

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