

Portland Community College
PO BOX 19000, Portland, Oregon 97280

November 21, 2024

BOARD MEETING MINUTES
Sylvania Campus

ATTENDANCE

Greg McKelvey, Tiffani Penson, Dan Saltzman, Kien Truong, Mari Watanabe, Kristi Wilson, Laurie Cremona Wagner (virtual/intermittent),

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (a) employment of a public officer, (d) labor negotiations, (e) property transactions, (k) school safety.

WORK SESSION

The Board of Directors met in Work Session. Before any other business, Chair Wilson made an announcement that she will be stepping down from her role as Board Director and current Board Chair, effective 5:00 pm on Friday, November 22, 2024. The Board heard reports regarding the recent ACCT Leadership Conference and the OCCA Annual Meeting from their colleagues who attended. The Board discussed the Board Member Appointment Process. Exact timing is yet to be determined. Chair Wilson inquired of Board Members to assess if anyone would be interested in serving as Board Chair for the remainder of FY 24-25. Director Penson expressed interest.

BUSINESS SESSION

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

Before any other business, Chair Wilson reiterated her plans to step down from her role as Board Director and Chair effective 5:00 pm Friday, November 22.

A motion was made to declare the Zone 7 Board Position Vacant as of 5:01 pm Friday, November 22, 2024. Saltzman/Penson

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

The November 21, 2024 agenda was approved as published. Watanabe/McKelvey

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

The October 17, 2024 minutes were approved as published. McKelvey/Penson
Cremona Wagner – Absent Saltzman – Yes Wilson – Yes
McKelvey – Yes Truong – Yes
Penson – Yes Watanabe - Yes

PUBLIC COMMENT ON AGENDA ITEMS

NONE.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Josh Bouchard; the state of academic advising; in-person.

REPORTS

Reports were provided by Student Board Member Josh Hutchinson on behalf of the District Student Council; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Ben Cushing (AFT Local 2277), and Board Members Watanabe, Penson and Truong.

RECOGNITIONS

President Bennings recognized Director Wilson for her outstanding support of PCC during her time on the Board of Directors. Additional guests who attended to recognize Chair Wilson were Hillsboro Mayor Steve Calloway and former Board Member Mohamed Alyajouri.

1TT1 SPOTLIGHT

Lisa Assheim shared valuable insight regarding PCC's [Counseling and Wellness Services](#), the support available to students, and training information that is available for employees.

PRESIDENT'S UPDATES

President Bennings shared updates regarding partnership work with Portland State University including the Semiconductor partnership, the PSU/PCC institutional MOU, and the Transfer Student Success Intensive. Also shared and discussed was the [Fiscal Sustainability Framework and Action Plan Webpage](#).

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise
[2017 Bond Report](#) – Rebecca Ocken, Director, Planning & Capitol Construction

[2025-2027 Biennium Budget Calendar](#) – Dina Farrell, Vice President, Chief Financial Officer

DELIVERY: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem

[Enrollment Update](#) – Ryan Clark, Associate Vice President, Enrollment Strategy & Management

CONSENT AGENDA

Chair Wilson proposed approval of Resolutions 25-025 through 25-030.
Saltzman/Penson

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

BOARD BUSINESS

A motion was made and seconded to elect Director Tiffani Penson as Chairperson to fulfill the remainder of Chair Wilson's term in FY 24-25. Watanabe/Saltzman

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

Once approved, President Bennings swore in Chair Penson.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on November 21, 2024