



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 – present
Joe Floyd – present
Claire Roney – present

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

April 11, 2023

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

INTRODUCTIONS

New Employees – None this month; there are a few new employees that will be introduced in June.

PUBLIC COMMENT/CORRESPONDENCE

None

PRESENTATIONS

Port Townsend Campus Update/Student Successes – Anna Forrestal

Port Townsend continues to offer services and opportunities for students to pursue a transfer degree, English as a second language, high school completion or find support in the learning center while pursuing some of Peninsula College's online programs. Our bounce back for in person enrollment has been slow and most of our students are still opting for a fully or partially online schedule. They have been fortunate this year to still offer 3 or more classes in person each quarter. We continue to offer conversational Spanish and French, a few community education classes and we have additional support every Thursday with Abby Rand to support students with financial aid questions and FAFSA completion.

It has been busy this spring with a couple of wonderful studium events and an upcoming visit with this year's writer in residence. Last week we hosted a screening of the film "Since I Been Down" and welcomed Kimonti Carter and Eugene Youngblood for an intimate panel discussion after the film in the Learning Center. On the 17th of this month we are very excited to host Writer in Residence, Sy Montgomery and illustrator Matt Patterson for a reading in the learning center at 3:30pm and we are

currently preparing for a reading with Debra Magpie Earling and Alice Derry on June 7th, 7:00pm at the Pope Marine Building downtown.

The Port Townsend Campus will be hosting a community welcome for President Ames after the board meeting today at 5pm in the Port Townsend campus main lobby.

Anna introduced three students: Anna Molotsky, Halie Jones and Leona Lee

The students shared their experience at PC, Port Townsend, and the connections they have made. All three will be graduating in June and plan to attend the University of Washington.

STANDING REPORTS:

- ASC – Hedvig Persson – Written report in Board Packet.
- PCFA – Tim Williams – Written report in Board Packet.
- Institutional/Enrollment Report – Fostering Equity & Inclusion, Teryc Senderhauf – Report in Board Packet.
- Foundation – Getta Workman

Getta introduced Foundation Board Member Bridgette Graham, Bridgette lives in Port Townsend.

Foundation highlights:

- We received \$150,000 a gift from Dorothy Field to support the Media Tech program, which has a lab in Field Arts & Events Hall.
- Next month we will have an update about our Automotive and Natural Resources fundraising, it is going really well.
- For the last six years the Foundation has given, on average, \$468,000 in scholarships annually, and this year we are already over \$500,000 for student support. We asked for more funding and our donors responded.
- The scholarship process for 23-24 is about to close and we will be awarding students for next year.
- The Foundation will provide scholarships for many of the new fall programs to help students and to support enrollment in these programs.
- The Foundation Board had a retreat last month and recognize that their most important work is connecting community to the College, building partnerships and relationships.
- The Foundation has accumulated unrestricted funds that can be used for college priorities.

PRESIDENT'S REPORT

Third Quarter Financials – Carie Edmiston, Report in Board Packet

Updates

- The Legislature fully funded COLAs, this is great news.
- We got \$65,000 funding for DEI.
- We will receive partial funding for a wraparound service coordinator.
- We will have the ability to apply for some competitive statewide grants.
- \$1.6 million for minor works funding
- Peninsula College is on Senator Murray's budget list for funding for our Dental Hygiene program.
- We will have our second meeting with local community groups/services providers to have them come to campus to connect their resources with our students.
- Our new Vice President for HR/DEI is Hanan Zawideh, she will start in mid-June. We went through a robust national search, and she rose to the top.

- Thank you to Krista Francis for doing both HR and Student Services until we fill this position.
- The President's Medals will be awarded on June 13 at 1pm in the PUB.
- Commencement will be on Saturday June 17, the Board Members should arrive by 10:15. There will be 2 ceremonies in the Gym, they should plan to be there until about 4pm. We will be providing food between ceremonies. Mike Glenn will not be able to attend commencement.

Operational Plan – In Board Packet

TRUSTEE UPDATE

Claire Roney and Suzy Ames will be going to the Spring ACT conference in Walla Walla May 15-16.

ITEMS FOR BOARD STUDY

Revenue Estimates –In Board Packet

The budget book will be coming in June, we have a healthy reserve, and we will be proposing using some of our reserves to support our continued growth.

Board Policy 112 – Exercise of Powers of the Board

Board Policy 155 – Honorary Degree

Board Self Evaluation

Trisha will send out electronic versions of the evaluation, the results of the survey will be in June board packet. Trisha will remove the word draft from the document. The board will complete the survey by June 5th.

ITEMS FOR BOARD ACTION

None

EXECUTIVE SESSION

Review the performance of a public employee (conducted under RCW 42.30.110(1)(g)).

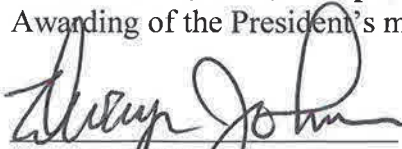
Motion to adjourn to executive session at 4:12 made by Mike Glenn, 2nd Joe Floyd. All Approved. Regular meeting to resume at 4:55.

Executive Session ended at 4:46, Motion to adorn Regular meeting made at 4:57 by Mike Glenn, 2nd by Claire Roney. All approved.

NEXT MEETING


Tue. June 13, 2023, 2:00 pm – Peninsula College Port Angeles, Cornaby Center A-12

Awarding of the President's medals to students at 1:00pm in PUB on Tue. June 13th



 Dwayne Johnson, Board Chair

6/13/23
 Date:



 Suzy Ames, President

6/13/23
 Date:

