE BUDGET COMMITTEE

The Board of Directors met with the College Budget Committee. The Proposed Budget for the 2023-2025 was approved as published. Bussell/Penson

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

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 7:10 pm and shared the Land Acknowledgement.

The April 20, 2023 agenda was approved as published. Cremona Wagner/Penson

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

The March 16, 2023 minutes were approved as published. Saltzman/Penson

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

RECOGNITION

Dr. Bennings recognized Lorraine Schmitt for 22 Years of service at PCC; Michael Northover for being Portland Business Journal's CTO of the Year; NCMPR Paragon Awards recipients.

1TT1

Dr. Bennings highlighted Bee Campus/Tree Campus; Learning Gardens; Administrative Professionals 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

Enterprise: Cultivate a long-term sustainable college enterprise

- [2023 Information Technology Update](#) - Michael Northover, CIO, Information Technology

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-129 through 23-138.

Saltzman/Cremona Wagner

Alyajouri – Yes

Penson – Yes

Wilson – Absent

Bussell – Yes

Saltzman – Yes

Cremona Wagner – Yes

Sonnleitner – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Cesa Summer: Concerns about nursing program; in person

Anne Mortensen: PCC Nursing Program; in person

Anna Wetherell: Concerns within the Nursing Program; in person

Sabrina Nichols: Nursing director position/future of the nursing program; in person

Elizabeth Rose: Nursing Director Position/future of nursing program; in person

Galen Cohen: Nursing Program Director; in person

Nikki Alcala, MSN, RN, PHN: PCC Nursing Dept; in person

REPORTS

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

ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on May 18, 2023