

Portland Community College Board of Directors
PO BOX 19000, Portland, Oregon 97280

May 19, 2022
Via remote access

BOARD MEETING MINUTES

ATTENDANCE

Serin Bussell, Laurie Cremona Wagner, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Kristi Wilson, Mohasin Biswas Manab

EXECUTIVE SESSION

In accordance with ORS 192.660 (2) the PCC Board of Directors met in Executive Session to discuss school safety and litigation.

WORK SESSION

Board members received an update on the planning for the 2022 General Obligation bond from Sylvia Kelley and Eric Blumenthal. Sarah Rose Evans provided an update on strategic planning.

BUSINESS SESSION

Chair Alyajouri called the Business Meeting to order at 6:38 pm and shared the Land Acknowledgement.

The May 19, 2022 agenda was approved as published. Saltzman/Cremona-Wagner
Alyajouri – Absent Penson – Yes Wilson – Yes
Bussell – Yes Saltzman – Yes
Cremona Wagner - Yes Sonnleitner – Yes

APPROVAL OF THE MINUTES

The April 21, 2022 minutes were approved as posted. Saltzman/Sonnlietner
Alyajouri – Absent Penson – Yes Wilson – Yes
Bussell – Yes Saltzman – Yes
Cremona Wagner - Yes Sonnleitner – Yes

RECOGNITION

Several recognitions were made to individuals and groups. Diedre Cain was recognized on her retirement after spending 44 years at PCC in the ESOL Program. The National Institute for Staff and Organizational Development (NISOD) Awardees and students from the All-Oregon Academic Team were also recognized.

PRESIDENT’S UPDATES

President Mitsui provided updates on the Preferred Future Council, COVID, semiconductor manufacturing, and recent visits from federal officials. He also provided a few Kudos for Colleagues.

INFORMATION SESSIONS

Presentations were provided on the follow topics:

Limelight on Learning: Virtual Reality in a literal classroom by Robert Victorino, EMSP AP/Clinical Coordinator which addresses the Strategic Plan Theme of DELIVERY: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem and WORKFORCE: Respond to community and workforce needs by developing a culture of agility.

OEI Update from Dr. Traci Fordham which addresses Strategic Plan Theme of BELONGING: Transform our learning culture toward creating a sense of belonging and well-being for every student.

General Fund: Budget Planning Update from Eric Blumenthal, Dina Farrell and Tom Andrews and an update on Student Governance from Josh Peters-McBride, Berto Cerrillo, and Mohasin Manab which relate to Strategic Plan Theme of ENTERPRISE: Cultivate a long-term sustainable college enterprise.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS SESSION

Chair Alyajouri proposed approval of Resolutions 22-115 through 22-124.

Alyajouri – Absent	Penson – Yes	Wilson – Yes
Bussell – Yes	Salzman – Yes	
Cremona Wagner - Yes	Sonnleitner – Yes	

PUBLIC COMMENT ON NON-AGENDA ITEMS

Elizabeth Rodriques	Returning to campus during COVID with inclusion and BAJEDI principles in mind
Mike Guthrie	PCC Pool Closure Decision

REPORTS

Reports were provided by Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); and Student Board Member Mohasin Biswas Manab on behalf of the District Student Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:16 pm.

Mohamed Alyajouri, Chair

Mark Mitsui, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on June 16, 2022