

Portland Community College  
PO BOX 19000, Portland, Oregon 97280

July 17, 2025

**BOARD MEETING MINUTES  
-REMOTE-**

**ATTENDANCE**

Laurie Cremona Wagner, Tiffani Penson, Kien Truong, Brandy Penner, Dan Saltzman, Greg McKelvey, Gina Sanchez Roletto

**WORK SESSION**

The Board of Directors met in Work Session, welcomed newly elected board members, and discussed the Board Roles for 2025-2026. President Bennings provided a [Workplan Update](#) for fourth quarter.

**BUSINESS SESSION**

Chair Penson called the Business Meeting to order at 6:05 pm.

President Bennings swore in board members elected, and re-elected, on May 20, 2025:

- Laurie Cremona Wagner, Zone 1
- Brandy Penner, Zone 4
- Dan Saltzman, Zone 5
- Greg McKelvey, Zone 6
- Gina Sanchez Roletto, Zone 7

The July 17, 2025 agenda was approved as published. Saltzman/McKelvey

Cremona Wagner – Yes	Penner – Yes	Sanchez Roletto – Yes
Penson – Yes	Saltzman – Yes	
Truong – Yes	McKelvey – Yes	

The June 18, 2025 minutes were approved as published. McKelvey/Penson

Cremona Wagner – Yes	Penner – Yes	Sanchez Roletto – Yes
Penson – Yes	Saltzman – Yes	
Truong – Yes	McKelvey – Yes	

Following nominations and discussion, the board proceeded to the election of Vice Chair for 2025-2026; Director McKelvey received the majority of votes.

Cremona Wagner – McKelvey	Penner – Abstain	Sanchez Roletto – McKelvey
Penson – McKelvey	Saltzman – Truong	
Truong – Truong	McKelvey – McKelvey	

A motion was made and seconded to elect Director Penson as Board Chair for 2025-2026. Saltzman/Cremona Wagner

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

McKelvey – Yes

Once approved by the Board of Directors, President Bennings swore in Chair Penson and Vice Chair McKelvey.

### **LOCAL CONTRACT REVIEW BOARD**

The Board of Directors convened as a Local Contract Review Board to hold a Public Hearing to Approve the Use of an Alternative Procurement Method (CM/GC) on two projects, in Accordance with ORS 297A.060. An overview of the process was provided. There were no public comments on this agenda item.

Chair Penson called for a motion to approve 26-001 Resolution to Adopt Findings, Grant an Exemption from Competitive Bidding, and Authorize Use of the Construction Manager/General Contractor (CMGC) Alternative Contracting Method for the District Wide Kitchens Modernization Project. Penson/McKelvey

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

McKelvey – Yes

Chair Penson called for a motion to approve 26-002 Resolution to Adopt Findings, Grant an Exemption from Competitive Bidding, and Authorize Use of the Design-Build Alternative Contracting Method for the Climb Center Renovation Project

McKelvey/Cremona Wanger

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

McKelvey – Yes

### **PUBLIC COMMENT ON AGENDA ITEMS**

NONE.

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

Yvette Rosales; Cuts; remote

Rachel Brashear; Stop the Cuts; remote

Mary Kadderly; Stop the Cuts; remote

Michael Sonnleitner; Leadership; remote

### **REPORTS**

Reports were provided by Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Ben Cushing (AFT Local 2277); Board Member Saltzman

### **PRESIDENT'S REPORTS & UPDATES**

President Bennings provided updates including compliance with Fire Evacuation requirements, progress with Workday implementation and appreciation for the hard work of staff and teams in those efforts. She also noted that PCC has been awarded a

continuation grant from the US Office of Violence Against Women (OVW). Note: A correction was later made that PCC applied for the OVW Grant and awaits news that will be available this fall regarding status of the award.

### **CONSENT AGENDA**

Chair Penson proposed approval of Resolutions 26-003 through 26-009  
Saltzman/McKelvey

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

McKelvey – Yes

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:25 pm.

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Tiffani Penson, Chair

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Dr. Adrien L. Bennings, President

Prepared by:

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Jennifer Hamlin, Board Coordinator

Minutes approved on August 21, 2025