

Portland Community College
PO BOX 19000, Portland, Oregon 97280

October 16, 2025

BOARD MEETING MINUTES

ATTENDANCE

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

EXECUTIVE SESSION

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

WORK SESSION

The Board of Directors met in Work Session to discuss the draft Working Agreements and received presentations around [President's Work Plan Update, First Quarter, Workday Update](#) and [Strategic Plan Annual Review Process](#)

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 7:43 pm.

The October 16, 2025 agenda was approved as published. Saltzman/Cremona Wagner

Cremona Wagner – Yes

Penson – Yes

Truong – Yes

Penner – Yes

Saltzman – Yes

McKelvey – Yes

Sanchez Roletto – Yes

The September 18, 2025 minutes were approved as published. McKelvey/Saltzman

Cremona Wagner – Yes

Penson – Yes

Truong – Yes

Penner – Yes

Saltzman – Yes

McKelvey – Yes

Sanchez Roletto – Yes

PUBLIC COMMENT ON AGENDA ITEMS

NONE.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Alicia Drumond; Cutting Music & Sonic Arts; In-person

Yvette Rosales; Cuts to Programs; In-person

Rachel Brashear; Stop the Cuts; In-person

Jesse Mejia; Data Clarification re: Music & Sonic Arts; In-person

Andrew Johnson; Music & Sonic Arts Cuts; In-person

Michael Sonnleitner; Building Community; Remote

REPORTS

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

PRESIDENT'S REPORTS & UPDATES

President Bennings shared information regarding [Enrollment & Student Demographics](#) and answered questions brought forward by the Board. Dr. Howard Croom presented the most recent [Personnel Action Report \(PAR\)](#).

INFORMATION SESSION

OPERATIONAL EXCELLENCE: Efficiency, Effectiveness, and Fiscal Sustainability
[PCC KPIs and the HECC Financial Sustainability Report 2025](#) – Dina Farrell, VP of Finance & CFO, Jim Crofts, General Accounting Director
COMMUNITY ENGAGEMENT: Workforce, Education, and Industry Alignment
[Legislative Update, First Quarter](#)– Sage Learn, Executive Director, College Relations

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 26-024 through 26-027
Saltzman/Penson

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Absent

Penson – Yes

Saltzman – Yes

Truong – Yes

McKelvey – Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 9:24 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on November 20, 2025