

Portland Community College
PO BOX 19000, Portland, Oregon 97280

August 17, 2023

BOARD MEETING MINUTES Sylvania Campus

ATTENDANCE

Serin Bussell, Laurie Cremona Wagner, Greg McKelvey, Tiffani Penson, Dan Saltzman, Kien Truong, Kristi Wilson, Nathaniel Kung

WORK SESSION

The Board of Directors met in Work Session to discuss the upcoming Zone 4 vacancy, proposed schedule and next steps for selecting a replacement to fulfill the remaining two years of that position.

BUSINESS SESSION

Chair Cremona Wagner called the Business Meeting to order at 6:01 pm and shared the Land Acknowledgement. The August 17, 2023 agenda was approved as published. Saltzman/Penson

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

The July 20, 2023 minutes were approved as published. Saltzman/Penson

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

RECOGNITION

Dr. Bennings recognized Donald Ritchie for 30 years of service at PCC and also recognized Jean Atkinson for her 17 years of service and her support with the board dinners over the years.

PRESIDENT'S UPDATES

Dr. Bennings provided college updates and called on Dr. Steve Nakana to present the [Personnel Action Report](#).

INFORMATION SESSIONS

BELONGING: Transform our learning culture toward creating a sense of belonging and well-being for every student

[Future Connect Update](#) – Josh Laurie, Director, Student Success Program; Christina Kline, Executive Director, PCC Foundation

ENTERPRISE: Cultivate a long-term sustainable college enterprise

[Economic Impact: The Economic Value of PCC](#) – Laura Robison, Economist /
Education Consulting, Lightcast

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner – Future Connect & other PCC programs for at-risk students – in person

CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolutions 24-022 through 24-034.
Wilson/Truong

Cremona Wagner – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

McKelvey – Yes

Truong – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Michael Sonnleitner – Public comment process & board meeting access – in person

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); Jeff Girder, PCC Federation of Classified Employees (AFT Local 3922); and Board Members Truong, Saltzman, Cremona Wagner.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:57 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on September 21, 2023