

February 15, 2024

## BOARD MEETING MINUTES

### ATTENDANCE

Laurie Cremona Wagner, Kristi Wilson, Tiffani Penson, 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, (h) litigation and (k) school safety.

### WORK SESSION

The Board of Directors met in Work Session. Jennifer Gossett and Kaela Parks provided an update regarding the [ADA Comprehensive Transition Plan](#).

### BUSINESS SESSION

Chair Cremona Wagner called the Business Meeting to order at 6:52 pm and shared the Land Acknowledgement.

Chair Cremona Wagner announced that the resolution regarding Ratification of the Collective Bargaining Agreement between Portland Community College and the PCC Federation of Faculty and Academic Professionals (FFAP) was pulled from the agenda on Wednesday, February 14 at the request of the FFAP. This resolution will be voted on by the Board of Directors during the Business Meeting portion of their Special Session on Saturday, February 17, pending the vote outcome of FFAP members on Friday, February 16, 2024.

Chair Cremona Wagner asked for a motion to approve the February 15, 2024 agenda.  
Penson/Saltzman

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

Chair Cremona Wagner asked for a motion to approve the January 18, 2024 minutes.  
Watanabe/Wilson

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

### RECOGNITION

Dr. Bennings recognized and highlighted Black History Month, Day of Remembrance for Japanese American Communities, and Career Technical Education (CTE) Month.

[PCC's Open Educational Resources \(OERs\)](#) was highlighted by Kerry Leek, Rachel Bridgewater and Jen Klaudinyi as part of PCC's One Together, Together One (1TT1) initiative.

### **PRESIDENT'S UPDATES**

Dr. Bennings provided updates on [PCC's Advocacy Day at the Capitol](#) and the [Personnel Action Report \(PAR\)](#).

Dr. Bennings also invited members of Cabinet to provide updates:

Executive Vice President of Administration and Finance, Eric Blumenthal provided an update and answered questions around resolution 24-095 regarding Revised Investment Standards & Practices.

Vice President of Student Affairs, Dr. José DeLa Cruz, shared updates regarding PCC's Strategic Enrollment, Persistence & Retention efforts.

Vice President of Strategy, Policy and Integrated Planning (SPIP), Kurt Simonds, provided updates around the most recent Strategic Planning efforts.

### **INFORMATION SESSIONS**

**ENTERPRISE:** Cultivate a long-term sustainable college enterprise  
[PCC Foundation Update](#) - Christina Kline, Kim Morgan, Jans Dykhouse

### **PUBLIC COMMENT ON AGENDA ITEMS**

Michael Sonnleitner; Agenda Item 24-095 (Adopt Revised Investment Standards and Practices); In-Person

### **CONSENT AGENDA**

Chair Cremona Wagner proposed approval of Resolutions 24-090 through 24-095. Director Truong requested to pull 24-095 for a separate vote. Chair Cremona Wagner asked for a motion to approve pulling 24-095 for a separate vote. Truong/Saltzman

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

Chair Cremona Wagner asked for a motion to approve Resolutions 24-090 through 24-094. Watanabe/Wilson

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

After further discussion on Resolution 24-095, it was determined that more information would be required before a vote could be taken.

Chair Cremona Wagner asked for a motion to Table Resolution 24-095.

Saltzman/Truong

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

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Marcia Roi, Workforce Readiness; In-Person

Travis Ebert; Employee Compensation for Work; In-Person

Christian Martinez Guzman; Custodian Testimony; In-Person  
Michael Sonnleitner; International Students; In-Person

### **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 Wilson, Watanabe and Cremona Wagner

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:58 pm.

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Laurie Cremona Wagner, Chair

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Dr. Adrien L. Bennings, President

Prepared by:

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Jennifer Hamlin, Board Coordinator

Minutes approved on March 21, 2024