



PORTLAND COMMUNITY COLLEGE BOARD OF DIRECTORS

Business Meeting



March 19, 2026



The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the Board of Director's Office at least 48 hours in advance by calling (971) 722-7268 or by email at boardmember@pcc.edu, please use ACCESSIBILITY in the subject line.

BOARD OF DIRECTORS
PO BOX 19000, Portland, Oregon 97280

March 19, 2026

REMOTE

Streaming Link:

BUSINESS SESSION: <https://portlandcc.zoom.us/j/93825340571>

Or Telephone: +1 253 215 8782 OR +1 346 248 7799US

Webinar ID: 938 2534 0571

AGENDA

5:00 PM **EXECUTIVE SESSION** in accordance with ORS 192.660 (2) (d) labor negotiation.

Media Requests to join the Executive Session can be phoned in to 971.722.7268 or emailed to boardmember@pcc.edu by noon of the meeting date. Please use MEDIA REQUEST in the subject line.

6:40 PM **BUSINESS SESSION** Rooms 233A/B
Call to Order

- Approval of Agenda — March 19, 2026
- Approval of Minutes — February 19, 2026

6:45 PM **PUBLIC COMMENT ON AGENDA ITEMS**
Persons wishing to make public comment on agenda items can request a time slot by using this [link](#). Details and directions can be found at the link. Deadline for signups: Wednesday, March 18 at 5:00 pm.

7:00 PM **PUBLIC COMMENT ON NON-AGENDA ITEMS**
Persons wishing to make public comment on agenda items can request a time slot by using this [link](#). Details and directions can be found at the link. Deadline for signups: Wednesday, March 18 at 5:00 pm.

7:15 PM **REPORTS**

- ASPCC Senate President & Student Trustee – Fareeha Nayebare
- PCC Federation of Faculty and Academic Professionals (AFT Local 2277) – Ben Cushing, President
- PCC Federation of Classified Employees (AFT Local 3922) - Jeff Grider, President
- Board Members

7:40 PM **PRESIDENT'S REPORTS AND COLLEGE UPDATES**

- President's Reports
- College Updates

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8:00 PM **INFORMATION SESSIONS**
 COMMUNITY ENGAGEMENT: Workforce, Education, and Industry Alignment
 • **Legislative Update** – Alyson Kraus, Government Relations Manager

8:15 PM **CONSENT AGENDA:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to act on the item in question.)

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BOARD

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26-068 Apply to The Northwest Commission on Community
 Colleges and Universities (NWCCU) for Approval
 of the Associate of Arts - English for Portland
 Community College.....118

8:20 PM **ADJOURNMENT**

Portland Community College
PO BOX 19000, Portland, Oregon 97280

February 19, 2026

BOARD MEETING MINUTES

ATTENDANCE

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

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (d) labor negotiations and (k) school safety.

WORK SESSION

The Board of Directors met in Work Session to review and discuss [Ending Fund Balance Scenarios](#).

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 7:29 pm.

The February 19, 2026 agenda was approved as published. Saltzman/McKelvey

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

The January 15, 2026 minutes were approved as published. Saltzman/McKelvey

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

PUBLIC COMMENT ON AGENDA ITEMS

Justin Eslinger; Classified Employee Recognition Week; In-person
Meryl DePasquale; Recognition of Classified Employee Appreciation; In-person
Amina Saseyi; Recognition of Classified Employee Appreciation; In-person
Lucas Harrelson; Recognition of Classified Employee Appreciation; In-person

PUBLIC COMMENT ON NON-AGENDA ITEMS

Alena Slee; MSA; In-person
Hayden Dayal; Program Closures; In-person
Rachel Brashear; No program cuts; In-person
Helen Spencer-Wallace; MSA closure; In-person
David Shultis; Employee Relations; In-person
Mary Kadderly; Music & Sonic Arts Department; In-person
Ruby Ayers; Music & Sonic Arts; In-person
Frank Goulard; Contract negotiations status; In-person

Heiko Spoddeck; PCC Administration's .35% COLA offer; In-person
Corvo Adams; A letter of support for the faculty from the 2026 and 2027 radiography
classes; In-person
Sanda Williams; EET Faculty Position & Budget Support Request; REMOTE
Scott Lowery; Budgeting; REMOTE

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)

PRESIDENT'S REPORTS & UPDATES

The President acknowledged and reflected upon February as Black History Month,
Career Technology Education (CTE) Month, and that February 19 is the Day of
Remembrance for Japanese American communities.

