

Portland Community College
PO BOX 19000, Portland, Oregon 97280

March 20, 2025

BOARD MEETING MINUTES
Sylvania Campus

ATTENDANCE

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

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:30 pm and shared the Land Acknowledgement.

The March 20, 2025 agenda was approved as published. Watanabe/Saltzman

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

The February 20, 2025 minutes were approved as published. Saltzman/McKelvey

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

NONE.

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 Member McKelvey.

RECOGNITIONS

President Bennings recognized Women's History Month, Employee Appreciation Day, Classified Employee Week, Open Education Week. Additionally, Michelle Luff and Todd Nashiwa were invited up to be recognized as Student Success & Retention Conference (SSRC) Award Recipients. Also recognized were Cory Kilpatrick and John MacLean as

representatives for Procurement and P&CC departments, as part of the official Declaration of National Procurement Month.

PRESIDENT'S UPDATES

President Bennings invited Sage Learn to provide a Legislative Update. Also provided were updates regarding the NWCCU Fall 2024 Adhoc Report, Policy Governance, Drive to Thrive student incentive program, Implementation of PCC's Out-of-State Employment Process & Compliance, Employment & Recruitment. Recognized was the Sustainability department and other supporting departments for hosting the WOHESC (Washington & Oregon Higher Education Sustainability Conference) at PCC this year. Also mentioned was the collaboration between the SE Campus and the Multnomah Mobile Clinic which will begin to provide services on multiple Wednesdays of each month starting in April.

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise.

[Strategic Enrollment Update](#) - Ryan Clark, Enrollment Management Services

[College Center \(CC\) Building Roof Project Closeout Report](#) - John MacLean & Amy James Neel, Planning & Capital Construction

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 25-0058 through 25-060.

Cremona Wagner/Penson

Cremona Wagner – Yes

McKelvey – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

Watanabe - Yes

Zone 7 - vacant

ADJOURNMENT

There being no further business, the meeting adjourned at 7:47 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on April 17, 2025