



PORTLAND COMMUNITY COLLEGE BOARD OF DIRECTORS

Business Meeting



October 15, 2026



The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the Board of Director's Office at least 48 hours in advance by calling (971) 722-7268 or by email at boardmember@pcc.edu, please use ACCESSIBILITY in the subject line.

Portland Community College

Board of Directors

PO BOX 19000, Portland, Oregon 97280

October 15, 2026

[Sylvania Campus](#)

12000 SW 49th Avenue, Portland, OR 97219, CC Building, Rooms 233 A/B

Streaming Links:

BUSINESS SESSION: <https://portlandcc.zoom.us/j/98436847291>

Or Telephone: +1 719 359 4580 OR +1 253 205 0468 US

Webinar ID: 984 3684 7291

AGENDA

5:00 PM Executive Session

In accordance with ORS 192.660 (2) (d) labor negotiations.

Media Requests to join the Executive Session can be phoned in to 971.722.7268 or emailed to boardmember@pcc.edu by noon of the meeting date. Please use MEDIA REQUEST in the subject line.

5:35 PM Board Dinner *(invite only)*

6:45 PM Business Session Call to Order

Rooms 233A/B

- Approval of Agenda — October 15, 2026
- Approval of Minutes — September 17, 2026

Work and Information Topics

(Votes on any/all motions and resolutions will take place during the Board Business section of the agenda.)

- **PCC Presidential Search Discussion** – Board of Directors
- **Institutional Metrics Review** – SOVA Solutions; Dieterich Steinmetz, Dean of Effectiveness & Planning
- **Legislative Update** – Alyson Kraus, Government Relations Manager
- **FY 28 – 29 Forecast** – Chris Kinsley, CFO; Michelle Cowing, Budget Director

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Public Comment on Agenda Items

Persons wishing to make public comment on agenda items

Persons wishing to make public comment on agenda items

can [request a time slot](#). Details and directions can be found at the link.

Deadline for signups: Wednesday, October 14 at 5:00 pm.

Public Comment on Non-Agenda Items

Persons wishing to make public comment on agenda items

Persons wishing to make public comment on agenda items

can [request a time slot](#). Details and directions can be found at the link.

Deadline for signups: Wednesday, October 14 at 5:00 pm.

Board Business

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to act on the item in question.)

Personnel

27-032	Continuous Appointment: Academic Professional	080
27-033	Continuous Appointment: Administration	081
27-034	Continuous Appointment: Faculty	082

Contracts

27-035	Contract Approval for Rock Creek Building 2 Renovation and Construction of New Career Technical Education Building(s) Early Work Amendment to Fortis Construction Inc.....	083
27-036	Authorization to Contract with Oracle America Inc. for Database Enterprise Subscription	085

Board

27-037	Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Annual Conference in Sunriver, OR, November 4-6, 2026	086
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Reports

- ASPCC Senate President & Student Trustee – Afia Mboup
- PCC Federation of Faculty and Academic Professionals (AFT Local 2277) – Laura Wadlin, President
- PCC Federation of Classified Employees (AFT Local 3922) – Aenghus Taylor, President
- Board Members

President's Reports and College Updates

- President's Reports

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- Personnel Activity Report (PAR) – Dr. Howard Croom, AVP, PSEC
- College Updates
 - PCC to PSU Next Stop Transfer Campaign – Khylie Gardner, AVP, Marketing & Communications

Adjournment

September 17, 2026

Board Meeting Minutes

Attendance

Laurie Cremona Wagner, Tiffani Penson, Kien Truong, Brandy Penner, Dan Saltzman, Greg McKelvey, Gina Sanchez Roletto (remote), Afia Mboup

Executive Session

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (h) litigation and (k) school safety.

Work Session

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

- [ASPCC MOU](#) (2nd reading)
- [Policy 7.001 - Immigration Enforcement Notifications](#) (2nd reading)
- [Policy 7.002 - Federal and Out-of-State Law Enforcement](#) (2nd reading)
- [Policy 1.001 - Order of Agenda Updates](#) (2nd reading)
- [Strategic Planning Process](#)
- [Institutional Metrics Update](#)

Business Session

Chair Saltzman called the Meeting to order at 7:40 pm.