The [Metrics for Winter Enrollment/Student Demographics](#) were presented.

INFORMATION SESSION

OPERATIONAL EXCELLENCE: Efficiency, Effectiveness, and Fiscal Sustainability
[Biennial Budget Q2 Update](#) – Aaron Hill, interim AVP of Finance

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 26-051 through 26-056.

Truong/Penner

Director Truong requested, via unanimous consent, for resolution 26-056 to be voted
on separately.

The Board voted to approve Resolutions 26-051 through 26-055.

Cremona Wagner – Yes

Penson – Yes

Truong – Yes

Penner – Yes

Saltzman – Yes

McKelvey – Yes

Sanchez Roletto – Yes

Chair Penson proposed approval of Resolution 26-056. Saltzman/Penner

Cremona Wagner – Yes

Penson – Yes

Truong – No

Penner – No

Saltzman – Yes

McKelvey – No

Sanchez Roletto – Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 9:11 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

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

March 19, 2026

26-057

COMMENDATION FOR RETIRING EMPLOYEES

PREPARED BY: Julie Kinney, Director, People Data & Systems

APPROVED BY: Dr. Howard Croom, Associate Vice President, People Strategy,
Equity & Culture
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Shared Values: People, Connectedness, and Empowerment

REPORT: The President RECOMMENDS that the following employees be recognized for their service:

| <u>Retirees</u> | <u>Job Title</u> | <u>Years of Service</u> |
|-------------------|------------------------|-------------------------|
| Kevin Eden | Accounting Tech II | 16 |
| Darcie LeMieux | Instr/Interp Trng | 39 |
| Steven Livingston | Ship/Rec Clerk | 11 |
| Steven Swint | Coord/Education Center | 24 |

RECOMMENDATION: That the Board commend these employees for their service to Portland Community College and wish them well in their retirement years.

March 19, 2026

26-058

CONTINUOUS APPOINTMENT: FACULTY

PREPARED BY: Juliette Anderson, People Partner, People Strategy, Equity, & Culture

APPROVED BY: Dr. Howard Croom, Associate Vice President, People Strategy, Equity, & Culture
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Shared Values: People, Connectedness, and Empowerment

REPORT: The President RECOMMENDS that the following Faculty, having fulfilled the required probationary period, be granted continuous appointment, effective September 1, 2026:

RECOMMENDATION: Continuous Appointment Job Title
Emerson Wolfe Opperman Instructor - Psychology

March 18, 2026

26-059

CONTRACT APPROVAL FOR KAHUA IMPLEMENTATION
SUPPORT TO ONINDUS THROUGH CARAHSOFT
TECHNOLOGY CORP.

PREPARED BY: John MacLean, Finance & Procurement Manager, Office of Planning and Construction

FINANCIAL RESPONSIBILITY: Rebecca Ocken, Director, Office of Planning and Construction

APPROVED BY: Josh Peters McBride, Associate VP College Operations
Dr. Katy Ho, Executive Vice President
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal Sustainability

REPORT: Since 2010 the Office of Planning and Construction (OPC) has been using Trimble Unity Construct (formerly E-Builder) as its Project Management Information System. This platform is aging and no longer meets the needs of the College. Trimble has not been able to provide a roadmap for product improvements in the current to medium term.

OPC staff reviewed alternative products and determined that Kahua is the preferred option. This platform provides more flexibility on how projects are managed and better suits the needs of the types of projects OPC is managing. The software also provides the option of a future integration with Workday.

