



**Meeting of the Board of Trustees
November 8, 2022
Port Angeles, WA
2:00 p.m.
Room A-12, Cornaby Center**

Trustees:

*Dwayne Johnson, Chair
Mike Maxwell, Vice Chair
Mike Glenn
Joe Floyd
Claire Roney*

Minutes

ROLL CALL and DETERMINATION OF QUORUM- called to order by Dwayne Johnson
2:02 all Board Members in attendance

MODIFICATION TO THE AGENDA- none

APPROVAL OF MINUTES

Oct. 11, 2022

Motion made by Mike Maxwell 2nd by Mike Glenn- all approved

INTRODUCTIONS

Student Services- Krista Francis introduced:

Eric Dieterle- Probational Faculty Counselor tenure track

Sandi MacIntosh- Probational Faculty Counselor tenure track

Instruction-Mia Boster introduced:

Sandra Kint- Correction Education Navigator

Dr. Tanya Knight- Associate Dean of Baccalaureate Programs

Strategy- Camilla Rico and Suzy Ames introduced:

Christina Wonsey- Bookstore Assistant Manager

Jessica Irvine- Grants Manager

PUBLIC FORUM/CORRESPONDENCE- none

PRESENTATIONS

Transitional Studies –

Sean Gomez- ELA (English Language Acquisition) Professor - The Transitional studies program was greatly impacted by the immigration legislation and Covid. Before Covid, the majority of the students were in the restaurant business, now it is shifting. They are now teaching hybrid so people can attend in person or zoom. It allows more people to attend. Dr. Gene Turner and other community members volunteer and it has enabled students to increase their class time. Zoom also makes it to be easier to bring in guest speakers.

7 refugees from Ukraine are enrolled.

Sean shared some success stories. One of his former students is now in our nursing program and recently came to his class to share her experience.

The Forks and Sequim classes went away during the budget cuts. The issue in Forks is childcare and the issue in Sequim is needing a location. They are working on resolving both.

We are third in the state for measurable skill gains in our transitional studies program!

Tulsi Marshall- Current Math Center and Tutoring Coordinator at Peninsula College. Tulsi had a lot of struggles as a teen and young adult. She went through the PC transitional studies program to get her GED, the caring people here gave her the courage to continue on with her education. She now has a Bachelors in Math and would like to continue on to her masters. Her daughters were teens when she when back to school. Now her two oldest daughters are grads of Dartmouth and UW.

STANDING REPORTS:

- ASC – Isaiah Penniston-John- The ASC hosted a comedy show, Halloween dance and pumpkin carving contest. The ASC also chartered two clubs- the welding club and clay club. Events coming up include: the ASC ice skating take-over, a food drive and some faculty will get pie in the face to raise money for the food bank. Community clean up in May. In the works- the ASC would like to find more ways to help financially struggling students. Isaiah and other student leaders are working with Tim Williams to set up recurring events in the library. They are also working on a de-stress event for finals week, a holiday event with the Boys and Girls club, and black light dodge ball.
- Senate – Lara Starceovich- The College Council talked about bird strikes on campus and Barbara Blackie came to the last meeting to discuss. Bruce Hattendorf introduced the idea of office hours vs. a different name, they decided to leave it as is. They also discussed having the VPI attending faculty Senate. Faculty expressed interest in hands on training with the new SharePoint site, they are working with Emma Janssen for more training.
- PCFA – Tim Williams- The academic calendars are done for the next 3 years. The PCFA has been involved in negotiations regarding full time advisors and coaches. The discussions have been collaborative and creative, and are they are getting close. The PCFA is discussing how to move forward with having the faculty of record for indigenous Language courses at Peninsula College being anyone certified by the Washington state first peoples' language, culture, and oral tribal traditions teacher certification program.
- Institutional/Enrollment Report –Ethan VanZant- Report in packet

PRESIDENT'S REPORT

- 1st Qtr. Financials- in packet
- Transforming Lives Nominee- Tim Atkisson – The dinner is back in person in Olympia on Jan 23rd. Suzy Ames will be attending, and the Board is also invited. Claire Roney and Joe Floyd are interested, and Mike Maxwell may be as well.
- Recap of ACCT – Suzy asked the Board to review pages 11-14 of the report on recruiting and retaining men of color.

