

September 21, 2023

BOARD MEETING MINUTES
Sylvania Campus

ATTENDANCE

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

BUSINESS SESSION

Prior to further business, Chair Cremona Wagner requested that each board member state the preferences of Zone 4 applicants initially noted after the Special Session on September 12, for compliance and transparency.

Cremona Wagner –	Penson – Watanabe,	Wilson – Watanabe
Watanabe	Williams	
Bussell – Lewis, Williams,	Saltzman – Watanabe,	
Watanabe	Williams, Lewis	
McKelvey – Abstained	Truong – Watanabe	

Chair Cremona Wagner called the Business Meeting to order at 6:00 pm and shared the Land Acknowledgement. The September 21, 2023 agenda was approved as published. Saltzman/Penson

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

The August 17, 2023 minutes were approved as published. Saltzman/Truong

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

The September 12, 2023 Special Session minutes were approved as published. Saltzman/Truong

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

RECOGNITION

Dr. Bennings recognized Director Serin Bussell for her time and service on the Board of Directors as the Zone 4 Representative. Also recognized was Kahlil Zonoozy for 34 years of service at PCC. Acknowledgements regarding Hispanic Heritage Month were provided. Recognition of all PCC staff members, with special thanks for all work done in preparation for fall term, was noted as well.

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

[Affordable Housing Request for Information](#) – Mike Matthews, Director, Procurement & Contract Services; Rebecca Ocken, Director, Planning & Capital Construction.

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner – OCCA conference attendance; in-person

CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolutions 24-035 through 24-045.
Penson/Bussell

Cremona Wagner – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

McKelvey – Yes

Truong – Yes

NON-CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolution 24-046. Wilson/Truong

Cremona Wagner – Yes

Penson – No

Wilson – Yes

Bussell – No

Saltzman – Yes

McKelvey – Abstained

Truong – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Michael Sonnleitner – Welcome of new board member, an appeal to return to pre-COVID meeting sign-up practices for in-person Public Comments AND to schedule for a PCC Board Business Meeting a discussion of the Report regarding the implementation of Multiple Measures regarding PCC Developmental Education students; 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 Grider, PCC Federation of Classified Employees (AFT Local 3922); and Board Members Truong, Wilson, Penson, Bussell

ADJOURNMENT

There being no further business, the meeting adjourned at 8:31 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on October 19, 2023