

Portland Community College
PO BOX 19000, Portland, Oregon 97280

August 31, 2026

Special Session Meeting Minutes

Attendance (remote)

Laurie Cremona Wagner, Tiffani Penson, Brandy Penner, Dan Saltzman, Greg McKelvey, Gina Sanchez Roletto

Special Session

Chair Saltzman called the Meeting to order at 5:05 pm and introductions were made.

In order to keep the Presidential Search process moving forward, the board met to discuss the survey questions that will be sent to the college community. Input from this survey will help to inform the search process and the presidential profile.

It was reiterated that the board would also hold in-person listening sessions the week of September 21 as the full college community returns for the start of fall term. The intent and hope is to capture any voices that do not find their way to the online survey. The Chair requested that board members confirm their availability for these sessions.

The board will plan to have conversations with any key community partners in their zones. They will also be in touch with individuals who opt to share their contact information, via the survey, for further conversation (optional).

Approval of the survey questions to be used was confirmed; this will be sent to the college and wider community in the very near future. Logistics for listening sessions will be organized as quickly as possible.

The board welcomed PCC's Director of Talent Acquisition, Alisa Hampton. Alisa answered questions and provided insight around typical search processes, services and timelines so that the board can make informed decisions around utilizing hiring services. Allowing sufficient time for a thorough search was agreed upon. Exact timeline and dates are still to be determined.

More research and conversation will be needed before a conclusion around utilizing internal or external hiring services/consultants can be reached. Conversations will continue in future meetings until that subject can be fully vetted and agreed upon, and a team to screen applicants can be confirmed.

Adjournment

There being no further business, the meeting adjourned at 5:53 pm.

Dan Saltzman, Chair

Dr. Katy Ho, Interim President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on September 17, 2026