

Portland Community College
PO BOX 19000, Portland, Oregon 97280

December 19, 2024

BOARD SPECIAL SESSION MINUTES
Virtual Meeting

ATTENDANCE

Tiffani Penson, Dan Saltzman, Mari Watanabe, Laurie Cremona Wagner

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 5:03 pm.

The December 19, 2024 agenda was approved as published. Watanabe/Saltzman

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 - Vacant
McKelvey – Absent	Truong – Absent	
Penson – Yes	Watanabe - Yes	

Chair Penson proposed approval of Resolutions 25-031 through 25-036.

Cremona Wagner/Saltzman

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 - Vacant
McKelvey – Absent	Truong – Absent	
Penson – Yes	Watanabe - Yes	

ADJOURNMENT

There being no further business, the meeting adjourned at 5:08 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on January 16, 2025