



Trustees:

Dwayne Johnson, Chair

Mike Maxwell, Vice Chair

Mike Glenn

Joe Floyd

Claire Roney

1:00 p.m. STUDENT AWARD CEREMONY, PRESIDENT'S MEDALS

Pirate Union Building

REGULAR MEETING 2:00 p.m. IN CORNABY CENTER

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

Adding an action item: Resolution authorizing investment of Peninsula College Monies in the Local Government Investment Pool

APPROVAL OF MINUTES

May 9, 2023

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

INTRODUCTIONS

New Employees

The new VP of HR/DEI, Hanan Zawideh started online yesterday as she is looking for housing in PA.

Thank you to Krista Francis who has served roles as HR lead and the VP of SS all year.

Instruction, introduced by Steven Thomas

Beth Farley – Workforce Programs Navigator

Colleen Vekich – Assistant Director, Worker Retraining

Laura Little – Medical Assistant Instructor

Administrative/Finance, introduced by Carie Edmiston

Scotland Noonan – IT technician, student helpdesk

Nathan Miller – Grounds Crew

PUBLIC COMMENT/CORRESPONDENCE

None

PRESENTATIONS

Olympic Medical Center Foundation Recognition – Laurie Szczepczynski

Laurie Szczepczynski is OMC Foundation President, this year their biggest need is to grow the medical staff. The OMC is in the process of creating a scholarship program for Clallam County residents to seek higher education in the medical field.

ITEMS FOR BOARD ACTION

Resolution #2023-01 – Recognizing Contributions of Olympic Medical Center Foundation
Motion made by Mike Maxwell, seconded by Joe Floyd. All approved.

STANDING REPORTS:

- ASC – Hedvig Persson,
Hedvig thanks the ASC and Dr. Ames for a successful year. They have brought back in person events, a DEI position on the ASC and participated in community service activities. She also gave a special thanks to Rick Ross and Amanda Anderson for the great year.

ITEMS FOR BOARD ACTION

Resolution #2023-02 – Recognizing Service of Hedvig Persson
Motion made by Clare Roney, seconded by Joe Floyd. All approved.

- Senate – Lara Starcevich, Faculty Senate First Speaker, written report in Board Packet
- PCFA – Tim Williams
Tim spoke about diversity, vulnerability, trust, leadership, and unity in the important work we do.
- Institutional/Enrollment Report – Institutional Effectiveness Recap Report, Ethan VanZant, report in Board Packet.
- Foundation – Getta Workman, written report in Board Packet.

PRESIDENT'S REPORT

Updates

- Fundraising for new programs, we are very excited about the community interest and generosity. We have two new donors, PNNL and Merrill and Ring, and received a gift from Dan Wilder.
- Suzy introduced two members of the audience from the Foundation board: Kathy Charlton and Jeanne Martin.
- The State Board and the Northwest Commission on Colleges and Universities has approved our new Bachelor of Applied Science in Behavioral Health.
- Partnership with PNNL, we have 6 students participating in the summer internship. There will be a celebration in the Longhouse on August 2nd.
- Changes are coming with the funding structure for Early Childhood Development Center. Our costs are currently lower than the current providers and we provide a lot of extras. We will be implementing the changes this fall, including charging market rate for all parents. Low-income students will be supported to apply for state and federal aid.
- Suzy Ames will be joining the NOHN Board, taking Luke Robins' position.
- Suzy will also be joining the Advisory Committee for Benjamin N. Phillips Memorial fund.
- Suzy is in the process of becoming a Board member of the Washington State Leadership Board.
- There will be a Public Hearing on July 10 to update the WAC 132A-122.
- The Board of Trustees will be in transition with the new Board members this summer. Suzy suggests the outgoing and new board members both attend the summer retreat. The retreat will likely be in August or early September.
- Suzy will be working on a new draft Campus Climate Survey and a new Board Member onboarding plan for the board to review at the retreat.
- Commencement is on Saturday.

TRUSTEE UPDATE

Mike Maxwell shared that the North Olympic Health Network and Peninsula College received two grants from Olympic Community of Health to support healthcare career pathways and bring the NOHN mobile health unit to campus on a regular basis.

Resolution #2023-03 – Recognizing Contributions of Dwayne Johnson, attached.
Motion made by Joe Floyd, 2nd by Claire Roney. All Approved.

Resolution #2023-04 – Recognizing Contributions Mike Glenn, attached.
Motion made by Claire Roney, 2nd by Joe Floyd. All Approved.

Thank you to Dwayne Johnson and Mike Glenn for your extraordinary service as Peninsula College Trustees.

Claire Roney, Suzy Ames, and Trisha Haggerty went to the ACT Conference in Walla Walla in May. Claire shared the top ten concerns from the head of the ACCT, on the list was decreased enrollment, lack of men enrolling, and perceptions of higher ed. Claire Roney is now on the ACT Legislative Committee as co-chair.

Governor Inslee visited Peninsula College, Allied Health on June 2nd. They watched a demonstration of students using the simulator, doing CPR. There was also a discussion of our new programs.

ITEMS FOR BOARD STUDY

None

ITEMS FOR BOARD ACTION

2023-2024 Operating Budget, in Board Packet.

Motion to approve made by Mike Maxwell, 2nd by Mike Glenn. All Approved.

Board Policy 112 – Exercise of Powers of the Board

Motion to approve made by Mike Maxwell, 2nd by Claire Roney. All Approved.

Board Policy 155 – Honorary Degree

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

Elect Chair and Vice Chair

Motion to elect Mike Maxwell as Chair and Joe Floyd as Vice Chair, made by Claire Roney, 2nd by Mike Glenn. All Approved.

Resolution authorizing investment of Peninsula College Monies in the Local Government Investment Pool

Updating the Resolution to have titles instead of names.

Motion to approve made by Mike Maxwell, 2nd by Mike Glenn. All Approved.

EXECUTIVE SESSION

Review the performance of a public employee.

Regular meeting ended at 3:50 p.m.

The public session re-opened at 4:35p.m.

Action item 1: Amend Dr. Ames' contract to include a 4% cost of living retention raise. Extend Dr. Ames' contract for an additional year.

Motion to approve made by Mike Maxwell. 2nd by Joe Floyd. All approved.

Action item 2: Amend Dr. Ames' contract to allow accrual of vacation hours from 240 hours to 320 hours, retroactive to July 2022.

Motion to approve made by Mike Maxwell. 2nd by Joe Floyd. All approved.

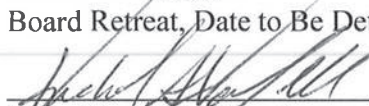
The Board charged Derek Leuzzi to draft a policy for review at the summer retreat that would permit Dr. Ames to buy out up to 30 days of vacation time.

Meeting adjourn 5:50

Motion made Dwayne Johnson. Seconded by Mike Maxwell. All Approved.

NEXT MEETING

Board Retreat, Date to Be Determined


Mike Maxwell, Board Chair

10/17/23
Date:


Suzy Ames, President

10/17/23
Date: