

Portland Community College  
PO BOX 19000, Portland, Oregon 97280

February 17, 2024

## **BOARD SPECIAL SESSION MINUTES**

### **ATTENDANCE**

Laurie Cremona Wagner, Kristi Wilson, Tiffani Penson, Kien Truong, Mari Watanabe, Nathaniel Kung

### **BUSINESS SESSION**

Per the announcement at the beginning of the February 15, 2024 PCC Board of Directors meeting, a Special Business Session was called to order prior to Board Members meeting for their bi-annual retreat.

Chair Cremona Wagner called the Special Business Meeting to order at 9:00 am and welcomed those who attended in person and online.

Chair Cremona Wagner asked for a motion to approve Resolution 24-096.  
Truong/Wilson

Cremona Wagner – Yes

Saltzman – Absent

Wilson – Yes

McKelvey – Absent

Truong – Yes

Penson – Yes

Watanabe - Yes

### **ADJOURNMENT**

The Business Session was adjourned at 9:03 am and the Board of Directors continued with their Winter Retreat.

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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