

Portland Community College
PO BOX 19000, Portland, Oregon 97280

August 20, 2026

Board Meeting Minutes

Attendance

Laurie Cremona Wagner (remote), Tiffani Penson, Kien Truong (remote), Dan Saltzman, Sanchez Roletto, Afia Mboup

Executive Session

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (d) Labor Negotiations.

Work Session

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

- Board Roles for FYI 2026-2027
- [HB 4079 Policy](#) (1st reading)
- [HB 4138 Policy](#) (1st reading)
- [Proposed Updates to Board Agendas](#) (1st reading)
- Fall term agenda topics
- [Workday Update](#)

Business Session

Chair Saltzman called the Meeting to order at 7:45 pm.

The August 20, 2026 agenda was approved as published. Penson/Sanchez Roletto

- Cremona Wagner – Yes
- Penson – Yes
- Truong – Yes
- Penner – Absent
- Saltzman – Yes
- McKelvey – Absent
- Sanchez Roletto – Yes
- Student Trustee Advisory Vote, Mboup - Yes

The July 16, 2026 minutes were approved as published. Penson/Sanchez Roletto

- Cremona Wagner – Yes
- Penson – Yes

- Truong – Yes
- Penner – Absent
- Saltzman – Yes
- McKelvey – Absent
- Sanchez Roletto – Yes
- Student Trustee Advisory Vote, Mboup - Yes

The August 11, 2026 minutes were approved as published. Penson/Sanchez Roletto

- Cremona Wagner – Yes
- Penson – Yes
- Truong – Yes
- Penner – Absent
- Saltzman – Yes
- McKelvey – Absent
- Sanchez Roletto – Yes
- Student Trustee Advisory Vote, Mboup - Yes

Chair Saltzman announced the remainder of the board roles for FY 26-27, following a final conversation during the Work Session:

- Audit Committee Representative - Director Cremona Wagner
- Foundation Representative - Director McKelvey
- OCCA Representative - Director Sanchez Roletto; Director Penner as alternate

Swearing In

Interim President, Dr. Katy Ho, swore in Student Trustee for 2026-2027, Afia Mboup.

Local Contract Review Board

The Board of Directors convened as a Local Contract Review Board at 7:51 to hold a Public Hearing to Authorize Use of the Design-Build Alternative Contracting Method for the Sylvania Campus Automotive Metals Building Renovation Project in Accordance with ORS 297A.060. There were no public comments on this agenda item.

Chair Saltzman called for a motion to approve resolution 27-010 to Authorize Use of the Design-Build Alternative Contracting Method for the Sylvania Campus Automotive Metals Building Renovation Project. Sanchez Roletto/Penson

- Cremona Wagner – Yes
- Penson – Yes
- Truong – Yes
- Penner – Absent
- Saltzman – Yes
- McKelvey – Absent
- Sanchez Roletto – Yes
- Student Trustee Advisory Vote, Mboup - Yes

Reconvene as College Business Board

The Board adjourned as a Local Contract Review Board and reconvened as the College Business Board at 7:54pm.

Public Comment on Agenda Items

- NONE

Public Comment on Non-Agenda Items

- Rachel Brashear; Save Music & Sonic Arts; In-person
- Mary Kadderly; Music & Sonic Arts; In-person
- Shawnta Creech; Reversing Program Cuts; In-person
- Michael Sonleitner; Improving Board Policies & Practices; Remote
- Shana Palmer; MSA; Remote
- Wendy Siverts; Program Cuts; Remote
- Cassidy Curra; Presidential Search; Remote

Reports

Reports were provided by ASPCC Student Trustee, Afia Mboup, PCC Federation of Classified Employees (AFT Local 3922), Aenghus Taylor, PCC Federation of Faculty and Academic Professionals (AFT Local 2277), Laura Wadlin; Board Members McKelvey (via Saltzman), Sanchez Roletto

President's Reports & Updates

Interim President, Dr. Katy Ho, extended welcomes and congratulations to new the FFAP President, FCE President, and Student Trustee and expressed the importance of their roles in IBPC (Integrated Budget & Planning Council). Recognition and highlights were provided regarding several examples of PCC's participation in meaningful educational, economic and public value. Included were PCC's Correctional Education programs, Health Information Management Program, and the Public Service, Education & Social Science Pathway. PCC also partnered with City of Hillsboro and regional employers to deliver training to current employees looking to advance in their careers. Kudos were given to the energy management improvements that are underway at the Rock Creek Campus, creating savings without compromising safety or comfort. The Central Distribution Services team was acknowledged for the great work and support they provide the college, as well as some creative money saving practices they have in place.

Dr. Ho invited Dr. Croom to provide [PAR \(Personnel Action & Separation Report\)](#) update.

Information Sessions

Operational Excellence: Efficiency, Effectiveness, and Fiscal Sustainability

- [FY 26 Q4 Budget Update](#) – Michelle Cowing

Holistic Student Support: Integrated, Affordable, and Accessible

- [Future Connect + First Year Experience Program Recognition](#) – Josh Laurie, Suzanne Hesse, Jana Daugherty

Consent Agenda

Chair Saltzman proposed approval of Resolutions 27-011 through 27-016.
Penson/Sanchez Roletto

- Cremona Wagner – Yes
- Penson – Yes
- Truong – Yes
- Penner – Absent
- Saltzman – Yes
- McKelvey – Absent
- Sanchez Roletto – Yes
- Student Trustee Advisory Vote, Mboup - Yes

Adjournment

There being no further business, the meeting adjourned at 9:25 pm.

Dan Saltzman, Chair

Dr. Katy Ho, Interim President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on September 17, 2026