At the September 18, 2025 meeting the board, through BR 26-018, approved the purchase of the Kahua project management information system. The college identified a need for third party support with the implementation of Kahua and the migration of data from the existing Trimble Unity Construct system to Kahua. The college requested a proposal from Onindus, a Kahua approved partner, to assist with this work. Onindus provided an initial proposal for Phase 1 Scoping for \$48,033. Following a successful completion of Phase 1, Onidus provided a proposal for Phase 2 Data Integration and Migration

Planning for a further \$142,434 bringing the total to \$190,468. Onidus have now provided a quote for Phase 3 Data Integration and Migration Execution and Support in the amount of \$428,080 bringing the contract amount to \$618,548. The Contract is being awarded through Carahsoft Technology Corporation under an Omnia Software Solutions and Services cooperative contract R24030. The Community College Rules of Procurement Section CCR-205 allows the College to use a cooperative contract where a competitive process has already been completed by another government agency.

There are no COBID vendors who can perform this scope of services.

RECOMMENDATION: That the Board of Directors authorize PCC to enter into a contract with Onidus through Carahsoft Technology Corp for up to \$680,403 which includes a 10% Contingency. Funding will be from the 2022 Bond. This is within the project budget.

March 19, 2026

26-060

CONTRACT APPROVAL FOR SYLVANIA CAMPUS EXTERIOR
WALKWAYS ENGINEERING SERVICES TO CATENA
CONSULTING ENGINEERS

PREPARED BY: John MacLean, Finance & Procurement Manager, Office of
Planning & Construction

FINANCIAL
RESPONSIBILITY: Rebecca Ocken, Director, Office of Planning & Construction

APPROVED BY: Josh Peters McBride, Associate VP College Operations
Dr. Katy Ho, Executive Vice President
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal
Sustainability

REPORT: The 2022 Bond Program includes funding for improving facilities
lifespan and efficiency. As part of this the College has identified
the need to address aging external stairways, railings, and
walkways outside the Social Science (SS) and the Science &
Technology (ST) Building on the Sylvania Campus. In order to
carry out this work the College identified the need to engage
with a consulting engineering firm to carry out the design

On June 7, 2023, the Request for Proposals (RFP) to create a
list of firms on a price agreement for engineering services was
advertised in the Daily Journal of Commerce, State of Oregon
(OregonBuys), BidLocker, Portland Observer, and the Portland
Business Tribune. In addition, OPC staff reached out to all
identified COBID registered firms who could provide these
services. At the proposal closing time of 2:00 PM July 7, 2023,
seventeen (17) responsive proposals were received. Five (5)
were from COBID registered firms. After review of the
proposals and interviews, six (6) firms were selected for the
price agreement.

For the Sylvania Campus exterior walkways project Catena
Consulting Engineers were asked to provide an initial proposal
to develop the construction scope for the project followed by a

cost estimate for the project. The fee for this work was \$43,440. Following acceptance of this phase Catena has provided a proposal for the full design and construction management of the project in the amount of \$218,811 bringing the fee to \$262,251. PCC Staff have reviewed and recommends acceptance.

No COBID firm on the engineering price agreement has the specialized skills for this project. One (1) subconsultant is a registered Veteran Owned Business - the value of their contract is \$7,115.

RECOMMENDATION: That the Board of Directors authorize PCC to execute a contract with Catena Consulting Engineers for the Sylvania Campus Exterior Walkways engineer services for up to \$288,476 which includes a 10% contingency. Funding will be from the 2022 Bond. This is within the project budget allocated from the 2022 Bond proceeds.

March 18, 2026

26-061

APPROVE SUBMISSION OF REQUEST TO THE HIGHER
EDUCATION COORDINATING COMMISSION FOR STATE OF
OREGON XI-G BONDS FOR PHASE 2 OF THE ROCK CREEK
CAMPUS BUILDING 2 RENOVATION PROJECT

PREPARED BY: John MacLean, Finance & Procurement Manager, Office of
Planning and Construction

FINANCIAL
RESPONSIBILITY: Rebecca Ocken, Director, Office of Planning and Construction

APPROVED BY: Josh Peters McBride, Associate VP College Operations
Dr. Katy Ho, Executive Vice President
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal
Sustainability; Technological Transformation: Agility, Innovation,
and Readiness