- ACCT Community College National Legislative Summit, Feb. 5-8 in Washington, DC, Claire Roney and Suzy Ames will be attending.
- The State Board would like each college to spend at least 2 days in Olympia, Mike Glenn and Claire Roney are interested in going to Olympia with the PC college team.
- On the legislative front- Last year a bill was passed requiring all electricians to get 8,000 hours of certification through a union, and the closest is in Puyallup. Colleen McAleer is working on the issue. Sen. Van De Wege agreed to sponsor a bill to allow PC to do the training. This is controversial in Olympia, State Board staff is helping. Likely there will be an opportunity to testify during the session about an opportunity for Peninsula College to solve a local problem unintentionally created by the legislature.
- Suzy Ames attended ACCT in NYC in October, unfortunately Dwayne Johnson was not able to attend because of a death in the family.
- Prof/Tech Running Start will be a new avenue, more wrap around services for Running Start to come.
- Peninsula College hosted a very successful cultural event in Forks on Oct. 15th "Dia de Culturas: Celebrating Latin American Diversity" hundreds attended.
- State Board CTC Presidents and Trustees came together to express disappointment in the DACA court ruling, Suzy Ames shared a message with campus and students.
- West Sound STEM- Peninsula College has now become a partner, we are looking at helping with a space in Port Townsend.
- Peninsula College is having preliminary conversations about the possibility of a program for students with intellectual disabilities.
- Suzy Ames has joined the EDC board, she will be the Secretary starting in January.
- Peninsula College is in the process of getting more training for Clery Act compliance.
- We held a table-top exercise on Cyber Security emergencies, there will be a follow up meeting in a couple of weeks.
- The College is finishing up a civil rights audit.
- We are holding off on pursuing a land acquisitions.
- New programs- Teacher Education K-8 Bachelors degree (most likely fall 23), Bachelors in Behavioral Health- aiming for fall 23. We are also working on concentrations for our current BAS.
- Dental Hygiene program to begin fall 24, we will be doing fundraising for equipment.
- Conversations with the President of WWU went well, the legislative proposal is being rewritten and will focus on 2+2 programs.
- Guided Pathways Coaches were here last week, the focus was to celebrate what we have done and help us focus our work moving forward. Steven Thomas and Krista Francis will lead the Guided Pathways effort.
- A survey is going out to about the performance of the Interim VPSS, Krista Francis.
- June Claypool will be leaving Peninsula College, we will not be hiring a new VP of Strategy. There is a plan in place for re-organizing the work and employees. Getta Workman will be staying on for a while longer.
- Both soccer teams lost in the first round of playoffs but both teams one league championships, we congratulate them on an excellent season.
- College holiday dessert potluck Dec. 5 3-5pm, board members are welcome to join.

- Suzy Ames and Sophia Iliakis-Doherty are leaving for Asia Nov. 9th (Korea and Japan), for a recruitment trip. It is important to recruit international students because it benefits our community and local students.

BOARD CHAIR UPDATE

Looking to host a government to government summit in January. We will look at ways to serve indigenous communities and how the college can be more effective partners.

TRUSTEE ACTIVITIES UPDATE

Claire Roney and Trisha Haggerty will be attending the ACT conference Nov 17-18 in Seattle.

ITEMS FOR BOARD STUDY

- Strategic Plan- the feedback from employees is in the packet, the board suggests that Suzy come back with a Strategic Plan revision for the board to vote on.
- Board Self-Evaluation- in packet, will discuss in December
- President Evaluation- in packet, will discuss in December

ITEMS FOR BOARD ACTION-

Emeritus Status Awards for Luke Robins and Vicki Sievert
 Meritorious Status Awards for Jan Isett, Nicole Casares and Larry White
Motion to approve made by Mike Maxwell, 2nd by Mike Glenn- all approved

EXECUTIVE SESSION – none

ADJOURNMENT- 4:00 Mike Glenn made a motion and Claire Roney 2nd. All approved. Meeting adjourned.

Mike Glenn

~~Dwayne Johnson, Board Chair~~
 mike glenn member

12/13/22

Date

Suzy Ames

Suzy Ames, President

1/18/23

Date