

Portland Community College
PO BOX 19000, Portland, Oregon 97280

January 18, 2024

BOARD MEETING MINUTES VIRTUAL MEETING

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 (2) to discuss and hear reports on (d) labor negotiations.

WORK SESSION

The Board of Directors met in Work Session. President Bennings provided an update on her Work Plan, Josh Peters McBride provided a [College Operations Update](#) and Sage Learn led a conversation around [Community Mapping](#).

BUSINESS SESSION

Vice Chair Wilson called the Business Meeting to order at 7:02 pm and shared the Land Acknowledgement.

Vice Chair Wilson asked for a motion to approve the January 18, 2024 agenda. Saltzman/Penson

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

Vice Chair Wilson asked for a motion to approve the November 16, 2023 minutes. Penson/Watanabe

Cremona Wagner – Absent	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, provided updates and answered questions around two affordable housing developments and partnerships.

Vice President of Academic Affairs, Dr. Katy Ho, provided an update on co-requisite work that the college is engaging in.

Vice President of Student Affairs, Dr. José DeLa Cruz, shared updates regarding PCC's continued work around Achieving the Dream.

Vice President of Strategy, Policy and Integrated Planning (SPIP), Kurt Simonds, gave a brief update regarding [Integrated Planning](#), and shared a [link](#) to more information about projects across the college at this time.

Associate Vice President of People Strategy, Equity, and Culture (PSEC), Dr. Howard Croom, provided an overview the comprehensive human resources study currently underway and answered follow-up questions.

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise

[FY 2024 2nd Quarter Budget Update](#) – Dina Farrell

[Annual Comprehensive Financial Report & Audit Opinion](#) - Dina Farrell, Jim Crofts

[Eide Bailly 2023 Audit Results](#) - Kristin Diggs, Audra Johnson

[PCC Government Relations Update](#) - Sage Learn

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; Agenda Items 24-080 and 24-089; remote

CONSENT AGENDA

Vice Chair Wilson proposed approval of Resolutions 24-074 through 24-089.

Penson/Watanabe

Cremona Wagner – Absent Saltzman – Yes

Wilson – Yes

McKelvey – Yes Truong – Yes

Penson – Yes Watanabe - Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Kristopher Chew; Addiction Counseling Program; remote

Michael Sonnleitner; Building Community; remote

REPORTS

Reports were provided by Student Board Member Nathaniel Kung on behalf of the District Student Council; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Julie Hastings, in Frank Goulard's stead, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Members Saltzman, McKelvey and Truong

ADJOURNMENT

There being no further business, the meeting adjourned at 9:26 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on February 15, 2024