

July 20, 2023

BOARD MEETING MINUTES
Sylvania Campus

ATTENDANCE

Laurie Cremona Wagner, Greg McKelvey, Tiffani Penson, Kien Truong, Kristi Wilson, Nathaniel Kung

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660. Kelly Schwartz and Kurt Simonds provided an update on labor negotiations. The Chair, Vice Chair and President provided feedback and thoughts around Dr. Bennings' recent annual review.

WORK SESSION

The Board of Directors met in Work Session to discuss board operations topics for 2023-2024 including Board Officer Roles, Board Strategic Calendar, Board Retreat Planning and Board Travel.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:15 pm and shared the Land Acknowledgement.

SWEARING IN

Dr. Bennings conducted the Swearing in of Board Members including Student Board Trustee: Nathaniel Kung, and Elected Officials: Tiffani Penson, Zone 2; Kien Truong, Zone 3; Greg McKelvey, Zone 6; and Kristi Wilson, Zone 7.

The July 20, 2023 agenda was approved as published. Cremona Wagner/Wilson

Cremona Wagner – Yes	Penson – Yes	Wilson – Yes
Bussell – Absent	Saltzman – Absent	
McKelvey – Yes	Truong – Yes	

The June 15, 2023 minutes were approved as published. Wilson/Cremona Wagner

Cremona Wagner – Yes	Penson – Yes	Wilson – Yes
Bussell – Absent	Saltzman – Absent	
McKelvey – Yes	Truong – Yes	

ELECTION OF CHAIR AND VICE CHAIR

Chair Penson called for a motion to elect Kristi Wilson as Vice Chair for 2023-2024.

Cremona Wagner/Penson

Cremona Wagner – Yes	Penson – Yes	Wilson – Yes
Bussell – Absent	Saltzman – Absent	
McKelvey – Yes	Truong – Yes	

Chair Penson called for a motion to elect Laurie Cremona Wagner as Chair for 2023-2024. Truong/Penson

Cremona Wagner – Yes	Penson – Yes	Wilson – Yes
Bussell – Absent	Saltzman – Absent	
McKelvey – Yes	Truong – Yes	

Once approved, Dr. Bennings swore in Chair Cremona Wagner and Vice Chair Wilson.

RECOGNITION

Dr. Bennings recognized Katherine McDonald for 36 years of service at PCC and also recognized Jeannie Moton for her years of service as the Executive Coordinator to the Board of Directors. Director Penson was also recognized and thanked for her service as the Board Chair for 2022-2023.

LOCAL CONTRACT REVIEW BOARD

The Board of Directors convened as the Local Contract Review Board at 6:45pm. Planning & Capitol Construction leadership provided comments and the request to Approve 24-001 the Use of an Alternative Procurement Method (CM/GC) for SY CT Building in Accordance with ORS 297A.060. Penson/Truong

Cremona Wagner – Yes	Penson – Yes	Wilson – Yes
Bussell – Absent	Saltzman – Absent	
McKelvey – Yes	Truong – Yes	

Planning & Capitol Construction leadership provided comments and the request to Approve 24-002 the Use of an Alternative Procurement Method (CM/GC) for Rock Creek B2 Project in Accordance with ORS 297A.060. Truong/Penson

Cremona Wagner – Yes	Penson – Yes	Wilson – Yes
Bussell – Absent	Saltzman – Absent	
McKelvey – Yes	Truong – Yes	

BUSINESS SESSION

The Board of Directors reconvened the Business Meeting at 7:15 pm and a brief break was taken to address technical issues with the Zoom webinar.

PRESIDENT’S UPDATES

Dr. Bennings provided college updates including the topics of the OSBN Report, Achieving the Dream updates and the [Personnel Action Report](#).

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise
[2023 Legislative Recap](#) – Sage Learn, Chief of Staff & Executive Director of College Relations

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 24-003 through 24-020.

Penson/Truong

Cremona Wagner – Yes

Bussell – Absent

McKelvey – Yes

Penson – Yes

Saltzman – Absent

Truong – Yes

Wilson – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

None, due to technical difficulties.

NON-CONSENT AGENDA

Chair Penson proposed approval of Resolution 24-021. Wilson/McKelvey

Cremona Wagner – Yes

Bussell – Absent

McKelvey – Yes

Penson – Yes

Saltzman – Absent

Truong – Yes

Wilson – Yes

A Motion was made to approve travel for three (3) board members to ACCT in Las Vegas from Monday, October 9 – Thursday, October 12, 2023 in order to take advantage of the early-bird reduced registration price. Penson/McKelvey

Cremona Wagner – Yes

Bussell – Absent

McKelvey – Yes

Penson – Yes

Saltzman – Absent

Truong – Yes

Wilson – Yes

REPORTS

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

ADJOURNMENT

There being no further business, the meeting adjourned at 7:44 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on August 17, 2023