

April 16, 2026

# Board Meeting Minutes

## Attendance

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

## Executive Session

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

## Work Session

The PCC Board of Directors met in Work Session to review and discuss Board Policy B401 Archival and BP 6320 - [Cash & Investment Program Policy](#) (first reading).

## Business Session

Chair Penson called the Special Meeting to order at 7:44 pm.

The April 16, 2026 agenda was approved as published. Cremona Wagner/Penner

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

The March 19, 2026 minutes were approved as published. McKelvey/Penner

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

The March 30, 2026 minutes were approved as published. Penner/Cremona Wagner

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

The April 2, 2026 minutes were approved as published. McKelvey/Penner

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

## **Public Comment on Agenda Items**

- Michael Sonnleitner; Archival of Board Policy B 401; remote

## **Public Comment on Agenda Items**

- Jenny Sasser; Gerontology Program; remote
- Jessica Bernards; Concerns about President Leadership; remote
- Shawnta Creech; Program Closures; remote
- Michael Sonnleitner; Healing Relationships; remote
- Ann Tomer; Workplace Culture; in-person
- Christine Weber; Student Success at PCC; in-person
- Aurora Newkirk; Strike Response; in-person
- Rachana Son; No program cuts; in-person
- Helen Spencer-Wallace; Music & Sonic Arts; in-person
- Yvette Rosales; Fiscal Sustainability Action Plan; in-person
- Erika Anderson; MSA; in-person
- Blanca Coma Rosello; How PCC feels after the strike; 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 Truong, Penner and Penson

## **Policy**

Chair Penson proposed approval to *remove* Agenda Item 26-071 until a future meeting, following a second reading, due to a previous oversight. Truong/Penner

- Cremona Wagner – Yes
- Penson – Yes

- Truong – Yes
- Penner – Yes
- Saltzman – Absent
- McKelvey – Yes
- Sanchez Roletto – Yes

## **Consent Agenda**

Chair Penson proposed approval of Resolutions 26-072 through 26-077.  
McKelvey/Penner

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

## **Non-Consent Agenda**

Chair Penson proposed approval of Resolution 26-078. Trong/Penson

During Discussion Director Truong moved to amended Resolution 26-078 to add the following paragraph at the end of the resolution:

*Notwithstanding the advance authorization provided under CCR.300(4)(b)(iii), prior to execution of any sale agreement, the President shall present the final negotiated terms to the Board of Directors at a regular or special meeting for final approval. The Board's advance authorization under this resolution shall be contingent upon such final approval.* Truong/Penner

Discussion continued to ensure clarity prior to the vote.

- Cremona Wagner – No
- Penson – Yes
- Truong – Yes
- Penner – Yes
- Saltzman – Absent
- McKelvey – Yes
- Sanchez Roletto – Yes

Director Truong moved to adopt Resolution 26-078 as amended. Truong/Penner

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

Chair Penson proposed approval of Resolution 26-079. McKelvey/Cremona Wagner

- Cremona Wagner – Yes

- Penson – Yes
- Truong – No
- Penner – Yes
- Saltzman – Absent
- McKelvey – Yes
- Sanchez Roletto – Yes

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:43 pm.

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Tiffani Penson, Chair

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Dr. Katy Ho, Acting President

Prepared by:

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Jennifer Hamlin, Board Coordinator  
Minutes approved on May 21, 2026