

Portland Community College
PO BOX 19000, Portland, Oregon 97280

November 16, 2023

BOARD MEETING MINUTES
Sylvania Campus

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 (2) to discuss and hear reports on (h) current litigation, (k) school safety and (d) labor negotiations.

WORK SESSION

The Board of Directors met in Work Session to hear from OCCA and Miller Nash around board procedures and best practices. The Board also received an update on the Policy [Governance Administration Task Force](#).

BUSINESS SESSION

Chair Cremona Wagner called the Business Meeting to order at 7:22 pm and shared the Land Acknowledgement.

Chair Cremona Wagner asked for a motion to approve the November 16, 2023 agenda.
Penson/Saltzman

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

Chair Cremona Wagner asked for a motion to approve the October 19, 2023 minutes.
McKelvey/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

PRESIDENT'S UPDATES

Dr. Bennings invited members of Cabinet to provide updates. Executive Vice President of Administration and Finance, Eric Blumenthal, and Director of Procurement, Mike Matthews, provided updates and answered questions around PCC's RFI and RFP processes for affordable housing. Vice President of Academic Affairs, Dr. Katy Ho, provided an update on the nursing program. Vice President of Student Affairs, Dr. José DeLa Cruz, shared updates on enrollment and recognized the dedication of Academic Advisors and Faculty in the process. Dr. Bennings also recognized and congratulated the Gateway to College Program for receiving the 2023 Excellence Award and Veteran Services for receiving an Oregon Department of Veterans Affairs Grant which will help to

further support our Veteran students. Other updates and recognitions included a grant for the Community to Career Program, Panther Soccer Men's and Women's Teams successes, the Cam Preus award received during the OCCA Annual Conference by Eric Blumenthal and Dina Farrell, and PCC's hosting of the November Say Hey! event.

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

None.

CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolutions 24-057 through 24-073.

Watanabe/Penson

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Meryl DePasquale; Including employees in decision making; in person

Briar Schreiber; Retaining quality staff; in person

Christian Martinez Guzman; Employee inclusion in decision making; in person

Stephanie DeForest; New Admissions Policies; in person

Laura Wadlin; PCCFFAP; in person

Chris Nordquist; PCCFFAP; in person

Andrew Butz; PCCFFAP; in person

Marianne Supfel-Wallace; PCCFFAP; in person

Emiliano Vega; FFAP; in person

Michelle DuBary; AP working conditions; in person

Michael Sonleitner; A collaborative culture of inclusion; 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 and Cremona Wagner

ADJOURNMENT

There being no further business, the meeting adjourned at 8:52 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on January 18, 2024