REPORT: The 2022 Bond Program includes funding for the redevelopment
of Building 2, which includes new Career Technical Education
spaces at the Rock Creek Campus. The project encompasses
the creation of a new building to accommodate the Building
Construction Technology program and swing space for current
occupants of Building 2. After those programs are moved out of
the existing Building 2 and into their new spaces, Building 2 will
be redeveloped to meet current and future program needs. The
overall project also includes all necessary swing space and site
improvement projects. This project has been allocated \$8M in
State of Oregon XI-G bonds.

Due to size and complexity of the project, and funding
constraints, it has been determined that after completion of the
current scope of work (Phase 1) there will be a second phase to
address further building improvements and deferred
maintenance needs. The College is eligible for a further request
for up to \$12M in State of Oregon XI-G bonds. The required
\$12M match will come from the 2022 bond program. If
approved by the HECC the request will go to the 2027
legislative session and funds would be available in spring 2029.

RECOMMENDATION: That the Board of Directors authorize PCC to submit a request to the Higher Education Coordinating Commission for up to \$12M in State of Oregon XI-G Bonds for use on the Rock Creek Campus Building 2 Phase 2 project. Matching funds would come for the 2022 Bond Program.

March 19, 2026

26-062

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF SCIENCE
TRANSFER - COMPUTER SCIENCE FOR PORTLAND
COMMUNITY COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching,
Learning, & Curricular Innovation

FINANCIAL
RESPONSIBILITY: Alyson Lighthart, Dean for Science, Technology, Engineering,
and Math

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and
Programming; Community Engagement: Workforce, Education,
and Industry Alignment

REPORT: The adoption of this degree is in response to Oregon House Bill
2998, which establishes foundational curricula and statewide
transfer agreements to align pathways for community college
students in Oregon as they transfer to an in-state, public
university.

RECOMMENDATION: That the College be authorized to submit this award to NWCCU
as a new college offering starting in Fall, 2026.

March 19, 2026

26-063

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF SCIENCE
TRANSFER - PSYCHOLOGY FOR PORTLAND COMMUNITY
COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching,
Learning, & Curricular Innovation

FINANCIAL
RESPONSIBILITY: Gerardo Cifuentes, Dean of Public Service, Education & Social
Sciences

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and
Programming; Community Engagement: Workforce, Education,
and Industry Alignment

REPORT: The adoption of this degree is in response to Oregon House Bill
2998, which establishes foundational curricula and statewide
transfer agreements to align pathways for community college
students in Oregon as they transfer to an in-state, public
university.

RECOMMENDATION: That the College be authorized to submit this award to NWCCU
as a new college offering starting in Fall, 2026.

March 19, 2026

26-064

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF SCIENCE
TRANSFER - BUSINESS FOR PORTLAND COMMUNITY
COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching,
Learning, & Curricular Innovation

FINANCIAL
RESPONSIBILITY: Jen Piper, Dean of Business, Community & Workforce
Development

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and
Programming; Community Engagement: Workforce, Education,
and Industry Alignment

REPORT: The adoption of this degree is in response to Oregon House Bill
2998, which establishes foundational curricula and statewide
transfer agreements to align pathways for community college
students in Oregon as they transfer to an in-state, public
university.

RECOMMENDATION: That the College be authorized to submit this award to NWCCU
as a new college offering starting in Fall, 2026.

March 19, 2026

26-065

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF SCIENCE
TRANSFER - BIOLOGY FOR PORTLAND COMMUNITY
COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching, Learning, & Curricular Innovation

FINANCIAL RESPONSIBILITY: Alyson Lighthart, Dean for Science, Technology, Engineering, and Math

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and Programming; Community Engagement: Workforce, Education, and Industry Alignment

REPORT: The adoption of this degree is in response to Oregon House Bill 2998, which establishes foundational curricula and statewide transfer agreements to align pathways for community college students in Oregon as they transfer to an in-state, public university.

