

Portland Community College
PO BOX 19000, Portland, Oregon 97280

October 19, 2023

BOARD MEETING MINUTES Sylvania Campus

ATTENDANCE

Laurie Cremona Wagner, Greg McKelvey, Dan Saltzman, Kien Truong, Mari Watanabe, Kristi Wilson (virtual)

WORK SESSION

The Board of Directors met in Work Session to discuss the Financial Plan for Enterprise Resource Planning (ERP), the President's Work Plan, the Board Meeting Schedule as well as the draft Board Goals for 2023 – 2024.

BUSINESS SESSION

Chair Cremona Wagner called the Business Meeting to order at 6:41 pm and shared the Land Acknowledgement.

SWEARING IN

Dr. Bennings conducted the Swearing in of Board Member Mari Watanabe, Zone 4.

The October 19, 2023 agenda was approved as published. Saltzman/McKelvey

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – Yes	
Penson – Absent	Watanabe - Yes	

The September 21, 2023 minutes were approved as published. Truong/Watanabe

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – Yes	
Penson – Absent	Watanabe - Yes	

RECOGNITION

Dr. Bennings recognized Sylvania Campus Academic Advisor, Rick Maas, for outstanding service and kudos provided by a student. Also recognized was Alan Meeker for 31 years of service at PCC.

PRESIDENT'S UPDATES

Dr. Bennings provided college updates including mention of PCC's award of a second round of the Future Ready Oregon Workforce Readiness grant and the opening of the Mobile Welding Outreach and Skills Training Center. Michael Northover, CIO, provided updates regarding the current WiFi issues. Eric Blumenthal, Executive Vice President of Administration and Finance, provided updates on the [Key Financial Ratio Analysis](#) as well as the [Budget Report](#) for the first quarter. Dr. Katy Ho, Vice President of Academic Affairs, also provided a brief update regarding Gray Associates.

INFORMATION SESSIONS

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

[Policy Governance Task Force Update](#) – Dr. Adrien Bennings, President

PUBLIC COMMENT ON AGENDA ITEMS

Frank Goulard - consent agenda; in person

Michael Sonnleitner – agenda item 24-052; in-person

CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolutions 24-047 through 24-056.

McKelvey/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Absent

Watanabe - Yes

A motion was made to approve the Board Goals for 2023 – 2024 as discussed in the Work Session. Saltzman/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Absent

Watanabe - Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Michael Sonnleitner – Community-Building Issues / Public Comment; in person

Allison Gross – Working Conditions at PCC; in person

Megan Savage – Campus Infrastructure Issues, Reorg/Communication/Responsibility; in person

Jesse Dreyer – FFAP Bargaining; in person

Laura Wadlin – FFAP Bargaining / WiFi; in person

Jessica Johnson – Facilities at Southeast; in person

Rachel Bridgewater – WiFi; in person

REPORTS

Reports were provided by 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 Saltzman, Truong, Watanabe, Wilson

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on November 16, 2023