Portland Community College PO BOX 19000, Portland, Oregon 97280

September 18, 2025

BOARD MEETING MINUTES

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (h) litigation.

WORK SESSION

The Board of Directors met in Work Session for a required Public Meetings Law Training provided by the Oregon Government Ethics Commission (OGEC).

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 8:10 pm.

The September 18, 2025 agenda was approved as published. Saltzman/Cremona Wagner

Cremona Wagner – Yes Penner – Yes Sanchez Roletto – Yes

Penson – Yes Saltzman – Yes Truong – Yes McKelvey – Yes

The August 21, 2025 minutes were approved as published. Saltzman/Penson

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

NONE.

REPORTS

Reports were provided by ASPCC Senate President/Student Trustee, Fareeha Nayebare, Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Ben Cushing (AFT Local 2277); Board Members Penner, Penson and McKelvey

PRESIDENT'S REPORTS & UPDATES

President Bennings shared <u>Student Success Metrics</u> and answered questions brought forward by the Board.

CONSENT AGENDA

	OOMOEM / NOEME	'1 L
Chair Penson proposed approva Saltzman/McKelvey	al of Resolutions 26-0	014 through 26-023
Cremona Wagner – Yes Penson – Yes	Penner – Yes Saltzman – Yes	Sanchez Roletto – Yes
Truong – Yes	McKelvey – Yes	
-	ADJOURNMENT	
There being no further business	s, the meeting adjouri	ned at 8:57 pm.
Tiffani Penson, Chair	Dr. A	drien L. Bennings, President
Prepared by:		
Jennifer Hamlin, Board Coordin	ator	
Minutes approved on October 1	6, 2025	