

Portland Community College
PO BOX 19000, Portland, Oregon 97280

November 20, 2025

BOARD MEETING MINUTES

ATTENDANCE

Laurie Cremona Wagner, 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 (d) labor negotiations, (f) consider information or records exempt by law from public inspection, (h) litigation.

WORK SESSION

The Board of Directors met in Work Session and received a presentation and information regarding [NWCCU Accreditation & Governance](#). In support and conjunction with the President's Workplan and non-consent agenda item 26-037, Sova representative, Marty Alvarado, provided updates regarding the [Shared Governance Redesign](#) workstreams, deliverables and timelines. Updates to the ASPCC MOU were discussed in preparation for consent agenda item 26-034.

BUSINESS SESSION

Vice Chair McKelvey, in Chair Penson's absence, called the Business Meeting to order at 8:04 pm.

The November 20, 2025 agenda was approved as published. Saltzman/Cremona Wagner

Cremona Wagner – Yes

Penson – Absent

Truong – Yes

Penner – Yes

Saltzman – Yes

McKelvey – Yes

Sanchez Roletto – Yes

The October 16, 2025 minutes were approved as published. Penner/Saltzman

Cremona Wagner – Yes

Penson – Absent

Truong – Yes

Penner – Yes

Saltzman – Yes

McKelvey – Yes

Sanchez Roletto – Yes

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; ASPCC MOU with the PCC Board; remote

PUBLIC COMMENT ON NON-AGENDA ITEMS

Meryl DePasquale; Workday Admin; In-person

Justin Eslinger; Classified Bargaining; In-person

Shelly Rettell; Workday Admin; In-person
Ann Tomer; Workday Admin; In-person
Erika Anderson; CTE status of MSA; In-person
Helen Spencer Wallace; MSA program; Remote
Brody Meniotto; Cuts to MSA program; In-person
Alena Slee; MSA program closure; In-person
Lenny Zengerle; Closure of MSA; Remote
Jacqlyn Proper; Workday Admin; In-person
Jesse Mejia; PCC MSA Closure Plan; In-person
Nellie Long; Admin Workday; In-person
Rigoberto Gutierrez; MSA; In-person
Renee Muzquiz; MSA program cuts; In-person
Max Blauer; Cuts to MSA program; In-person
Aaron Taylor; Importance of MSA program; In-person
Helen Leigh; MSA Closure; In-person
Matthew Henderson; MSA; In-person
Michael Sonleitner; Building Community Trust; Remote
Aaron Tomasko; MSA; In-person
Mariana Mora; MSA program closure; In-person
Jennifer Davidson; MSA Program; Remote
Jacob Richman; Stop the cuts; In-person
Joshua Clayton; MSA Cuts; In-person
Lisa Bennett; MSA; In-person
Andrea Pascal; MSA degree funding; In-person
Shae Uisna; Proposed cutting of MSA program; In-person
Dani Myers; MSA; In-person
Braden Green; MSA; In-person
Laura Wilson; Admin Workday; In-person
Brandon Czarny; MSA discussion PCC Cascade; In-person
Mason Hathaway; MSA program; In-person
Harrison Wallace; Cuts & Closures to MSA degree; In-person
Foxy Hess; Workday Impact & Admins; In-person
Zoe Tricoche; MSA representation; In-person
Jason Baker; Keeping MSA program; In-person
Marie Sivak; Long term impact of cutting classes in the Arts; Remote
Jullian Ollison; MUC closure; In-person
Alessandra Genovese; MSA Degree program cut: Remote
Harlan Mahaffy; MSA; In-person

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 McKelvey, Penner

PRESIDENT'S REPORTS & UPDATES

President Bennings shared information regarding [Fall to Fall Retention Rates](#) and answered questions brought forward by the Board.

INFORMATION SESSION

OPERATIONAL EXCELLENCE: Efficiency, Effectiveness, and Fiscal Sustainability
[Veterans Services Annual Update](#) – Walter Ghant, Student Belonging & Wellbeing Manager

[Procurement Report](#) – Mike Mathews, interim AVP of Finance, John MacLean, P&CC Finance/Procurement Manager

Director Saltzman excused himself from the remainder of the meeting at 9:35 pm.

CONSENT AGENDA

Vice Chair McKelvey proposed approval of Resolutions 26-028 through 26-036.

Cremona Wagner/Penner

Director Truong requested that 26-034 be pulled from the consent agenda until the next meeting due to a clerical inconsistency.

The board voted to approve 26-028 through 26-033 and 26-035 through 26-036.

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Yes

Person – Absent

Saltzman – Absent

Truong – Yes

McKelvey – Yes

NON-CONSENT AGENDA

Vice Chair McKelvey proposed approval of Resolution 26-037. Penner/Cremona Wagner

Cremona Wagner – Yes

Penner – Yes

Sanchez Roletto – Yes

Person – Absent

Saltzman – Absent

Truong – Yes

McKelvey – Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 10:21 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on January 15, 2025