

Portland Community College
PO BOX 19000, Portland, Oregon 97280

January 15, 2026

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 and (h) litigation.

WORK SESSION

The Board of Directors met in Work Session and briefly reviewed the ASPCC MOU once more to confirm a correction. President Bennings provided the [President's Workplan Q2 Update](#), and the [December Student Success Metrics](#) were recapped due to the abbreviated meeting in December.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 7:04 pm.

The January 15, 2026 agenda was approved as published. Saltzman/Penner
Cremona Wagner – Yes Penner – Yes Sanchez Roletto – Yes
Penson – Yes Saltzman – Yes
Truong – Yes McKelvey – Yes

The November 20, 2025 minutes were approved as published. Saltzman/McKelvey
Cremona Wagner – Yes Penner – Yes Sanchez Roletto – Yes
Penson – Yes Saltzman – Yes
Truong – Yes McKelvey – Yes

The December 18, 2025 minutes were approved as published. McKelvey/Penner
Cremona Wagner – Yes Penner – Yes Sanchez Roletto – Yes
Penson – Yes Saltzman – Yes
Truong – Yes McKelvey – Yes

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; ASPCC MOU & PCC Board; In-person

PUBLIC COMMENT ON NON-AGENDA ITEMS

Renee Radix; MSA program cut; Remote
Brian Hardie; MSA program closure; In-person
Erika Anderson; MSA program; In-person
Rachel Brashear; No program/course cuts; In-person
Michael Harrison; Music & Sonic Arts; In-person

Alena Slee; Save Music & Sonic Arts; In-person
Helen Spencer-Wallace; Music & Sonic Arts; In-person
Htet “Harvey” Thura; Save Music & Sonic Arts Program; In-Person
Danielle Davis; Keep Music & Sonic Arts; In-person
Renee Muzquiz; Reversing decision to cut MSA; In-person
Em Harmon; MSA Program Closure; In-person
Andrew Johnson; MSA; In-person
Max Blauer; Save MSA; In-person
Eben Joondeph Hoffer; Music & Sonic Arts Program Reinstatement; In-person

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 McKelvey, Penner, Saltzman, Cremona Wagner, Penson

PRESIDENT’S REPORTS & UPDATES

The [Metrics for Highest Enrolling Couse Success Rates](#) were shared, as was a [media clip](#) noting that the American Council on Education selected PCC for the 2026 Carnegie Classification for Community Engagement. Executive Director of College Relations, Sage Learn, provided a quarterly [Government Relations Update](#). Associate Vice President of People Strategy, Equity & Culture, Dr. Howard Croom, presented the most recent [Personnel Action Report \(PAR\)](#).

INFORMATION SESSION

OPERATIONAL EXCELLENCE: Efficiency, Effectiveness, and Fiscal Sustainability [2025 Audit Results](#) – Kristin Diggs, Auditor, Eide Bailly
[Annual Comprehensive Financial Report / Financial Update](#) – Dina Farrell, CFO, Jim Crofts, Director of General Accounting

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 26-044 through 26-050.

Saltzman/McKelvey

Cremona Wagner – Yes

Penson – Yes

Truong – Yes

Penner – Yes

Saltzman – Yes

McKelvey – Yes

Sanchez Roletto – Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 9:19 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on February 19, 2026