

May 16, 2024

BOARD MEETING MINUTES

ATTENDANCE

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

WORK SESSION

The Board of Directors met in Work Session to discuss the draft meeting schedule for FY 24-25, and to hear updates regarding Investment Standards & Practices, [Men of Color Leadership Program](#), and [Student Basic Needs](#).

BUSINESS SESSION

Chair Cremona Wagner called the Business Meeting to order at 7:14 pm and shared the Land Acknowledgement.

Chair Cremona Wagner asked for a motion to approve the May 16, 2024 agenda. Saltzman/Truong

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 April 18, 2024 minutes. Watanabe/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 May 2, 2024 Special Session minutes. Wilson/Saltzman

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

RECOGNITION

Dr. Bennings highlighted PCC Founders Day. Also recognized were Asian Pacific Islander (API) Month and Memorial Day. A brief memorial was had for former PCC employee, Ken Dodge.

1TT1

PCC's [High School Equivalency \(HEP\)](#) Program was highlighted by Beto Espindola and Susana Medina as part of PCC's One Together, Together One (1TT1) initiative.

UPDATES

Dr. Bennings highlighted the official opening of the Jade Center STEAM learning space and the ribbon cutting ceremony for the new Veterinary Technology barn at the Rock Creek Campus. Kurt Simonds provided a [Strategic Planning Update](#).

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise
[2023-2025 Biennial Budget Update](#) – Dina Farrell, Associate Vice President of Finance

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; The HEP & SB S13 (2023) Civic Requirement; in person

CONSENT AGENDA

Chair Cremona Wagner asked for a motion to approve Resolutions 24-108 through 24-112

Wilson/Saltzman

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Yes

Watanabe - Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

- Gregory Crouch; DEI Experience at PCC; in person
- Michael Sonnleitner; Transparency & Empowerment; in person
- Marianne Stupfel-Wallace; Adelante Mujeres; in person
- Laura Wadlin, Adelante Mujeres; in person
- Juan Sorcia; Adelante Mujeres; in person
- Karla Martinez; Adelante Mujeres; in person
- Aura Varga; Adelante Mujeres; in person
- Olga Diaz; Adelante Mujeres; 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, Wilson, Truong and Penson.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator
Minutes approved on June 20, 2024