The September 17, 2026 agenda was approved as published. Penson/McKelvey

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

The August 20, 2026 minutes were approved as published. McKelvey/Penson

- Cremona Wagner – Yes
- Penson – Yes

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

The August 31, 2026 minutes were approved as published. Cremona Wagner/McKelvey

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

Public Comment on Agenda Items

- Gwendolyn Scott; HB 4079; Remote
- David Shultis; Immigration Enforcement Notifications Policy; Written

Public Comment on Non-Agenda Items

- NONE

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 Penner and Saltzman

President's Reports & Updates

Interim President, Dr. Katy Ho, provided [updates and recognition](#) on several items occurring in and around the college community.

Dr. Ho was in Salem during Legislative Days meeting with elected officials to advocate for PCC and to hear what to expect as the state goes into their FY 27-29 budget process. We have a hard advocacy year ahead of us, but hope remains strong that PCC will navigate our internal and external challenges because of the knowledge and expertise of our faculty, staff, managers and mission-driven partnerships that are all key to helping PCC tell our story and find solutions.

Information Sessions

Operational Excellence: Efficiency, Effectiveness, and Fiscal Sustainability

- [FY 27 Financial Forecast](#) – Chris Kinsley, Interim CFO; Michelle Cowing,

Budget Director

Holistic Student Support: Integrated, Affordable, and Accessible

- [Galbraith Award Winner](#) – Josephine Pino, Biology Instructor, Award Winner

Holistic Student Support: Integrated, Affordable, and Accessible

- [Changing Financial Aid Landscape](#) – Ryan Clark, Associate VP for Enrollment Management & Student Success; Peter Goss, Director of Financial Aid and Veterans Benefits

Consent Agenda

Chair Saltzman proposed approval of Resolutions 27-017 through 27-027.

Penson/McKelvey

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

Non-Consent Agenda

Chair Saltzman proposed approval of Resolution 27-028. Truong/Penner

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

Chair Saltzman announced that Resolution 27-029 (Update and Affirming Memorandum of Understanding for Student Trustee Role) will be postponed until a future meeting in order to make time for further discussion between ASPCC students regarding proposed amendments put forth during Work Session.

Chair Saltzman proposed approval of Resolution 27-030. Truong/Penson

During discussion, Director Truong moved to amend this agenda item to add the [language that was presented during the Work Session](#). Saltzman seconded the motion.

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

- Student Trustee Advisory Vote, Mboup - Yes

Roll call for approval of Resolution 27-030 as amended

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

Chair Saltzman proposed approval of Resolution 27-028
Truong/McKelvey

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

Adjournment

There being no further business, the meeting adjourned at 9:26 pm.

Dan Saltzman, Chair

Dr. Katy Ho, Interim President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on October 15, 2026

October 15, 2026

27-032

CONTINUOUS APPOINTMENT: ACADEMIC PROFESSIONAL

PREPARED BY: Juliette Anderson, People Partner, People Strategy, Equity, & Culture

APPROVED BY: Dr. Howard Croom, Associate Vice President, People Strategy, Equity, & Culture
Dr. Katy Ho, Interim President

STRATEGIC THEME: Shared Values: People, Connectedness, and Empowerment

REPORT: The President RECOMMENDS that the following Academic Professionals, having fulfilled the required probationary period, be granted continuous appointment, effective September 1, 2026:

RECOMMENDATION: Continuous Appointment
Alex Griego
Megan Winter

Job Title
Spec/Acad Advising
Coord/Resource Prog III

October 15, 2026

27-033

CONTINUOUS APPOINTMENT: ADMINISTRATION

PREPARED BY: Juliette Anderson, People Partner, People Strategy, Equity, & Culture

APPROVED BY: Dr. Howard Croom, Associate Vice President, People Strategy, Equity, & Culture
Dr. Katy Ho, Interim President