RECOMMENDATION: That the College be authorized to submit this award to NWCCU as a new college offering starting in Fall, 2026.

March 19, 2026

26-066

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF SCIENCE
TRANSFER - SOCIOLOGY & THE ASSOCIATE OF ARTS
TRANSFER - SOCIOLOGY FOR PORTLAND COMMUNITY
COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching, Learning, & Curricular Innovation

FINANCIAL RESPONSIBILITY: Gerardo Cifuentes, Dean of Public Service, Education & Social Sciences

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and Programming; Community Engagement: Workforce, Education, and Industry Alignment

REPORT: The adoption of these degrees is in response to Oregon House Bill 2998, which establishes foundational curricula and statewide transfer agreements to align pathways for community college students in Oregon as they transfer to an in-state, public university.

RECOMMENDATION: That the College be authorized to submit these awards to NWCCU as a new college offering starting in Fall, 2026.

March 19, 2026

26-067

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF SCIENCE
TRANSFER - HUMAN DEVELOPMENT AND FAMILY
SERVICES & THE ASSOCIATE OF ARTS TRANSFER -
HUMAN DEVELOPMENT AND FAMILY SERVICES FOR
PORTLAND COMMUNITY COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching, Learning, & Curricular Innovation

FINANCIAL
RESPONSIBILITY: Gerardo Cifuentes, Dean of Public Service, Education & Social Sciences

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and Programming; Community Engagement: Workforce, Education, and Industry Alignment

REPORT: The adoption of these degrees is in response to Oregon House Bill 2998, which establishes foundational curricula and statewide transfer agreements to align pathways for community college students in Oregon as they transfer to an in-state, public university.

RECOMMENDATION: That the College be authorized to submit these awards to NWCCU as a new college offering starting in Fall, 2026.

March 19, 2026

26-068

APPLY TO THE NORTHWEST COMMISSION ON
COMMUNITY COLLEGES AND UNIVERSITIES (NWCCU)
FOR APPROVAL OF THE ASSOCIATE OF ARTS - ENGLISH
FOR PORTLAND COMMUNITY COLLEGE

PREPARED BY: Katelyn Goslin, Curriculum Development Specialist, Teaching, Learning, & Curricular Innovation

FINANCIAL RESPONSIBILITY: Gene Flores, Dean of Arts, Humanities, Communication & Design

APPROVED BY: Dr. Jennifer Ernst, Vice President of Academic Affairs
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Academic Excellence: Student Success, Delivery, and Programming; Community Engagement: Workforce, Education, and Industry Alignment

REPORT: The adoption of this degree is in response to Oregon House Bill 2998, which establishes foundational curricula and statewide transfer agreements to align pathways for community college students in Oregon as they transfer to an in-state, public university.

RECOMMENDATION: That the College be authorized to submit this award to NWCCU as a new college offering starting in Fall, 2026.

It is against the College's policy for any manager, supervisor, faculty member, staff member, or student to engage in prohibited harassment or discrimination of any member of the College community. PCC adheres to all federal, state, and local civil rights laws and regulations prohibiting discrimination in public institutions of higher education, including applicable provisions of the Civil Rights Act of 1964 (as amended); related Executive Orders 11246 and 11375; Title IX of the Education Amendments Act of 1972; Section 504 of the Rehabilitation Act of 1973; Titles I and II of the Americans with Disabilities Act of 1990 (as amended); the Age Discrimination in Employment Act, the Uniformed Service Employment and Reemployment Rights Act, and all applicable federal, state, and local civil rights laws. PCC does not discriminate against any employee, applicant for employment, student, or applicant for admission on the race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law including protections for those opposing discrimination or participating in any resolution process on campus, with the Equal Employment Opportunity Commission or other human rights agencies. This policy covers nondiscrimination in both employment and access to educational opportunities. Therefore, any member of the PCC community who acts to deny, deprive, or limit the educational or employment and/or social access, benefits, and/or opportunities of any member of the PCC community, guest, or visitor on the basis of their actual or perceived membership in the protected classes listed above is in violation of PCC's policy on nondiscrimination.