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	Penner – Yes	Sanchez Roletto – Yes
Penson – Yes	Saltzman – Yes	
Truong – Yes	McKelvey – Yes	

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

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

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