

Portland Community College
PO BOX 19000, Portland, Oregon 97280

May 22, 2025

BOARD SPECIAL SESSION MEETING MINUTES
Sylvania Campus

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (f) consider information or records that are exempt by law from public inspection.

BUSINESS SESSION

Chair Penson called the Special Business Meeting to order at 5:53 pm and provided an overview of the topic discussed during Executive Session prior to the following motions.

Chair Penson called for a motion to approve the President's Contract effective July 1, 2025. McKelvey/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Zone 7 - vacant

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

Chair Penson called for a motion to approve an amendment to the President's current contract. Cremona Wagner/Penson

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 5:58 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on June 18, 2025