

**COMMUNITY COLLEGE DISTRICT 1  
PENINSULA COLLEGE BOARD OF TRUSTEES  
REGULAR MEETING, Oct. 11, 2022  
Hybrid Meeting, Room A12 / Zoom**

**CALL TO ORDER and DETERMINATION OF QUORUM**

Board Chair Dwayne Johnson called the hybrid meeting of the Board of Trustees of Peninsula College to order at 2:00pm. Trustees in attendance: Dwayne Johnson, Mike Maxwell, Mike Glenn, Joe Floyd, Claire Roney. Also in attendance were Dr. Suzy Ames, President, and Derek Leuzzi, Assistant Attorney General. Quorum met.

**MODIFICATION OF AGENDA**

There was no modification to the agenda.

**APPROVAL OF MINUTES**

Claire Roney moved to approve the minutes of the June 7, 2022 Board meeting. Joe Floyd seconded the motion. Minutes of the June 7, 2022 Board of Trustees meeting were approved by all Trustees.

Mike Maxwell moved to approve the minutes of the Aug. 9, 2022 Board Retreat. Mike Glenn seconded the motion. Minutes of the Aug. 9, 2022 Board of Trustees Retreat were approved by all Trustees.

**INTRODUCTIONS**

Soccer Coaches/Teams- Men's and Women's teams and coaches were introduced.

Krista Francis introduced the new Student Services/HR employees:

Marah Thronson- Customer Service Spec 1

Bobbie Zajkowski- Student Success Navigator

Acacia Bonura- International Program Specialist 2

Holly Quinones – Director of Student Advising and Support Services

Tara Judd- Executive Assistant to VPSS

Cody Barker- HR Assistant 2

Kanyon Anderson- Head Women's Soccer Coach

Jess Secrest- Interim Manger SSD

Leah Vaara -Program Specialist 2

Ruth Adams- Interim Associate Dean of Enrollment Services

Steven Thomas introduced new Instruction employees:

Michelle Brown- Early Childhood Spec 3

Steve Belz is now FT Temp

Rob Decou -now Tenure track faculty

Lora Vess- Tenure track faculty

Paula Watson- Dental Hygiene Director

Barbara Blackie is now FT Temp

Grace Tulsi Marshall – Math Center/Tutoring Coordinator  
Kate Reavey- Tenure track faculty

Carie Edmiston introduced new Administration employee:  
JoNell Lock-Viacrcuis- Executive Assistant to VPFA

June Claypool introduced new Strategy employees:  
Trish Tisdale- Graphic Designer  
Getta Workman- Interim Foundation Director

**PUBLIC FORUM/CORRESPONDENCE- none**

### **PRESENTATIONS**

-Sabbatical Report- Ritu Lauer- discussed the three papers she wrote during her sabbatical:

When States Test Their Anti-Satellite Weapons  
Public-Private Linkages and the Case of Asteroid Mining  
Through Realism's Lens: Trump's Nationalist Rhetoric and the Space Force

-Welding: Eoin Doherty, Welding faculty/Daniel Wright, Shipfitter and Sheetmetal Shops Hiring Manager, Puget Sound Naval Shipyard- discussed their partnership. They meet and can start the hiring process for students interested in working with the Naval Shipyard with graduating being a condition on employment. PC students that go through this process can start working as soon as they graduate.

### **STANDING REPORTS:**

- ASC – Isaiah Penniston-John- They have a great diverse team of student leaders this year. Started the academic year off with a leadership forum. Welcome tent for first day of school, scavenger hunt, club fair, getting Pirate Pantry up and running, the ASC had a goal-setting planning session yesterday. Isaiah has a goal to merge the college and community. Comedian is coming this Thursday and a pumpkin carving contest and Halloween dance later this month.
- Senate – Lara Starcevich- replacing Tanya Knight, they are discussing a posthumous degree for a student who recently passed away and getting started with fall quarter.
- PCFA – Tim Williams- samples from the library's history of PC display. New campus signage is in the works. We are well positioned to do the needed work at PC, clear purpose and strong hearts. The topic of Faculty counseling is back in bargaining, with a well represented bargaining team.
- Institutional/Enrollment Report – Terye Senderhauf- operational plan noted in the Board packets, enrollment updates and highlights.

### **PRESIDENT'S REPORT**

- Updates-
  - The Enrollment report is not where we want to be, we are diving into the enrollment report and trying to figure out the disconnect.
  - Great welcome back week.

- Starting many new instructional programs, greater support structures for transitional studies students.
- Relationship building within the college.
- Fall Spectacular was a huge success with thousands of people attending and the majority of employees involved.
- PC lifted the vaccine requirements for students.
- Suzy has continued to be very active in the community and making connections. We will continue to increase the visibility of the college.
- Suzy is now the vice chair of the WECTB Workforce Healthcare Council
- WWU is looking into “Western on the Peninsula” there will be a gradual presence of WWU in Poulsbo. Suzy is working closely with State Board and the President of Olympic. Some PC leaders are going to Bellingham to partner with WWU on 2+2 degrees.
- The NWCCU approved the final report, Mia Boster has been the ALO Dr. Steven Thomas will now be taking on that role.
- Suzy Ames and Sophia Iliakis-Doherty will be doing an international trip for recruitment in November.
- Trisha Haggerty will attend ACT with any board members that would like to attend the ACT conference in November
- Significant repairs needed at the Forks site, dipping into reserves to get it completed.
- Suzy will be in Forks meeting community leaders next week, Oct 20.
- Carie Edmiston provided the preliminary Financial Report & 4th qtr. update- It has been difficult with managing budgets with the new ctcLink system, we will be rolling out training for budget managers.
- Grants secured- in board packet, in future months there will be lists of competitive grants.
- Legislative one-pagers- in board packet.
- PC Facts- in board packet.
- President self-evaluation template, for board review- in board packet.
- Board Topic Calendar- we will update the board members on the “confirm attendees” sheet.
- Strategic Plan check-in- It was created in 2019 before the pandemic. During welcome back week college community “voted” on their priorities. Board will review in November.
- DEI plan- in board packet.
- Community Meetings attended by Suzy Ames- in board packet.

#### **BOARD CHAIR UPDATE**

This is going to be the last zoom Board Meeting after this month, Board meetings will be in person only.

Dwayne Johnson and Suzy Ames are going to the ACCT Conference in NY at the end of the month. He is looking forward to the men of color keynote.

Mike Maxwell’s term on the board has been extended for two more years, he will be on the Board until 9/30/24.

#### **TRUSTEE ACTIVITIES UPDATE ITEMS FOR BOARD STUDY**

-OPMA Training- Derek Leuzzi (ATG)

-Board Self-Evaluation, draft in board packet.

-Emeriti Awards:

Name	DOH	Retirement Date	Years of Service
Deborah Scannell	8/10/2001	7/9/2021	19 Years, 10 Months
Jan Isett	12/27/1999	12/31/2021	22 Years, 0 Months
Nicole Casares	12/1/1986	6/30/2022	35 Years, 6 Months
Luke Robins	4/5/2012	6/30/2022	10 Years, 2 Months
Vicki Sievert	9/20/1999	6/30/2022	22 Years, 9 Months
Larry White	6/22/2011	6/30/2022	11 Years, 0 Months

**ITEMS FOR BOARD ACTION**

Robins Green Resolution 2022-05- motion made by Mike Maxwell, 2nd by Claire Roney. All approved.

Question about signage about labeling the Robins Green, it is in the works. It was suggested that we invite Dr. Robins to a future board meeting to be presented with the signed resolution.

Academic Calendars- Dwayne Johnson made a motion to delegate the calendar approval to the president, seconded by Mike Glenn. All approved.

Regular meeting ended at 4:48.

**EXECUTIVE SESSION**


Joe Floyd motioned to start Executive Session at 4:50pm, Mike Maxwell seconded. All approved.

Evaluate performance of public employee – 20 minutes no action taken.

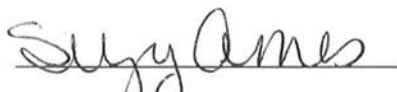
Mike Maxwell motioned to end Executive Session at 5:16, Joe Floyd seconded, all approved.

**ADJOURNMENT**

Mike Maxwell motioned to end Executive Session at 5:18, Joe Floyd seconded, all approved.

  
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 Dwayne Johnson, Board Chair

11/8/22  
 Date

  
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 Suzy Ames, President

11/8/22  
 Date