STRATEGIC THEME: Shared Values: People, Connectedness, and Empowerment

REPORT: The President RECOMMENDS that the following Academic Professionals, having fulfilled the required probationary period, be granted continuous appointment, effective July 1, 2026:

RECOMMENDATION:	<u>Continuous Appointment</u>	<u>Job Title</u>
	Mona Dolton	Dir/Enrollment Services

October 15, 2026

27-034

CONTINUOUS APPOINTMENT: FACULTY

PREPARED BY: Juliette Anderson, People Partner, People Strategy, Equity, & Culture

APPROVED BY: Dr. Howard Croom, Associate Vice President, People Strategy, Equity, & Culture
Dr. Katy Ho, Interim President

STRATEGIC THEME: Shared Values: People, Connectedness, and Empowerment

REPORT: The President RECOMMENDS that the following Faculty, having fulfilled the required probationary period, be granted continuous appointment, effective September 1, 2026:

RECOMMENDATION:	<u>Continuous Appointment</u>	<u>Job Title</u>
	Krishna Sunglieng	Inst FT UAS GIS

October 15, 2026

27-035

CONTRACT APPROVAL FOR ROCK CREEK BUILDING 2
RENOVATION AND CONSTRUCTION OF NEW CAREER
TECHNICAL EDUCATION BUILDING(S) EARLY WORK
AMENDMENT TO FORTIS CONSTRUCTION INC

PREPARED BY: John MacLean, Finance & Procurement Manager, Planning & Capital Construction

FINANCIAL
RESPONSIBILITY: Rebecca Ocken, Director, Planning & Capital Construction

APPROVED BY: Josh Peters McBride, Associate VP College Operations
Dr. Katy Ho, Interim President

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal Sustainability; Technological Transformation: Agility, Innovation, and Readiness

REPORT: The 2022 Bond Program includes funding for the redevelopment of Building 2 at the Rock Creek Campus. The project encompasses not only renovation of B2 and its associated Career Technical Education spaces, but the creation of a new building to accommodate the Building Construction Technology program, swing space for some of the current occupants of Building 2, and site improvement projects. After identified programs are moved out of the existing Building 2 and into their new swing spaces, Building 2 will be redeveloped to meet current and future instructional needs. This project has been allocated \$8M in State of Oregon XI-G bonds.

At its July 20, 2023 meeting, the Board, through BR 24-002, approved an exemption from competitive bidding and authorized the use of the Construction Manager/General Contractor (CM/GC) alternative contracting method for this project.

At its November 20, 2025 meeting, the Board, through BR 26-032, approved a contract with Fortis Construction Inc. for up to \$940,500 to cover preconstruction services for the project.

Fortis has now provided a proposal for early work that covers the creation of swing space in Buildings 3 and 7 at Rock Creek and the early on-boarding of key trade partners for the Building 2 renovation. The total proposal for this work is \$3,070,896. PCC staff have reviewed the proposal and recommend acceptance.

As part of the RFP process, PCC requested that the prime contractor enter into one or more teaming agreements with smaller construction firms. The aim of these agreements is to increase access and growth opportunities for smaller firms. Fortis has teamed with Berrian Concrete (DBE/MBE/ESB), Williams 3T Contracting (DBE/MBE/ESB), and RJ Ramos (DBE/MBE). Further subcontracting opportunities will be available as the project progresses to the GMP.

The table below shows the expected participation by firms registered with the Oregon Certification Office for Business Inclusion and Diversity (COBID), the Washington State Office of Minority and Women's Business Enterprises (OMWBE), or the Small Business Administration (SBA). At this point in the project there is limited participation by COBID firms. This will increase as the project continues. The total value of the contracts awarded at this time to the two registered firms is \$1,118,390 which represents 36.4% of the EWA.

Certification	# of Firms	Contract Amount	%age of EWA
Minority Owned Business	2	\$1,118,390	36.4%

RECOMMENDATION: That the Board of Directors authorize PCC to increase the contract with Fortis Construction for the Rock Creek Campus Building 2 Renovation Project to up to \$4,318,482 which includes a 10% contingency. Funding will be from the 2022 Bond. This is within the budget established for the project.

October 15, 2026

27-036

AUTHORIZATION TO CONTRACT WITH ORACLE AMERICA
INC. FOR DATABASE ENTERPRISE SUBSCRIPTION

PREPARED BY: Michael Mathews, Executive Director, Strategic Procurement

FINANCIAL
RESPONSIBILITY: Brandon Gatke, Chief Information Officer, Information
Technology

APPROVED BY: Dr. Katy Ho, Interim College President

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal
Sustainability; Technological Transformation: Agility, Innovation,
and Readiness; Academic Excellence: Student Success,
Delivery, and Programming; Community Engagement:
Workforce, Education, and Industry Alignment

REPORT: Oracle Database Enterprise Edition is critical infrastructure
maintenance support services that directly support the college's
Banner system and underpin district-wide operations. Oracle
America, Inc. is the sole provider of these technical support
services. The college proposes renewing this license for
\$280,067.36 for a one-year term beginning November 30,
2026.

Currently, no firms registered with Oregon COBID offer these
services.

RECOMMENDATION: The Board of Directors approves a one-year contract with
Oracle America, Inc. for ongoing support and maintenance
services, at a total cost of \$280,067.36. The General Fund will
fund this contract.

October 15, 2026

27-037 APPOINTMENT OF DELEGATES TO ATTEND THE OREGON
COMMUNITY COLLEGE ASSOCIATION (OCCA) ANNUAL
CONFERENCE IN SUNRIVER, OREGON, NOVEMBER 4-6,
2026

PREPARED BY: Jennifer Hamlin, Board Coordinator, Office of the President

FINANCIAL
RESPONSIBILITY: Dr. Katy Ho, Interim President

APPROVED BY: Dr. Katy Ho, Interim President
Dan Saltzman, Chair, PCC Board of Directors

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal
Sustainability; Shared Values: People, Connectedness, and
Empowerment; Technological Transformation: Agility,
Innovation, and Readiness; Holistic Student Support: Integrated,
Affordable, and Accessible; Academic Excellence: Student
Success, Delivery, and Programming; Community Engagement:
Workforce, Education, and Industry Alignment

REPORT: In accordance with Board Policy B 210, the Board of Directors
recognizes the benefits derived by the College
through membership in various educational organizations
and from attendance of directors at state and national
meetings which deal with community college issues. The
Chair and Vice Chair have considered a slate of
delegates to attend the 2026 OCCA Annual Conference in
Sunriver, OR on November 4-6, 2026.

RECOMMENDATION: That the Board of Directors approves Directors Brandy Penner
and Gina Sanchez Roletto to attend the 2026 OCCA Annual
Conference.

It is against the College's policy for any manager, supervisor, faculty member, staff member, or student to engage in prohibited harassment or discrimination of any member of the College community. PCC adheres to all federal, state, and local civil rights laws and regulations prohibiting discrimination in public institutions of higher education, including applicable provisions of the Civil Rights Act of 1964 (as amended); related Executive Orders 11246 and 11375; Title IX of the Education Amendments Act of 1972; Section 504 of the Rehabilitation Act of 1973; Titles I and II of the Americans with Disabilities Act of 1990 (as amended); the Age Discrimination in Employment Act, the Uniformed Service Employment and Reemployment Rights Act, and all applicable federal, state, and local civil rights laws. PCC does not discriminate against any employee, applicant for employment, student, or applicant for admission on the race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law including protections for those opposing discrimination or participating in any resolution process on campus, with the Equal Employment Opportunity Commission or other human rights agencies. This policy covers nondiscrimination in both employment and access to educational opportunities. Therefore, any member of the PCC community who acts to deny, deprive, or limit the educational or employment and/or social access, benefits, and/or opportunities of any member of the PCC community, guest, or visitor on the basis of their actual or perceived membership in the protected classes listed above is in violation of PCC's policy on nondiscrimination.