

Portland Community College
PO BOX 19000, Portland, Oregon 97280

September 19, 2024

**BOARD MEETING MINUTES
Sylvania Campus**

ATTENDANCE

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

WORK SESSION

The Board of Directors met in Work Session to review and conclude Board Goals for FY 24-25. Dr. Bennings reviewed the final draft of [President's FY 25 Workplan](#). A first reading of the proposed updates to the [Board Meeting Order of Agenda](#) was provided.

BUSINESS SESSION

Chair Wilson called the Business Meeting to order at 6:45 pm and shared the Land Acknowledgement.

The September 19, 2024 agenda was approved as published. Saltzman/Cremona Wagner

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

The August 15, 2024 minutes were approved as published. Saltzman/Cremona Wagner

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

RECOGNITION

Dr. Bennings recognized Hispanic Heritage Month, noting the numerous contributions of the Latine community, and remarked on the success and highlights of the college In-Service event which took place on Monday, September 16. The President also recognized and welcomed the Student Senate for the new academic year. Representatives who were able to attend introduced themselves to the Board, noting their position on the Student Senate and what they are studying while attending PCC. Also noted, as a #1TT1 recognition, were the Synapse Health Career Exploration Camps that PCC's Healthcare & Emergency Professions pathway took part in this past June, providing an immersive learning experience for Hillsboro County and Washington County high school students.

PRESIDENT’S UPDATES

Dr. Bennings presented highlights of the [President’s FY 25 Workplan](#), made mention of upcoming Dialogue Sessions regarding Equity & Shared Governance, and provided a reminder of PCC’s Week Of Welcome (WOW) which helps provide holistic support to new and returning students during the first week of the fall term.

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; Item 25-019 President Compensation; in person

CONSENT AGENDA

Chair Wilson proposed approval of Resolutions 25-014 through 25-016.

Watanabe/Cremona Wagner

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

NON-CONSENT AGENDA

Chair Wilson proposed approval of non-consent agenda item Resolution 25-017.

Penson/Watanabe

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

Chair Wilson proposed approval of non-consent agenda item Resolution 25-018.

Cremona Wagner/McKelvey

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

Chair Wilson proposed approval of non-consent agenda item Resolution 25-019.

Watanabe/Penson

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – No	
Penson – Yes	Watanabe - Yes	

BOARD BUSINESS

Chair Wilson proposed approval of [Board Goals for FY 24-25](#), as discussed and agreed upon during Work Session.

Cremona Wagner/Penson

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Michael Sonnleitner; Care Culture; in person

REPORTS

Reports were provided by Student Board Member Josh Hutchinson on behalf of the District Student Council; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); and Board Members Watanabe, Truong, Cremona Wagner and McKelvey.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:47 pm.

Kristi Wilson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on October 17, 2024