

Portland Community College --- PO BOX 19000, Portland, Oregon 97280

May 18, 2023
Sylvania Campus, 12000 SW 49th Avenue, Portland OR 97219
In Person and Streaming

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Serin Bussell, Laurie Cremona Wagner, Tiffani Penson, Michael Sonnleitner, Kristi Wilson, Suzan Nuri

PUBLIC BUDGET HEARING

The Multnomah County Tax Supervising Conservation Commission (TSCC) in accordance with ORS 294.428 held a Public Budget Hearing on the 2023-25 Biennium Budget. PCC Board Chair Penson, President Bennings and Executive Vice President Blumenthal responded to questions from the Commission. There was no public comment. TSCC voted to approve the 2023-25 Biennium Budget for the period July 1, 2023 to June 30, 2025.

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, (i) employment-related performance, (k) school safety.

LOCAL CONTRACT REVIEW BOARD

The Board of Directors convened as Local Contract Review Board at 6:30 pm. Planning & Capitol Construction leadership provided comments and the request to Approve the Use of an Alternative Procurement Method (CM/GC) for the District Wide IT Tenant Improvement Projects in Accordance with ORS 297A.060.

A motion was made for the approval of Resolution 23-139. Alyajouri/Bussell

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

BUSINESS SESSION

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

The May 18, 2023 agenda was approved as published. Cremona Wagner/Bussell

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

The April 20, 2023 minutes were approved as published. Cremona Wagner/Penson

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

RECOGNITION

Dr. Bennings recognized Russell Dunnington, Diesel Technology Faculty Member for his 31 years of service at PCC. She also recognized the receipts of the NISOD (National Institute for Staff and Organizational Development) award. Dr. Bennings also highlighted Faculty Appreciation Week 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 President's Workplan.

It was noted that during April's Work Session the Board of Directors discussed affordable housing opportunities. From that discussion a Request for Information (RFI) process from groups interested in providing opportunities for building affordable housing specific to the Sylvania and Cascade campuses will be launched in September for review by the board.

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise

[Strategic Enrollment Planning Update](#) – Ryan Clark, Associate Vice President, Enrollment Management & Strategy

[Government Relations Update](#) – Sage Learn, Chief of Staff & Executive Director of College Relations

PUBLIC COMMENT ON AGENDA ITEMS

None

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-140 through 23-156.

Cremona Wagner/Penson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Absent

Cremona Wagner – Yes

Sonnleitner – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

REPORTS

Reports were provided by Student Board Member Suzan Nuri on behalf of the District Student Council; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Members Penson, Bussell, Sonnleitner, Penson and Wilson.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:04 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on June 15, 2023