

Portland Community College
PO BOX 19000, Portland, Oregon 97280

April 17, 2025

BOARD MEETING MINUTES
Sylvania Campus

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (k) school safety.

WORK SESSION

The Board of Directors met in Work Session to hear a [President's Work Plan Update](#) and review the draft [Schedule of Board Meetings for FY 25-26](#). Time was also held for Right Time Coaching to have a follow-up conversation regarding [DRAFT Working Commitments](#) initially discussed during the most recent board retreat. Edits will be made based on the discussion and will be brought back for further conversation at the next meeting.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 7:39 pm and shared the Land Acknowledgement.

The April 17, 2025 agenda was approved as published. Saltzman/Penson

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Absent

Truong – Yes

Penson – Yes

Watanabe - Yes

The March 20, 2025 minutes were approved as published. Watanabe/Cremona Wagner

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Absent

Truong – Yes

Penson – Yes

Watanabe – Yes

Before further Board Business, President Bennings invited Sage Learn, Executive Director of College Relations, to introduce and acknowledge [PCC's 2025 Legislative and Frisbee Interns](#).

COLLEGE BUDGET COMMITTEE

The Board of Directors adjourned as the College Business Board and convened as the College Budget Committee at 7:51 pm to hold a Public Hearing to Approve the Proposed Budget for FY 2025-2027 Biennium in Accordance with ORS 294.406 (1). Dina Farrell, CFO & Vice President of Finance and Business, and Mike Mathews, AVP of Finance, provided a presentation regarding the [Proposed Budget for FY 2025-2027](#) and answered questions.

Public Comment on Agenda Item 25-061

NONE.

Chair Penson called for a motion to approve Resolution 25-061 – Approval of the Portland Community College Proposed Budget and the Property Tax Levies for the 2025-2027 Biennium. Cremona Wagner/ Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Absent

Truong – Yes

Penson – Yes

Watanabe - Yes

BUSINESS SESSION

The Board of Directors reconvened the Business Meeting at 8:32 pm.

PUBLIC COMMENT ON AGENDA ITEMS

NONE.

PUBLIC COMMENT ON NON-AGENDA ITEMS

David Shultis; Federal Response Taskforce Petition; In-person

Hayden Dayal; Support for Undocumented Students; In-person

Adam Padilla; Transparency in PCC Federal Response Task Force Details; In-person

REPORTS

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

PRESIDENT'S UPDATES

President Bennings invited Khyllie Gardner, AVP for Marketing and Communications, to provide a Media Update.

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise.

- [Shared Governance and Inclusive Excellence](#) – Dr. Tia McNair, and Marty Alvarado, SOVA

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 25-062 through 25-071

Cremona Wagner/Penson

Cremona Wagner – Yes

Saltzman – Absent

Zone 7 - vacant

McKelvey – Absent

Truong – Yes

Penson – Yes

Watanabe - Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 9:41 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on May 15, 2025