

Trustees:

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

ROLL CALL and DETERMINATION OF QUORUM

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

Dwayne Johnson called the meeting to order at 2:01pm.

MODIFICATION TO THE AGENDA

Move to modify agenda to move the board action for Mark Morey before presentations. Motion made to approve modification of agenda by Mike Maxwell, 2nd by Claire Roney. All approved.

APPROVAL OF MINUTES

December 13, 2022- 1st Mike Maxwell, 2nd Claire Roney. All approved.

January 17, 2023, Special Meeting of the Board of Trustees- 1st Mike Maxwell, 2nd Claire Roney. All approved.

INTRODUCTIONS

Basketball Teams- The women's and men's basketball teams and coaches were introduced.

New Employees

Student Services- Introduced by Krista Francis
Sidney Del Ray Murphy- Upward Bound Recruitment and Retention Coordinator
Tony Hovel- Financial Aid Outreach
Annie Carver- Interim Upward Bound Director

Instruction- Introduced by Steven Thomas
Heather Tanner- Early Childhood Specialist 2

Admin/Financial- Introduced by Carie Edmiston
Olga Palenga- Facilities Office Assistant
Mike Stanley- Custodian
Cori Lukens- Campus Security Officer

Peninsula College Foundation- Introduced by Suzy Ames
Luke Pettengill- PC Foundation Manager

PUBLIC FORUM/CORRESPONDENCE

Robbie Mantooth is here in support of awarding Mark Morey an honorary degree. Mark had a lot of challenges to overcome, and his accomplishments were impressive. She hopes the degree will be approved.

ITEMS FOR BOARD ACTION

Honorary Degree- Mark Morey

Mike Maxwell made a motion to approve the honorary degree, 2nd by Claire Roney. All approved.

Dwayne Johnson acknowledged Mark's family that was in the audience.

PRESENTATIONS

Medical Assisting Presentation

Rachel Pairsh, Medical Assisting Faculty and Program Director, Peninsula College- The MA program has maintained accreditation since 2017. We have 100% satisfaction from graduates and 92% positive job placement, 100% exam participation and success. Our enrollment numbers are down and there are still recruitment issues. The equipment the students train on is the same as industry standard.

Jessia Jones, Medical Assistant, Jamestown Family Clinic (PC grad)- Six of their employees are from the PC program and they are all well trained and ready for work. She appreciated the rigor of the program and was ready and prepared when she started working.

Elizabeth Moseley, Jamestown Family Health- Medical Assistant Supervisor- They work closely with Rachel Pairsh and Peninsula College. All across the Peninsula there is short staffing in healthcare and the partnership with PC is amazing. It means so much to know that the students coming from the program are ready and well trained.

STANDING REPORTS:

- ASC – Hedvig Persson- The new ASC president, she is from Sweden. The ASC started the quarter with school spirit week, coming up is a comedy show. The ASC is going to participate in the campus wide DEI training on Feb. 27 and will end the month with a PC talent show. The ASC is going to do a leadership retreat in Port Townsend.
- Senate – Lara Starcevich, Faculty Senate First Speaker- They are talking about an idea of a “common hour” where there are not classes scheduled at a certain time during the week so there can be other events that don't interfere with classes that students can participate in. They talked with the Dr. Thomas about Guided Pathways, and Erin Kate Murphy also came to the faculty to talk about artificial intelligence (GPT), it is new technology that can generate student work. There are myths and concerns, and they are learning more and starting to talk about it.
- PCFA – Tim Williams- PC indigenous faculty can now be the teacher of record. On, Monday Feb. 20th, six faculty will be going to Olympia to lobby for faculty salaries and pay equity. They are continuing to talk about shared governance and how to fill voids about how we all work together.
- Institutional/Enrollment Report –Terye Senderhauf- Core Theme: Achieving Student Success - As of today, our state FTE are 5.8% up from last winter. Presentation in board packet.

PRESIDENT'S REPORT

2nd quarter Financials- Carie Edmiston report attached.

Updates

- Marina Shipova's new book was presented to the board, and another peer reviewed journal article by Dr. Ritu Lauer.
- New grants, \$880K for CDL. The Dept. of Ed does not allow Financial Aid for short term certificates. This grant will help increase the enrollment in this program.
- There is also a Job Skills Program grant and partnership with Jefferson County to bring healthcare job training to high school students.
- We were selected to be part of a web accessibility learning lab.
- New federal farm bill that would bring capacity for us to apply for grants.
- In the fall we will be launching our first Prof Tech program in Forks- Natural Resources Certificate.
- Thanks to our new Grants Manager Jessica Irvine we are gearing up to apply for Federal funds, we are meeting with the staff from Senator Murray, and Cantwell's offices to help.
- We are proud to lead a community-wide DEI conversation. Suzy filled out a grant from Factivity. We were awarded \$2,000 for faculty stipends to support a curriculum audit with a DEI lens. We will also be working with Factivity to offer a 90-minute zoom training. We are partnering with United Way for people that want to attend but can't afford the \$25 cost, the training will be on March 24th on zoom. The first training is for 100 people, there will be a waiting list for another session to be added if there is demand.
- More board policies will be coming to board. Trisha Haggerty is taking the lead on this. The goal will be for every policy to be reviewed every five years.
- Thanks to Celeste Schoenthaler, Executive Director of Olympic Community of Health we are convening a group of local healthcare groups at Peninsula College to discuss wrap around services to students. The hope would be to create a space on campus for community partners to come to campus to support students. A conversation is happening about this Feb. 27th.
- Suzy signed a letter in support of the Marine Life Center.
- Peninsula College completed its Civil Rights Review with very few recommendations.
- Continuing to support our community electricians, CITC reached out to us for training space. We are hopeful that training can be offered on the Peninsula College campus.
- We joined the West Sound Stem board and they are renting space from us in Building 202 in Port Townsend.

Community Connections- the new contacts are in board packet.

TRUSTEE UPDATE

Government to Government Summit- Jan. 17, 2023. It was a good development of trust and communication. It was meaningful that Chair Johnson facilitated the day. As a result of the summit communications have already increased with Suzy Ames and the local tribes.

ACT Winter Conference- Joe Floyd and Claire Roney attended with Suzy Ames. Joe reported that they did some lobbying in Olympia. They focused on fulling funding COLAs and funding for ongoing maintenance at each college. Claire said that we are blessed to have representatives that are true believers in education, they were listening and receptive. At the meeting with the Representatives Claire shared the story of our Transforming Lives student, Tim Attkisson.

ACCT National Legislative Summit- Washington DC. Claire Roney and Suzy Ames attended. Claire reported that there were wonderful speakers. The big picture take away was that we are at a pivotal

moment when the nation needs to train our workforce for the new positions. There is a real push for rural economic development, Peninsula College is well positioned to take advantage of opportunities that will become available.

ITEMS FOR BOARD STUDY

Tenure consideration for Nicholas Jones- information in board packet
Tenure consideration for Anna King- information in board packet
Tenure consideration for Sam Zwenger- information in board packet
We are following the tenure process that has been done in the past.

President Evaluation
Board Evaluation

Suzy took the evaluations PC has done in the past and reviewed what other schools do and made suggestions.

Suzy changed the President Evaluation quite significantly from what PC has used in the past.

For the Board Self Evaluation- the changes Suzy is suggesting are in red.

In May, the President's evaluation will be discussed in executive session. Any final action would need to be in public session.

The board evaluation discussion is done in public. Typically, the board does the evaluation in May and the discussion is in June.

EXECUTIVE SESSION

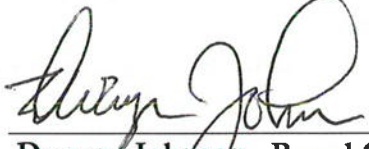
None

Motion to adjourn Meeting- Moved Claire Roney, 2nd Joe Floyd. All approved.

Meeting adjourned at 4:20pm

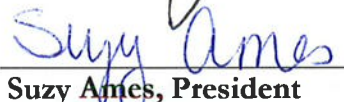
Next Meeting- Tue. March 14, 2023 2pm in A-12

Mike Maxwell will not be able to attend the March Board Meeting



Dwayne Johnson, Board Chair

3/14/23
Date:



Suzy Ames, President

3/14/23
Date: