

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- Excused
Mike Glenn - Present
Joe Floyd - Present
Claire Roney- Present

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

February 14, 2023- Motion by Joe Floyd 2nd by Claire Roney- all approved.

INTRODUCTIONS

New Employees

Student Services- introduced by Krista Francis

Kelly Dyer- Student Development Program Assistant

Marcus Buren- Pirate Central- Customer Services Specialist

Sarah Necco- Program Specialist 2

Instruction- introduced by Steven Thomas

Jared Strand- Program Specialist 2

PUBLIC COMMENT/CORRESPONDENCE

None

ITEMS FOR BOARD ACTION

Tenure consideration for Nicholas Jones

Motion to approve: Joe Floyd, 2nd Claire Roney. All Approved.

Tenure consideration for Anna King

Motion to approve: Mike Glenn, 2nd Claire Roney. All Approved.

Tenure consideration for Sam Zwenger

Motion to approve: Joe Floyd, 2nd Claire Roney. All Approved.

BREAK- 15 min. for tenure reception and refreshments
Break started at 2:20pm, meeting resumed at 2:35

PRESENTATIONS

Academic Placement- Maitland Peet, Helen Lovejoy and Ruth Adams- Presentation attached.

Campus Climate Survey Results- Krista Francis- Presentation in Board Packet

STANDING REPORTS:

- ASC – Hedvig Persson- The ASC went to Port Townsend for a Leadership Retreat; they had the first talent show since 2019 and were happy to bring it back. The ASC is discussing service projects. They are excited for Spring quarter and have a full schedule of activities planned to finish the academic year strong.
- Senate – Lara Starcevich, Faculty Senate First Speaker- Faculty Senate talked more about the idea of a “common hour”, the idea of having an hour each day where there were no classes so on campus activities could be planned for students to attend. Dr. Thomas is coming to Faculty Senate meetings to share topics coming up and to have discussion on them. There is a Very Short Film Festival coming up.
- PCFA – Tim Williams- No report
- Institutional/Enrollment Report –Ethan VanZant- Report in Board Packet
 - Findings of the student basic needs survey- Report in Board Packet

PRESIDENT’S REPORT

Accountability Audit review- Carie Edmiston- Report in Board Packet

Peninsula College received a finding for the first time since 2020. A plan will be submitted to rectify the situation. The issues are being resolved.

Updates:

-We are having a college-wide conversation about the idea of changing commencement. We are discussing moving it back into the gym and having two ceremonies on the same day. We are currently gathering employee and student feedback.

-On Feb. 27 we had over 20 community-based organizations on campus to discuss wrap around services for Peninsula College students. The idea is to have the community groups come to campus to support students while they are here. The long-term goal is to have a center on campus where students can get information and resources here at PC.

-Healthcare Summit was on campus, there was a lot of good conversation about how PC can work together to meet healthcare employer needs.

-We submitted federal appropriations request from Senator Murry’s office. Funding for our Dental Hygiene Lab, funding for Electric Vehicle Automotive Lab, and to prepare PC to be a secondary shelter and communications site in the event of a natural disaster.

-We submitted a federal appropriations request from Senator Cantwell’s office for our new Electric Vehicle Automotive Lab.

-May 15 &16 is the ACT Conference in Walla Walla.

-Suzy shared an Aspen Institute document: “[Rural Community College Excellence: A Guide to Delivering Strong Opportunity For Students and Communities](#)” and an article in this month’s UW alumni magazine “[The Way Ahead for Higher Ed](#)” by Hannelore Suderman March 2023

-This Saturday the Women’s Basketball team play in the Final Four.

TRUSTEE UPDATE

There was a budget training on the Trustee Tuesday. Claire Roney asked for more information on Peninsula College budget reserves at a future meeting. Suzy said that will happen this spring during budget planning.

Claire Roney appreciated that Peninsula College Press Releases are forwarded to the Board of Trustees.

ITEMS FOR BOARD STUDY

None

ITEMS FOR BOARD ACTION

President Goals 22-23

Joe Floyd asked about the relationship between the Presidential Goals and the Presidential Evaluation. The goals change every year, the President Evaluation template does not change but they go hand in hand. The goals are tied to specific accomplishments and the evaluation template monitors overall presidential duties and performance.

Motion to approve: Mike Glenn, 2nd Joe Floyd. All approved.

Board Evaluation Template

Joe Floyd said that he would like to approve this tool and use it and then discuss the process and reevaluate.

Motion to approve: Mike Glenn, 2nd Claire Roney. All approved.

President Evaluation Template

Mike Glenn also mentioned that it would be good for the Board to discuss the approach of the President's Evaluation and each Board Member's opinion at the summer retreat.

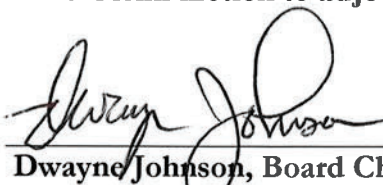
Motion to approve: Joe Floyd, 2nd Claire Roney. All Approved.

EXECUTIVE SESSION

None


Next Meeting- Tue. April 11, 2023, 2pm- Forks Campus

Mike Glenn motion to adjourn, 2nd Joe Floyd. Meeting adjourned at 4:03.


Dwayne Johnson, Board Chair

4/11/23

Date:


Suzy Ames, President

4/11/23

Date:

