

Portland Community College  
PO BOX 19000, Portland, Oregon 97280

January 16, 2025

**BOARD MEETING MINUTES**  
**Sylvania Campus**

**ATTENDANCE**

Laurie Cremona Wagner, Greg McKelvey, Tiffani Penson, Dan Saltzman, Kien Truong, Mari Watanabe, Zone 7: Vacant

**WORK SESSION**

The Board of Directors met in Work Session. Matters discussed included the Zone 7 Vacancy, the [2025-2028 Strategic Goals Survey](#), the Board Topic Requests and Process Review, and the anticipated topics for the February meeting. The [PCC Government Relations Update](#) was also provided.

**BUSINESS SESSION**

Chair Penson called the Business Meeting to order at 6:51 pm and shared the Land Acknowledgement.

The January 16, 2025 agenda was approved as published. Saltzman/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

The November 21, 2024 minutes were approved as published. McKelvey/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

The December 19, 2024 minutes were approved as published. Watanabe/Saltzman

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

**PUBLIC COMMENT ON AGENDA ITEMS**

NONE.

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

Michael Sonnleitner; Commemorating King's Birthday; Remote  
Amy Stocky; SE Campus Trees; In-person  
Kai White; Student Activity Fund; In-person  
Hayden Dayal; A comment in support of Senate President Josh Hutchinson's Report; In-person  
Ryan Bonn; Student Activity Fee Increase; In-person

## **REPORTS**

Reports were provided by Student Board Member Josh Hutchinson on behalf of the District Student Council. This included a presentation regarding [Proposed Student Activity Fee Increases](#); Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Ben Cushing (AFT Local 2277), and Board Member McKelvey.

## **RECOGNITIONS**

President Bennings recognized the full board as January is School Board Appreciation Month. A reminder was provided regarding PCC's MLK Day of Service on January 20, 2025.

## **PRESIDENT'S UPDATES**

President Bennings invited Dina Farrell and Kurt Simonds to provide an update on the Integrated Budget Planning Council (IBPC).  
Dr. Howard Croom provided a quarterly [Personnel Action Report \(PAR\)](#) update.  
Josh Peters McBride provided an [Affordable Housing Update](#).

## **INFORMATION SESSIONS**

ENTERPRISE: Cultivate a long-term sustainable college enterprise.

[Annual Comprehensive Financial Report & Audit Opinion/Financial Update](#) – Dina Farrell, Vice President, Chief Financial Officer, Jim Crofts, General Accounting Director

[Eide Bailly 2023 Audit Results](#) – Kristin Diggs, Eide Bailly

## **CONSENT AGENDA**

Chair Penson proposed approval of Resolutions 25-037 through 25-044.  
McKelvey/Saltzman

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

## **NON-CONSENT AGENDA**

Chair Penson proposed approval of Resolutions 25-045.  
McKelvey/Saltzman

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

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:43 pm.

\_\_\_\_\_  
Tiffani Penson, Chair

\_\_\_\_\_  
Dr. Adrien L. Bennings, President

Prepared by:

\_\_\_\_\_  
Jennifer Hamlin, Board Coordinator

Minutes approved on February 20, 2025