



Trustees:

Dwayne Johnson, Chair

Mike Maxwell, Vice Chair

Mike Glenn

Joe Floyd

Claire Roney

Celeste Schoenthaler – incoming Board Member October 2023

ROLL CALL and DETERMINATION OF QUORUM

Dwayne Johnson, Chair - excused

Mike Maxwell, Vice Chair - present

Mike Glenn - present

Joe Floyd - present

Claire Roney – present

Celeste Schoenthaler, Glenn Ellis, Derek Leuzzi, Suzy Ames and Trisha Haggerty were also in attendance.

Quorum was met and meeting was called to order by Mike Maxwell at 9:05am.

PUBLIC COMMENT/CORRESPONDENCE

None

WELCOME AND OVERVIEW

BOARD SELF EVALUATION

Each board member did their evaluation independently before the meeting and then the evaluations were discussed.

TRUSTEE HANDBOOK REVIEW

The new Peninsula College/State Board Trustee Handbook was presented and reviewed by the Board.

ITEMS FOR BOARD ACTION

Policy 160 - Presidential Vacation Leave

Motion to Approve Policy 160 - Presidential Vacation Leave made by Mike Glenn, Seconded by Claire Roney. All Approved.

Presidential Vacation Amendment

Motion to Approve Presidential Vacation Amendment made by Mike Glenn 2nd by Claire Roney. All Approved.

Board Meeting Dates

The Board meetings will be the third Tuesday of the month at 2pm

Board will discuss the dates of the November and December meeting because of the holidays at the October meeting.

Motion made by Claire Roney 2nd by Joe Floyd. All in Favor.

WORKING LUNCH

PRESIDENT'S REPORT

Updates

None in the interest of time

Campus Climate Survey/President's Evaluation

Suzy shared that most colleges use a standardized Campus Climate Survey PACE. Joe Floyd and Suzy met and reviewed the questions. Suzy recommends they pick specific questions that focus on Presidential performance. This would be done every two years. Suzy will be working to implement this.

TRUSTEE UPDATE


None in the interest of time

Meeting adjourned 1:05

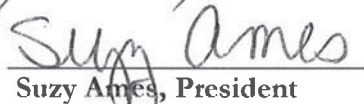
Motion made Mike Glenn. Seconded by Joe Floyd. All Approved.

NEXT MEETING

Oct. 17th at 2pm at Cornaby Center


Mike Maxwell, Board Chair

10/17/23
Date:


Suzy Ames, President

10/19/23
Date: