

Portland Community College
PO BOX 19000, Portland, Oregon 97280

February 20, 2025

BOARD MEETING MINUTES
REMOTE

ATTENDANCE

Laurie Cremona Wagner, Greg McKelvey, Tiffani Penson, Dan Saltzman, Kien Truong, Mari Watanabe, Zone 7: Vacant

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (h) litigation, and (k) school safety.

WORK SESSION

The Board of Directors met in Work Session. Matters discussed included a review and discussion of meeting agenda order, July retreat dates and anticipated March board meeting topics.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:32 pm and shared the Land Acknowledgement.

The February 20, 2025 agenda was approved as published. Saltzman/Cremona Wagner

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 - vacant
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe - Yes	

The January 16, 2025 minutes were approved as published. McKelvey/Watanabe

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 - vacant
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe - Yes	

LOCAL CONTRACT REVIEW BOARD

The Board of Directors convened as the Local Contract Review Board at 6:40pm.

Public Comment on Agenda Items 25-046 through 25-048

NONE.

Planning & Capitol Construction leadership provided answers to questions prior to the following action:

Chair Penson proposed approval of Resolution 25-046 to Authorize Use of the Construction Manager/General Contractor (CMGC) Alternative Contracting Method for the Rock Creek Campus Building 7 Renovation Project.

Saltzman/Cremona Wagner

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 – vacant
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe – Yes	

Chair Penson proposed approval of Resolution 25-047 to Authorize Use of the Construction Manager/General Contractor (CMGC) Alternative Contracting Method for the Block 56 (Hillsboro) New Academic Building Project.

Cremona Wagner/Saltzman

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 – vacant
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe – Yes	

Chair Penson proposed approval of Resolution 25-048 to Authorize Use of the Construction Manager/General Contractor (CMGC) Alternative Contracting Method for the Cascade Campus Public Safety Education Building Renovation Project.

McKelvey/Penson

Cremona Wagner – Yes	Saltzman – Yes	Zone 7 – vacant
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe – Yes	

BUSINESS SESSION

The Board of Directors reconvened the Business Meeting at 6:48 pm.

PUBLIC COMMENT ON AGENDA ITEMS

Michael Sonnleitner; International Student Tuition; Remote

PUBLIC COMMENT ON NON-AGENDA ITEMS

Michael Sonnleitner; Community: being seen & heard; Remote

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 Members Cremona Wagner and Truong.

RECOGNITIONS

President Bennings provided words of recognition regarding Black History Month and Day of Remembrance for Japanese American Communities. Further recognition and highlights included the PCC Foundation for some key funding wins, IT Infrastructure updates, Dual Credit Program and Coordinators, and a Tree Grant through Tualatin River Environmental Enhancement to help renew the Rock Creek Campus forest area.

PRESIDENT'S UPDATES

President Bennings provided an update on the Fiscal Sustainability Plan and budget reductions and adjustments with further acknowledgement of other potential cutbacks; PCC has formed a task force aimed at assessing, analyzing and proactively developing a plan and approach to potential cuts to federal funding.

President Bennings invited Dina Farrell to provide the [2023-2025 Biennial Budget Quarterly Update](#) and the [Proposed Tuition Increase \(2nd Reading\)](#).

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise.

[Foundation Update](#) – Christina Kline, Foundation Director, Kim Morgan, Foundation Board, Jans Dykehouse, Foundation Board, Erick Tovarramos, Student

[Climate Action Plan Update](#) – Briar Wray, Associate Dean of Sustainability Strategies

CONSENT AGENDA

Chair Penson proposed approval of Resolutions 25-049 through 25-055.

Saltzman/Penson

Cremona Wagner – Yes

McKelvey – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

Watanabe - Yes

Zone 7 - vacant

NON-CONSENT AGENDA

Chair Penson proposed approval of Resolutions 25-056.

Watanabe/Cremona Wagner

Cremona Wagner – Yes

McKelvey – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

Watanabe - Yes

Zone 7 - vacant

Hutchinson,

Advisory Vote – Yes

Chair Penson proposed approval of Resolutions 25-057.

Truong/McKelvey

Cremona Wagner – Yes

McKelvey – Yes

Penson – Yes

Saltzman – Yes

Truong – Yes

Watanabe - Yes

Zone 7 - vacant

Hutchinson,

Advisory Vote - Yes

ADJOURNMENT

There being no further business, the meeting adjourned at 8:32 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on March 20, 2025