

Portland Community College
PO BOX 19000, Portland, Oregon 97280

June 18, 2025

BOARD MEETING MINUTES
-REMOTE-

ATTENDANCE

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

WORK SESSION

The Board of Directors met in Work Session and were reminded to review the available board roles in preparation for decisions that will be made during the July board meeting. Also provided was a [Workday Update](#).

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 7:02 pm.

The June 18, 2025 agenda was approved as published. Cremona Wagner/Truong

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

The May 15, 2025 minutes were approved as published. McKelvey/Penson

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

The May 22, 2025 minutes were approved as published. Cremona Wagner/Penson

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

COLLEGE BUDGET COMMITTEE

The Board of Directors met as a College Budget Committee and were provided an overview of the [Supplemental Budget for the 2023-2025 Biennium](#). There were no public comments on this agenda item.

Chair Penson called for a motion to approve 25-079 Resolution Adopting the Portland Community College Supplemental Budget for the 2023-2025 Biennium, Authorizing Transfers Between Appropriation Units, Categories and Funds; Use of Contingency Funds; and Changes in Total Budget Authority in Accordance with ORS 294.463-473. Cremona Wagner/McKelvey

Cremona Wagner – Yes
McKelvey – Yes
Penson – Yes

Saltzman – Absent
Truong – Yes
Watanabe - Yes

Zone 7 - vacant

PUBLIC COMMENT ON AGENDA ITEMS

NONE.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Michael Sonnleitner; MSA Program & Harvard; remote

REPORTS

Reports were provided by Student Board Member Josh Hutchinson; incoming Student Board Member Fareeha Nayebare; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Ben Cushing (AFT Local 2277); Board Members Cremona Wagner, Penson, Watanabe, Truong, McKelvey

PRESIDENT'S REPORTS & UPDATES

President Bennings recognized important dates including Juneteenth and World Refugee Day, and reiterated that the college will be closed in observance of the Juneteenth holiday. Fareeha Nayebare was welcomed as the incoming Student Board Member starting in July. Appreciation was expressed to Josh Hutchinson for his time as Student Board Member over the past year. Also recognized was Director Watanabe, in appreciation for her leadership during her time as Board of Director for Zone 4.

#1TT1 SPOTLIGHT

[National Safety Month & Employee Recognition](#) – Cheryl Arpan, Environmental, Health & Safety Manager

INFORMATION SESSION

BELONGING: Transform our learning culture toward creating a sense of belonging and well-being for every student

[Educational Advisory Council \(EAC\) Update](#) – Stacie Williams, EAC Chair

ENTERPRISE: Cultivate a long-term sustainable college enterprise

[Investment Performance Update](#) – Dina Farrell, VP/CFO Finance & Business Services

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 25-080 through 25-089

Cremona Wagner/Penson

Cremona Wagner – Yes

McKelvey – Yes

Penson – Yes

Saltzman – Absent

Truong – Yes

Watanabe - Yes

Zone 7 - vacant

NON-CONSENT AGENDA

Chair Penson proposed approval of Resolution 25-090

Watanabe/Penson

Cremona Wagner – Yes

McKelvey – Yes

Saltzman – Absent

Truong – Yes

Zone 7 - vacant

Penson – Yes

Watanabe - Yes

Chair Penson proposed approval of Resolution 25-091

McKelvey/Cremona Wagner

Cremona Wagner – Yes

Saltzman – Absent

Zone 7 - vacant

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 8:49 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on July 17, 2025