

April 18, 2024

## **BOARD MEETING MINUTES**

### **ATTENDANCE**

Laurie Cremona Wagner, Kristi Wilson, Greg McKelvey, Tiffani Penson, Dan Saltzman, Kien Truong, Mari Watanabe, Nathaniel Kung

### **EXECUTIVE SESSION**

The PCC Board of Directors met in accordance with ORS 192.660 (2) to discuss and hear reports on (d) labor negotiations, (h) litigation, and (k) school safety.

### **WORK SESSION**

The Board of Directors met in Work Session. Dr. Bennings provided a [Third Quarter Work Plan Update](#). Mike Mathews reviewed and provided a second reading of the [Proposed Changes to the Community College Rules of Procurement](#). Jennifer Hamlin provided a first reading of the FY 24-25 Board Meeting Schedule; it was determined that more conversation will occur in May regarding retreat dates. College Housing Northwest (CHNW) provided a presentation on [Affordable Housing](#).

### **BUSINESS SESSION**

Chair Cremona Wagner called the Business Meeting to order at 7:12 pm and shared the Land Acknowledgement.

Chair Cremona Wagner asked for a motion to approve the April 18, 2024 agenda.  
Saltzman/Penson

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe - Yes	

Chair Cremona Wagner asked for a motion to approve the March 21, 2024 minutes.  
Watanabe/McKelvey

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe - Yes	

### **RECOGNITION**

Dr. Bennings highlighted Community College Month, National Library Week and Earth Week. Also recognized were the most recent group of student Legislative Interns: April Sells, Alia Hoshall, Amairani Carmon Solano, Joseph Louis Weiner, Maryanne Mejia, Saumyaa Desai, Tayen Ledbetter, and the Frisbee Government Relations Interns: Ruja Bista and April Sells.

## 1TT1

[Library Appreciation](#) was highlighted by Michelle Bagley and Cheryl Miller as part of PCC's One Together, Together One (1TT1) initiative.

### UPDATES

Dr. Bennings highlighted the quarterly [Personnel Action Report \(PAR\)](#).

Dr. Bennings also invited members of Cabinet to provide updates:

Vice President of Student Affairs, Dr. José DeLa Cruz, provided an on Achieving the Dream (AtD).

Associate Vice President of People Strategy, Equity and Culture, Dr. Howard Croom, shared updates regarding the Compensation Study.

Vice President of Academic Affairs, Dr. Katy Ho, shared information around Co-requisites and Common Course Numbering.

Executive Vice President of Administration and Finance, Eric Blumenthal, gave an update on the Workday ERP Implementation Project. Additionally, Associate Vice President of Finance, Dina Farrell, joined Eric Blumenthal to provide further information regarding the Investment Standards & Practices draft document to help answer questions and provide further insight on the subject.

### INFORMATION SESSIONS

[Strategic Enrollment Planning Update](#) – Ryan Clark

[PCC Prevention & Response to Gender-Based Violence](#) – Lauren Smith, Caroline Bartlett

### PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; Item 24-106; in person

Roberta Richards; 24-106 Adopt Revised Investment Standards and Practices; in person

Susan Palmiter; 24-106 Adopt Revised Investment Standards and Practices; in person

Camila Rivera; Proposed new language for PCC's commitment to divesting and not investing in fossil fuel companies; in person

Khanh Pham; Re: revisions to the investment policy, specifically changes to the "no fossil fuel investments" language; remote

TJ Anderson; Adopt Revised Investment Standards and Practices; in person

### CONSENT AGENDA

Chair Cremona Wagner asked for a motion to approve Resolutions 24-101 through 24-105

Wilson/Watanabe

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

### NON-CONSENT AGENDA

Chair Cremona Wagner asked for a motion to approve Resolution 24-106

Wilson/Watanabe

During discussion, a motion was made to adopt amended language submitted by Director Truong.

Truong/Saltzman  
Cremona Wagner – No  
McKelvey – No  
Penson – No

Saltzman – Yes  
Truong – Yes  
Watanabe - Yes

Wilson – No

Discussion of the original motion to approve Resolution 24-106, as is, continued. A new motion to *remove the words “seek to” from Section 5, D, iii of Exhibit A* was submitted by Director Saltzman.

Saltzman/Wilson  
Cremona Wagner – Yes  
McKelvey – Yes  
Penson – Yes

Saltzman – Yes  
Truong – Yes  
Watanabe - Yes

Wilson – Yes

Chair Cremona Wagner asked for a motion to approve Resolution 24-106 with the amended language under Section 5, D, iii approved in the previous vote.

Wilson/Watanabe  
Cremona Wagner – Yes  
McKelvey – No  
Penson – No

Saltzman – No  
Truong – No  
Watanabe – No

Wilson – Yes

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Tristan Roland; ASPCC democratization over clubs and organizations; in person

### **REPORTS**

Reports were provided by Student Board Member Nathaniel Kung on behalf of the District Student Council; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Members Watanabe and Truong.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:25 pm.

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Laurie Cremona Wagner, Chair

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Dr. Adrien L. Bennings, President

Prepared by:

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Jennifer Hamlin, Board Coordinator

Minutes approved on May 16, 2024