

**Trustees:**

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

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**ROLL CALL and DETERMINATION OF QUORUM**

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

Mike Glenn called the meeting to order at 2:05 pm, quorum is met with Mike Glenn, Joe Floyd and Claire Roney present.

**MODIFICATION TO THE AGENDA**

None

**APPROVAL OF MINUTES**

Nov. 8, 2022

**Motion to approve Joe Floyd, seconded by Claire Roney. All approved.**

**INTRODUCTIONS**

**Student Services-** Introductions made by Krista Francis, Vice President for Student Services  
Veronica Bechtold, Student Success Navigator  
Abby Rand, FA Outreach Specialist  
Steven Luther, FA Outreach Specialist  
Sheila Fullingim, Customer Service Specialist 2 Pirate Central

**Administration/Finance-** Introduction made by Roy Lirio, Director of Fiscal Operations  
Tina Robinson, Payroll & Benefits Specialist

**PUBLIC FORUM/CORRESPONDENCE**

None

**PRESENTATIONS**

Dr. Luke Robins- Robins Green Resolution – Mike Glenn presented the Robins Green Resolution #2022-05 and a yard sign to Dr. Robins. Dr. Luke Robins served as Peninsula College President for 10 years, Mike Glenn served as a Trustee the entire time. The dedication of the green behind the Pirate Union Building was made at commencement. Joe Floyd and Claire Roney also shared their appreciation to Dr. Robins for his time at Peninsula College.

Luke Robins thanked the Board and President Ames for the honor.

## **STANDING REPORTS:**

- ASC – Laken Folsom spoke on behalf of the ASC President, who was not able to make it. The ASC had some good events fall quarter, they had black light dodgeball, a faculty pie in the face event for the food bank and they are working on the Pirate pantry. The ASC is working on wrapping up fall qtr.
- Senate – Lara Starcevich, Faculty Senate First Speaker- The Panto is going on- Goldilocks and the Ultimate Rampage. There is also Jingle Jazz this week. The Faculty Senate voted that they would like Dr. Steven Thomas, VPI to attend Faculty Senate meetings, they are excited about the collaboration and open communication. They discussed Guided Pathways and what that will mean for faculty and students. At the last Faculty Senate, Cheryl Crane did a presentation on the non-transfer Associates degree and the pros and cons of having this type of degree, it was a good discussion.
- PCFA – Tim Williams is out sick. Tim asked Suzy to share that, with a lot of collaboration and communication, the bargaining team and administrators came up with a solution that does not bring additional cost to the college and provides ongoing transparency. Related to academic advisors the PCFA voted unanimously to move forward with an agreement. Also thank you to Derek Leuzzi for his help with this.
- Institutional/Enrollment Report –Terye Senderhauf- Core Theme: Strengthening Communities - report in board packet.

## **PRESIDENT'S REPORT**

### Updates

- The Board Members were given 3 books written by our faculty: Kate Reavey, Matt Teorey, Michael Cassella-Blackburn and a small gift from Japan.
- Congratulations to Professor Rae Rawley, she was granted Sabbatical for next year.
- Suzy Ames and Sophia Iliakis-Doherty had a very successful trip to Asia, they wanted to send a strong message that Peninsula College is back and excited to welcome International Students. There was a theme that recruiting international students continues to be a challenge. Peninsula College appeals to the students that are not interested in going to a big city. The dollar value also poses a challenge for students. We are focusing our efforts on recruitment of cohorts. There is still interest in international students coming for our athletics program
- We have secured a partnership with the YMCA in Sequim for childcare for our students so they can attend ESL classes in Sequim. Suzy Ames thanked Cheryl Crane and Getta Workman for their leadership on this.
- There is a new community partnership grant for bookkeeping classes with a paid internship included. The EDC will be selecting the students and Peninsula College will be working closely with the EDC and Grays Harbor College.
- We joined West Sound STEM and are working on office space for them in building 202 in Port Townsend.
- ACT is in Olympia Jan 23-24, Mike Maxwell, Claire Roney and Joe Floyd are planning to attend.
- ACCT is Feb. 4-8 in Washington DC, Claire Roney and Suzy Ames will be attending.
- June Claypool will be leaving Peninsula College in early January. The Foundation, Communications, IR and temporarily the Longhouse will report to the President's Office.
- The Bookstore will report to Steven Thomas, Vice President of Instruction.
- The Market and Deli will report to Carie Edmiston, Vice President of Finance and Administration.

- We will be recruiting for a Vice President for Human Resources and Diversity, Equity, and Inclusion. We will be doing a national search. The goal would be eventually to also create a manager of HR as well.
- Government to Government Summit – Jan 17, 2023, we will be inviting the Trustees, Tribal Council Members, College Staff and State Board Staff. The morning will be the College and State Board Staff and the Tribal members will join for lunch. Dwayne Johnson will facilitate the day.

### **Community Connections**

The contacts Suzy Ames has made in the last month are in the board packet.

### **BOARD CHAIR UPDATE**

None

### **TRUSTEE ACTIVITIES UPDATE**

There was a Trustees Tuesday training this morning and the topic was preparing for the Legislative session. Joe Floyd shared that his experience and dedication and passion for education is something he can share with our Legislators. We need people who can think critically and know about science and why colleges should be supported.

Claire Roney went to an event with the Jefferson County Historical Society and would like Suzy Ames to meet with them and other Port Townsend tourism boards and community members. The President's office has done a President welcome reception for Suzy Ames in Port Angeles and Forks and are still planning to do a Presidential Reception in Port Townsend.

### **ITEMS FOR BOARD STUDY**

None

### **ITEMS FOR BOARD ACTION**

**Strategic Plan-** The Strategic Plan Focus Priorities were revised based on feedback from employees. The original Strategic Plan was created before Covid.

**Motion to approve Claire Roney, seconded- Joe Floyd. All approved.**

**Presidential approval of union MOUs-** Our AAG's recommendation is that Union MOU be signed by the President. The President will keep the Board of Trustees informed if any MOUs are significant changes to operations. PCFA President Tim Williams is in support of this recommendation.

**Motion to approve Joe Floyd, seconded Claire Roney. All Approved.**

**ASC to Refurbish Field Turf-** Rick Ross – in 2009 we had the worst soccer field in the NWAC, Dr. Keegan found a way to build the turf field. Since that time, we have had the best field. A lot of championships have been won. It had a 12-year lifespan and it is now falling apart. The students voted unanimously for a student life fee to pay for the field. We just replaced our gym floor with donations and did not feel like we could ask so soon for more donations. The new turf will be the same that is on the Portland Timbers field, it is a FIFA regulated/certified field.

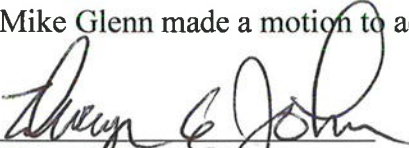
In the Spring the fitness center was paid off, over \$100K in interest was saved. We have a healthy reserve balance. We would like to lend internal funds to the ASC following board policy. It is a net zero impact.

**Internal Lending for Field Turf Motion to approve made by Claire Roney, seconded by Joe Floyd. All approved.**


**EXECUTIVE SESSION**

None

Mike Glenn made a motion to adjourn the meeting at 3:35pm all approved.

  
Mike Glenn, Acting Board Chair  
Dwayne Johnson

2/14/23  
Date:

  
Suzy Ames, President

2/14/23  
Date: