

July 16, 2026

Board Meeting Minutes

Attendance

Tiffani Penson, Kien Truong, Brandy Penner (remote), Dan Saltzman, Greg McKelvey, 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 Board met in Work Session to learn about and discuss the following topics:

- Board Roles for FYI 2026-2027
- [Policy Procedure Update](#)
- [B 401 Archival](#) (Second Reading)
- Cash and Investment Program Policy (Second Reading)
- Financial Shortfall Declaration Policy (Second Reading)

Business Session

Chair Penson called the Meeting to order at 7:49 pm.

The July 16, 2026 agenda was approved as published. Saltzman/McKelvey

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

The June 18, 2026 minutes were approved as published. McKelvey/Saltzman

- Cremona Wagner – Absent
- Penson – Yes
- Truong – Yes
- Penner – Yes

- Saltzman – Yes
- McKelvey – Yes
- Sanchez Roletto – Yes

Board Action

The Chair provided a reminder that the Board appointed Dr. Ho as the Acting President on May 14, 2026. At the June Board meeting, the Board delegated the Chair and Vice Chair authority to work with Dr. Ho and legal counsel on a formal contract appointing Dr. Ho as our Interim President. The Board reviewed the proposed contract in executive session with legal counsel. The contract for the Interim President position will go through December 31, 2026 and then go to month-to-month, which will give the college the needed flexibility to conduct the presidential search process.

Chair Penson called for a motion to approve the Interim President contract with Dr. Ho. McKelvey/Saltzman

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

Elections and Swearing In

Chair Penson called for a motion to elect a Vice Chair for 2026-2027. Directors McKelvey and Penner expressed an interest and willingness to act as Vice Chair for the coming year. Board members stated their votes:

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

Dr. Ho conducted the swearing in of Vice Chair McKelvey for 2026-2027.

Director Saltzman expressed an interest and willingness to act as Chair for the coming year. Chair Penson called for a motion to elect Director Saltzman as Chair for 2026-2027. McKelvey/Penner

- Cremona Wagner – Absent
- Penson – Yes
- Truong – Yes
- Penner – Yes

- Saltzman – Yes
- McKelvey – Yes
- Sanchez Roletto – Yes

Dr. Ho conducted the swearing in of Chair Saltzman for 2026-2027.

Public Comment on Agenda Items

- Shawnta Creech; Shortfall Declaration Policy; Remote

Public Comment on Non-Agenda Items

- Shawnta Creech; Program Cuts, Leadership Accountability; Remote
- Blanca Coma Rosello; Contract; In-person

Reports

Reports were provided by Aenghus Taylor, PCC Federation of Classified Employees (AFT Local 3922) (remote); Board Members McKelvey, Penson, Truong

President's Reports & Updates

Interim President, Dr. Katy Ho, ...

Policy

Chair Saltzman called for a motion to approve 27-001 – Archival of B 401. Penson/McKelvey

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

Chair Saltzman called for a motion to approve 27-002 – Approval of Cash & Investment Program Policy. McKelvey/Penson

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

Chair Saltzman called for a motion to approve 27-003 – Approval of the Financial Shortfall Declaration Policy. McKelvey/Penson

- Cremona Wagner – Absent

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

Consent Agenda

Chair Penson proposed approval of Resolutions 27-004 through 27-009.

McKelvey/Saltzman

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

Adjournment

There being no further business, the meeting adjourned at 8:46 pm.

Dan Saltzman, Chair

Dr. Katy Ho, Interim President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on August 20, 2026