Portland Community College
PO BOX 19000, Portland, Oregon 97280

June 18, 2026

Board Meeting Minutes

Attendance

Laurie Cremona Wagner, Tiffani Penson, Kien Truong, Brandy Penner (remote), Dan Saltzman, Greg McKelvey, Fareeha Nayebare

Work Session

The Board met in Work Session to learn about and discuss the following topics:

- Community College Support Fund (CCSF) Update
- Financial Shortfall Declaration Policy (First Reading)
- ASPCC MOU for FY 2026-2027 (First Reading)
- Student Trustee Advisory Vote
- Board Roles for FY 2026-2027

Business Session

Chair Penson called the Meeting to order at 7:11 pm.

The June 18, 2026 agenda was approved as published. Saltzman/McKelvey

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

The May 21, 2026 minutes were approved as published. McKelvey/Truong

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

Convene as College Budget Committee

At 7:15 PM the Board adjourned the Board Meeting to convene as the College Budget Committee for a Public Hearing regarding the Supplemental Budget for the 2025-2027 Biennium.
A call was made for a motion to approve the 26-087 Resolution Adopting the Portland Community College Supplemental Budget for the 2025-2027 Biennium, Authorizing Transfers between appropriate units, categories and funds; Use of Contingency funds; and changes in Total Budget Authority in accordance with ORS 264-463-473.
Saltzman/Truong

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

At 7:27 PM the Chair adjourned the College Budget Committee and called the Board Meeting back to order.

Public Comment on Agenda Items

- NONE

Public Comment on Non-Agenda Items

- Alena Slee; Save MSA; In-person
- Max Blauer; Save MSA; In-person
- Rigoberto Gutierrez; Save MSA; In-person
- Rachel Brashear; Save MSA; Remote
- Htet “Harvey” Thura; Save MSA; Remote
- Michael Sonnleitner; Leadership: Perceptions & Values; Remote

Reports

Reports were provided by ASPCC Senate President/Student Trustee, Fareeha Nayebare, and incoming Student Trustee, Afia Mboup; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922) (remote); Ben Cushing (AFT Local 2277); Board Members Truong, Penner, Cremona Wagner.

President’s Reports & Updates

Acting President, Dr. Katy Ho, took a moment to recognize the significance of Juneteenth, commended the 750 graduates who walked during the June 12 commencement ceremony, and provided brief updates regarding the Drive to Thrive retention initiative, and the upcoming In-Service event that will be taking place on September 14. Dr. Ho invited Drs. Karen Paez and Karen Sanders to provide an update on the Student Success Metrics: SCORE Project.

Information Session

Academic Excellence: Student Success, Delivery, Programming
Educational Advisory Council (EAC) Annual Update **–** Melissa Manolas, EAC Chair

Consent Agenda

Chair Penson proposed approval of Resolutions 26-088 through 26-097.
Cremona Wagner/McKelvey

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

Non-Consent Agenda

Chair Penson proposed approval of Resolution 26-098
Saltzman/McKelvey

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

Board Business

Chair Penson proposed the approval of Chair Penson and Vice Chair McKelvey the authority to work with Dr. Ho and legal counsel to negotiate the terms of a contract formally appointing Dr. Ho as Interim President, and to bring back a recommendation to the Board in July. Penson/Saltzman

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

Adjournment

There being no further business, the meeting adjourned at 9:04 pm.

Tiffani Penson, Chair

Dr. Katy Ho, Acting President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on July 16, 2026