


**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING
August 9, 2022, 12:00pm
Cornaby Center A-12**

CALL TO ORDER And DETERMINATION OF QUORUM	Dwayne Johnson called the meeting of the Board of Trustees of Peninsula College to order at 12:15 p.m. Trustees present included Mike Glenn, Mike Maxwell, Claire Roney and Joe Floyd. Also attending were Suzy Ames, President. Quorum was met
MODIFICATION OF AGENDA	There was no modification to the agenda.
APPROVAL OF MINUTES	Approval of June Minutes will take place at the October 11 Board of Trustees Meeting.
CORRESPONDENCE	There were no items of correspondence.
PUBLIC FORUM	Paula Hunt from the Peninsula Daily News introduced herself as the Education reporter for the paper.
LUNCH	
EXECUTIVE SESSION	Board adjourned at 1:05 pm for Executive Session- Evaluating the performance of a Public Employee. Board reconvened Public Session at 1:35pm
DISCUSSION ITEMS	<p><u>Board/President Communication</u> - Discussion about what information the board needs and wants to be aware of. Expectations of communication. No surprises from the President or the Board.</p> <p><u>Recruitment/Onboarding New Board Members</u> - Discussion of a more formal onboarding process for new Trustees. Suggestions for recruiting new Trustees were provided by each Board member. Recruitment and introduction strategies discussed. Board members will make invitations to a few prospective Trustees for introduction to the college.</p> <p><u>Discussion of Board and President Goals/Evaluations</u> - Discussion of process for setting goals for both the Board and President. Discussion of process for Board and President evaluation. Suzy Ames will bring templates for evaluations tools to the October meeting.</p>
ADJOURNMENT	There being no further business, Dwayne Johnson moved to adjourn the meeting of the Board of Trustees and the meeting adjourned at 5:00 p.m.


Dwayne Johnson, Board Chair

Date 10/11/2022


Suzy Ames, President

Date 10/17/22