

Portland Community College  
PO BOX 19000, Portland, Oregon 97280

July 18, 2024

**BOARD MEETING MINUTES  
Sylvania Campus**

**ATTENDANCE**

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

**EXECUTIVE SESSION**

The PCC Board of Directors met in accordance with ORS 192.660 to discuss (i) employee-related performance and (k) school safety.

**WORK SESSION**

The Board of Directors met in Work Session to discuss Board Roles for FY 24-25. Second readings of two policies were provided for 1) the Adoption of BP 8118 – Data Governance Program and 2) Proposed Changes to B 216 – Prohibition of Sexual Harassment and Misconduct, in preparation for a vote during Business Session. Presentations were provided regarding [Introduction to Fiscal Sustainability Planning](#) and [Affordable Housing](#).

**BUSINESS SESSION**

Chair Cremona Wagner called the Business Meeting to order at 8:14 pm and shared the Land Acknowledgement. Chair Cremona Wagner stated, for the record, that the board had conducted the President’s annual review during Executive Session.

The July 18, 2024 agenda was approved as published. Watanabe/Penson

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

The June 20, 2024 minutes were approved as published. McKelvey/Wilson

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

**ELECTION OF CHAIR AND VICE CHAIR**

A motion was made to elect Mari Watanabe as Vice Chair for 2024-2025.

Wilson/Penson

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

A motion was made to elect Kristi Wilson as Chair for 2024-2025.

Watanabe/McKelvey

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

Once approved, Dr. Bennings swore in Chair Wilson and Vice Chair Watanabe.

Chair Wilson announced the Board Roles for FY 24-25 as follows:

- Audit Committee – Director Saltzman
- OCCA Representative – Director Truong
- Foundation Representative – Director McKelvey
- Foundation Representative – Director Cremona Wagner

Per discussions during Work Session, two board members will also serve as co-representatives on one of the working groups for the Policy Governance Implementation Team (PIT) this year:

- PIT Co-Representative - Director Penson
- PIT Co-Representative - Director Truong

**RECOGNITION**

Dr. Bennings recognized and congratulated Ben Cushing as the new Federation of Faculty and Academic Professionals (FFAP) President, and congratulated Jeff Grider on his continued role as Federation of Classified Employees (FCE) President.

**PRESIDENT’S UPDATES**

Dr. DeLa Cruz provided an update on enrollment. Dr. Bennings provided updates regarding the PCC Foundation’s receipt of \$75K from Lam Research to expand the partnership. PCC’s Dual Credit program was also highlighted for closing out the year with almost 20% increase in headcount.

**INFORMATION SESSIONS**

**ENTERPRISE:** Cultivate a long-term sustainable college enterprise  
[FY 2024 Audit Update](#) – Dina Farrell and Eide Bailley

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

Chair Wilson proposed approval of Resolutions 25-001 through 25-009.

Penson/Watanabe

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

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**NON-CONSENT AGENDA**

Chair Wilson proposed approval of Resolution 25-010. McKelvey/Penson

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

Chair Wilson proposed approval of Resolution 25-011. Truong/Watanabe

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

**REPORTS**

Reports were provided by Student Board Member Josh Hutchinson (pre-recorded) on behalf of the District Student Council; Ben Cushing, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Board Member Wilson.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:02 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 August 15, 2024