

June 15, 2023

BOARD MEETING MINUTES

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 (2) to discuss (d) labor negotiations, (h) litigation, (i) employment-related performance.

WORK SESSION

The Board of Directors met in Work Session to discuss 2023-2024 Board Officer Roles. Conversations will continue at the July Board Meeting.

COLLEGE BUDGET COMMITTEE

The Board of Directors met as a College Budget Committee. A brief update was provided by Dina Farrell, Associate Vice President, Finance and Tom Andrews, Manager, Budget Office.

Chair Penson asked for a motion to approve 23-157 Resolution Adopting the Portland Community College Supplemental Budget for the 2021-2023 Biennium, Authorizing Transfers Between Appropriation Units, Categories and Funds; Use of Contingency Funds; And Changes in Total Budget Authority in Accordance with ORS 294.463-473. Cremona Wagner/Alyajouri

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

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:45 pm and shared the Land Acknowledgement.

The June 15, 2023 agenda was approved as published. Saltzman/Wilson

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

The May 18, 2023 minutes were approved as published. Alyajouri/Cremona Wagner

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

RECOGNITION

Dr. Bennings recognized Wendy Palmer for 44 years of service at PCC and also recognized Suzan Nuri for her time as the Student Board Member. Directors Alyajouri, and Sonnleitner were also recognized and thanked for their years of service on the Board of Directors. Dr. Heather Lang was recognized for her years of service.

#1TT1

Dr. Bennings highlighted the Frisbee Government Relations Internship Program, and recognized the Legislative Internship Students, ASPCC Student Senate and the Cybersecurity Work Study Students.

PRESIDENT'S UPDATES

Dr. Bennings provided college updates including the topics of Commencement, Legislative Budget Update and the passing of former board member Norma Jean Germond.

INFORMATION SESSIONS

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

- Educational Advisory Council (EAC) Annual Update -- Stacie Williams

PUBLIC COMMENT ON AGENDA ITEMS

None

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-158 through 23-169.
Bussell/Sonnleitner

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

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; Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Members Alyajouri, Bussell, Cremona Wagner, Penson, Sonnleitner and Wilson made remarks.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:34 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings,
President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on July 20, 2023