

March 21, 2024

BOARD MEETING MINUTES

ATTENDANCE

Laurie Cremona Wagner, Kristi Wilson, Greg McKelvey, 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 (a) employment of a public official, (d) labor negotiations and (h) litigation.

WORK SESSION

The Board of Directors met in Work Session. Eric Blumenthal, Dina Farrell and Deanne Woodring with Government Portfolio Advisors (GPA) provided an update regarding the [Investment Standards & Practices \(2nd Reading\)](#). Mike Mathews provided [First Reading Notes - Rules of Procurement](#)

BUSINESS SESSION

Chair Cremona Wagner called the Business Meeting to order at 7:12 pm, shared the Land Acknowledgement, and provided an update informing attendees of the delay in bringing the Investment Standards & Practices back for a vote until the April Board Meeting.

Chair Cremona Wagner asked for a motion to approve the March 21, 2024 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 February 15, 2024 minutes.
Watanabe/Wilson

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 February 17, 2024 minutes.
Wilson/Watanabe

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

RECOGNITION

Dr. Bennings highlighted Women’s History Month and National Procurement Month, and recognized the men’s and women’s basketball teams for their remarkable seasons. She also invited members of Cabinet to provide updates:
Sage Learn, Government Relations: [Government Relations Update](#)

INFORMATION SESSIONS

[Semiconductor Workforce Training](#) – Karen Paez, Sage Learn

[Procurement Annual Report with P&CC Workforce Equity Update](#) - Mike Matthews, John MacLean, Amy James-Neel

PUBLIC COMMENT ON AGENDA ITEMS

Jeff Grider; 24-100; in person

CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolutions 24-097 through 24-099.
Watanabe/Saltzman

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

NON-CONSENT AGENDA

Chair Cremona Wagner asked for a motion to approve Resolution 24-100
Wilson/McKelvey

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Briar Schreiber; Classified worker experiences; in person
Meryl DePasquale; Classified Employee Experiences; in person
Blanca Coma; Classified Staff Concerns; in person
Lu Skach; Admitted Graphic Design students waitlisted; in person
Karla Walker; Admitted Graphic Design students waitlisted; in person
Radmila Snegach; Admitted Graphic Design students waitlisted; in person
McKinley Sheerin; Admitted Graphic Design students waitlisted; in person
Christian Martinez Guzman; PCCFCE; in person
Nellie Long; PCCFCE; in person
Amina Saseyi; Classified Strike testimony; in person
Tristan Roland; PCCFCE negotiations; in person
Michael Sonnlitner; Barriers to Belonging; in person
Jeff Grider; Classified Union; in person
Mark Grider; Unions; 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); Frank Goulard, PCC Federation of Faculty and Academic Professionals

(AFT Local 2277); and Board Member Truong

ADJOURNMENT

There being no further business, the meeting adjourned at 9:33 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on April 18, 2024