

Trustees:

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

ROLL CALL and DETERMINATION OF QUORUM-

Dwayne Johnson, Chair- present
Mike Maxwell, Vice Chair- present
Mike Glenn- -excused
Joe Floyd- present
Claire Roney-present

Dwayne Johnson called the meeting to order at 9:05, quorum is met.

MODIFICATION TO THE AGENDA

None

PRESENTATIONS

Land Acknowledgement by Jonathan Arakawa
Presentations by Lynn Palmanteer-Holder, Director, Tribal Government Affairs, SBCTC and Peninsula College employees.

Tribal Leaders arrived at 11:30 and the Tribal Leaders, Board of Trustees and SBCTC had discussions about Covid Challenges, and student successes and how the College can better support Indigenous students.

ITEMS FOR BOARD STUDY

None

ITEMS FOR BOARD ACTION

Deliberation on relations with the Tribes


EXECUTIVE SESSION

None

Dwayne Johnson made a motion to adjourn the meeting at 3:02 all approved.


Dwayne Johnson, Board Chair


Date


Suzy Ames, President


Date