CALL TO ORDER
And
DETERMINATION OF QUORUM

Board Chair Dr. Michael Maxwell called the regular meeting of the Board of Trustees of Peninsula College to order at 2:00 p.m. in the Cornaby Center on the Port Angeles campus. Trustees in attendance: Dwayne Johnson, Julie McCulloch, and Mike Glenn. Also in attendance were Dr. Luke Robins, President, and Cathy Marshall, Assistant Attorney General.

MODIFICATION OF AGENDA

There was one modification to the agenda – Election of Board Officers.

APPROVAL OF MINUTES

Mike Glenn moved to approve the minutes of the May 12, 2015, meeting. Julie McCulloch seconded; motion approved.

INTRODUCTIONS

Tidepools is a very big undertaking by a very small, very talented group that get it done every year. It is a high quality publication.

PRESENTATIONS

There were no items of correspondence.

CORRESPONDENCE

Sadie Crow invited the Trustees to a potluck to recognize the native students at the Longhouse on Friday, June 19, 2015.

PUBLIC FORUM

Steve DeVoe, President of the Associated Student Council (ASC) reported to the Trustees as follows:

Updates on ASC Events/Activities for Spring Quarter 2015

- Transportation Ballot Measure
  - Zombie Tag
  - Zombie Mud Run
  - Bloodworks Northwest Blood and Blood Marrow Donor Drive
  - Clallam County League of Women Voters’ Voter Registration Drive
- Selection of new ASC officers for 2015-2016 academic year
- Establishment of ASC Liaison position for Forks/Port Townsend Extension Sites
- Spring Quarter Events
  - Earth Week Activities
  - Senior Citizen Dance
  - Hypnotist/Magician “Maritess”
  - Summer Bash
  - Sidewalk Chalk Contest
- Recognition of ASC advisors, specifically Rick Ross

SENATE

First Speaker, Janet Lucas, presented the Faculty Senate report as follows:

Accolades – Recognize Michael Mills for his work on the Tidepools publication. Brian Hauge has submitted several papers for publication. VPI hiring process, committee assignments. In-service week planning has gotten underway. Part-time faculty offered suggestions. Discussed international programs. Study abroad and teacher exchanges to continue. Attended NAFSA conference in Boston in May. Attended two sessions, PC’s presentations and health and safety of students studying abroad; culturally conflicted classroom. It is directly applicable to many of the difficulties associated with intercultural classrooms. Would like to have PC generate study abroad programs.

Janet was re-elected president.

PCFA

Michael Cassella-Blackburn, President, Peninsula College Faculty Association (PCFA) reported to the Trustees as follows:

Negotiations continue. Calendar was approved. Advising – approved to 25 ID’s; if you take more you can get help. Sabbatical –important to close loophole allowing annualized associates. Negotiated additional days for bereavement, conversion of annualized associates to tenure track. Elections – Michael will be president next year.
CLASSIFIED
Jerry Machenheimer, Chief Shop Steward, had no report for the Trustees.

PRESIDENT’S REPORT
Peninsula College President, Dr. Luke Robins, gave the following report to the Trustees:
See PowerPoint Presentation attached.

BOARD REPORTS
There were no reports from the Trustees.

ITEMS FOR BOARD STUDY
There were no items for study.

ITEMS FOR BOARD ACTION
Mike Glenn motioned to approve Resolution 2015-01, Operating Budget 2015-16; Dwayne Johnson seconded; motion approved.
Julie McCulloch motioned to approve Resolution 2015-02, Dr. Michael Maxwell; Mike Glenn seconded; motion approved.
Mike Glenn motioned to approve Resolution 2015-03, Steve DeVoe; Dwayne Johnson seconded; motion approved.
Dwayne Johnson motioned to approve PCFA contract; Julie McCulloch seconded; motion approved.
Dwayne Johnson motioned to approve 2015-16 Board of Trustee Calendar; Julie McCulloch seconded; motion approved.
Julie McCulloch motioned to approve Academic Calendars for 2016-17 & 2017-18, Mike Glenn seconded; motion approved.
Mike Glenn motioned to approve Policy 219 Family and Medical Leave (FMLA); Dwayne Johnson seconded; motion approved.
Mike Glenn motioned to approve WAC 132A-125 Revision (Policy431), WAC 132A-350-015 to 020 (Policy 501), WAC 132A-350-030 (Policy 505); Dwayne Johnson seconded; motion approved.
Dwayne Johnson motioned to approve Policy 525 Safe Environment; Mike Glenn seconded; motion approved.
Dwayne Johnson entered a motion to elect Erik Rohrer as Board Chair and Julie McCulloch for Vice Chair for the 2015-16 Academic Year; Mike Glenn seconded; motion approved.

EXECUTIVE SESSION
The Trustees entered Executive Session at 3:35 for one hour. Executive Session was adjourned at 4:35. Regular Session was resumed at 4:35 pm.

ADJOURNMENT
Mike Maxwell moved to adjourn. Julie McCulloch seconded. The meeting adjourned at 4:35 p.m. The next meeting will be on October 6, 2015, in Port Angeles, WA.

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Board Chair, Dr. Michael Maxwell  Date  October 6, 2015

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President, Dr. Luke Robins  Date  October 6, 2015