

June 20, 2024

## **BOARD MEETING MINUTES**

### **ATTENDANCE**

Laurie Cremona Wagner, Kristi Wilson, Greg McKelvey, 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 (i) employment-related performance.

### **WORK SESSION**

The Board of Directors met in Work Session to discuss the board roles for FY 24-25. Also presented were the [Annual Internal Audit Plan](#) and a discussion was had around Policy Governance Task Force and future plans. A review of discussions and agreement around [Investment Standards & Practices](#) was also presented.

### **COLLEGE BUDGET COMMITTEE**

The board convened as a College Budget Committee at 7:31 pm for a public hearing regarding the [Supplemental Budget for the 2023-2025 Biennium](#).

Chair Cremona Wagner asked for a motion to approve non-consent agenda item 24-113 Resolution Adopting the Portland Community College Supplemental Budget for 2023-2025 Biennium, Authorizing Transfers Between Appropriation Units, Categories and Funds; Use of Contingency Funds; and Changes in Total Budget Authority in Accordance with ORS 294.463-473. Wilson/McKelvey

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

### **BUSINESS SESSION**

Chair Cremona Wagner adjourned the College Budget Committee and called the Business Meeting to order at 7:49 pm, and shared the Land Acknowledgement.

Chair Cremona Wagner asked for a motion to approve the June 20, 2024 agenda. Watanabe/Saltzman

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

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

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

Truong – Yes  
Watanabe - Yes

### **RECOGNITION**

Dr. Bennings recognized Executive Vice President of Finance & Administration, Eric Blumenthal, who will retire at the end of June. A moment was held to honor PCC’s Building Construction Tech (BCT) Faculty, Bruce Poinsette, who sadly passed away recently. Also highlighted were [PCC Commencement Celebrations](#), Pride Month, Juneteenth and World Refugee Day. [Director Greg McKelvey](#) was recognized for his role as Grand Marshall in the 2024 Portland Rose Festival Grand Floral Parade in June.

### **1TT1**

PCC’s [Dr. Evelyn Buschur](#) was highlighted as part of PCC’s One Together, Together One (1TT1) initiative.

### **UPDATES**

Dr. Bennings’ highlights included the Career Pathways team who hosted a spring Trades Career Fair at Willow Creek Opportunity Center, and the PCC Aviation Tech students who placed in the top ten for seven of 27 competitions at the Aerospace Maintenance Competition in Chicago; they also won first place in Helicopter Rotor Track and Balance Adjustment.

Dr. Katy Ho provided an Accreditation Update for the Fall AdHoc Report. Sage Learn provided a [Quarterly College Relations Update](#).

### **INFORMATION SESSIONS**

**DELIVERY:** Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem

[Educational Advisory Council \(EAC\) Annual Update](#) - Stacie Williams, EAC Chair

### **PUBLIC COMMENT ON AGENDA ITEMS**

Michael Sonnleitner; 24-119; in person

### **CONSENT AGENDA**

Chair Cremona Wagner asked for a motion to approve Resolutions 24-114 through 24-118

Watanabe/Saltzman

Cremona Wagner – Yes

Saltzman – Yes

Wilson – Yes

McKelvey – Yes

Truong – Yes

Penson – Absent

Watanabe - Yes

### **NON-CONSENT AGENDA**

Chair Cremona Wagner asked for a motion to approve Resolution 24-119.

Truong/Wilson

An amendment was proposed and seconded to amend Exhibit C with the following language on page 269 of the board packet:

**Fossil Fuel Companies:** Fossil Fuel companies are defined as those companies that have measurable emission factors for each fuel type which are used to estimate the carbon content released when these fossil fuels are combusted. PCC will not invest in companies that are recognized on the Carbon Majors List for impactful carbon emission output. The ~~four~~ measurable commodity types **PCC will not invest in** are oil and natural gas liquids, natural gas, **and** coal. ~~and cement.~~

Cremona Wagner/Truong

Cremona Wagner – Yes

McKelvey – Yes

Penson – Absent

Saltzman – No

Truong – Yes

Watanabe - Yes

Wilson – Yes

The Board of Directors approved Resolution 24-119 as amended.

Cremona Wagner – Yes

McKelvey – Yes

Penson – Absent

Saltzman – Yes

Truong – Yes

Watanabe - Yes

Wilson – Yes

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

Michael Sonnleitner; Multiple Measures Information Report, May 2023; in person

### **REPORTS**

Reports were provided by Student Board Member Nathaniel Kung on behalf of the District Student Council; Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Members McKelvey, Truong, and Cremona Wagner.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:27 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 July 18, 2024