

Portland Community College  
PO BOX 19000, Portland, Oregon 97280

October 17, 2024

**BOARD MEETING MINUTES**  
**Sylvania Campus**

**ATTENDANCE**

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

**WORK SESSION**

The Board of Directors met in Work Session for a second reading of updates to the [Board Meeting Order of Agenda](#), discussion of the [Board Member Appointment Process](#), Board Member Meeting Topic Submission Process, and [Code of Ethics](#) Review.

**BUSINESS SESSION**

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

The October 17, 2024 agenda was approved as published. Saltzman/Cremona Wagner

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

The September 19, 2024 minutes were approved as published. Saltzman/McKelvey

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

**RECOGNITION**

Dr. Ho, Executive Vice President, presided in President Bennings' absence. Recognition was given to Indigenous People's Day (October 14), National Disability Employment Awareness Month (NDEAM), Domestic Violence Awareness Month, and National Cyber Security Awareness Month.

**#1TT1**

[The Grants Team](#) was acknowledged for their outstanding work and support for the college.

**PRESIDENT’S UPDATES**

Dr. Ho provided updates regarding Big Give Day, the PSU & PCC Signing Event, the President’s Workplan, K12 Alignment & Collaboration efforts, the college’s focus on work toward becoming a Hispanic Serving Institution (HSI), Recent Community Partnerships and work around Deep Dialogue Sessions concerning Shared Governance and Equity Framework.

**PUBLIC COMMENT ON AGENDA ITEMS**

NONE.

**CONSENT AGENDA**

Chair Wilson proposed approval of Resolutions 25-020 through 25-023.

Watanabe/Cremona Wagner

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

**NON-CONSENT AGENDA**

Chair Wilson proposed approval of non-consent agenda item Resolution 25-024.

Penson/Watanabe

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

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

NONE.

**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); Ben Cushing (AFT Local 2277), and Board Member Chair Wilson.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:00 pm.

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Kristi Wilson, Chair

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Dr. Adrien L. Bennings, President

Prepared by:

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Jennifer Hamlin, Board Coordinator

Minutes approved on November 21, 2024