

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

August 18, 2022
Virtual

BOARD MEETING MINUTES

ATTENDANCE

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

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:33 pm and shared the Land Acknowledgement.

The August 18, 2022 agenda was approved as published. Wilson/Cremona Wagner
Alyajouri – Absent Penson – Yes Wilson – Yes
Bussell – Yes Saltzman – Absent
Cremona Wagner - Yes Sonnleitner – Yes

APPROVAL OF THE MINUTES

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

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise
[Accreditation Update](#)—Katy Ho, Vice President, Academic Affairs

DELIVERY: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem
[Opportunity Centers Update](#) (P&CC)—Rebecca Ocken, Interim Director, Planning and Capital Construction and Pam Hester, Regional Director, Community Workforce Development

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS SESSION

Consent Agenda:
Chair Penson proposed approval of Resolutions 23-028 through 23-041.
Sonnleitner/Alyajouri
Alyajouri – Yes Penson – Yes Wilson – Yes
Bussell – Yes Saltzman – Yes

Cremona Wagner - Yes Sonnleitner – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Penny Harper	Requesting continued access to online education
Jane Loverin	Save The Pools
Katie Backus	STP SAVE THE POOLS
Kathryn Millett	Lap swimming pool
Clover Brownell	Remote Access

REPORTS

Reports were provided by Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); and Student Board Member Lauren Riddle on behalf of the District Student Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:36 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on September 15, 2022