



**Trustees:**

*Mike Maxwell, Chair*

*Joe Floyd, Vice Chair*

*Claire Roney*

*Celeste Schoenthaler*

*Glenn Ellis, Jr.*

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**ROLL CALL and DETERMINATION OF QUORUM**

Meeting called to order by Mike Maxwell at 2:00pm.

Mike Maxwell, Chair – present

Joe Floyd, Vice Chair – present

Claire Roney – present

Celeste Schoenthaler – present

Glenn Ellis, Jr. – excused

**PUBLIC COMMENT/CORRESPONDENCE**

None

**MODIFICATION TO THE AGENDA**

None

**APPROVAL OF MINUTES**

November 28, 2023

Motion made by Joe Floyd seconded by Claire Roney. All Approved.

**INTRODUCTIONS**

New Employees – Introduced by Krista Francis

Avery Welkin – College Success Foundation Coach

**PRESENTATIONS**

Outreach – Alle Potter, Student Outreach and Enrollment Manager

Alle discussed that each local high school has a PC outreach team member assigned to them. Fall quarter events included college fairs on the Olympic Peninsula serving several hundred students. Trick or treat event on Halloween at Extreme Sports Park that made connections with kids and families and promoted Peninsula College. During PC's Slide into Winter Event on campus we helped 30 students, 26 new and 4 current. PC staff volunteered at Winter Ice Village the night of December 8th. Upcoming the outreach team is serving as Financial Aid drop-in times throughout the week at the Pirate Central desk, helping students navigate the 2024-2025 FAFSA process.

## **STANDING REPORTS:**

- ASC – ASC Vice President Amelie Mantchev – This is finals week; the ASC gave out coffee coupons and served 150 students in 3 days. They plan to continue this next year. Kelsey Hughes is the new co-advisor of the ASC. They will be having a comedy show Feb 1, other events to come are a blood drive the day before Valentines Day, black light bingo, PC's Got Talent, a touch screen kiosk for student information and event sign-ups, and an escape room.
- Senate – Lara Starcevich, Faculty Senate First Speaker, Report in Board Packet.
- PCFA – Tim Williams, No report.
- Institutional/Enrollment Report – Strategic Goal 1: Increase enrollments to meet State FTE targets. New Student Experience survey and the Community College Survey of Student Engagement Results – Ethan VanZant, Report in Board Packet
- Foundation – Getta Rogers and Paul Cunningham, Foundation Board President – Paul Cunningham, outgoing PC Foundation Board President, gave a lively report for the Foundation. He noted that the Foundation has \$7.2 million in total funds, with \$5.5 million of that in endowments. This is in stark contrast to \$1.5 million which Paul recalled as the total of Foundation funds when he became a Board member in 2015. Some highlights Paul noted during his tenure: 1) the \$9 million Donna Morris gift to the Foundation which ultimately ended up with the Port Angeles Waterfront Center for the building of Field Arts & Events Hall; 2) the 2016 launch of the Foundation's ForPC, Forward Endowment Campaign, which is now just \$7,000 from the \$1 million goal; 3) the Foundation loan that helped launch construction of CHI housing for students; and 4) ongoing financial support for the emergency needs of students. Recently Foundation Board members toured areas on campus where students receive support and wrap-around services, and some of those areas offer food and beverages—a bonus for students who really need a snack to get them through. He thought the Foundation might be able to support this going forward. Paul noted that Kathy Charlton is the incoming PCF Board President (effective January 1) and that Cheryl Crane will step in as Executive Director on March 1.

## **PRESIDENT'S REPORT**

### Updates

- FTE up 16% for Fall if you don't count county Medical Assisting apprenticeship
- Faculty Sabbatical, we award 1 every year Janet Lucas was nominated and selected, and will write a book traveling around the country to do research on empathy in teaching,
- Peninsula College received a gift from Batelle for \$13,000 to upgrade Neah Bay hub
- PC was awarded an Expand the Table award from Olympic Community of Health

Legislative Requests and PC Talking Points. In Board Packet.

Timeline for Accreditation Strategic Planning. In Board Packet.

## **TRUSTEE UPDATE**

January 25 Hill climb day – Claire Roney and Joe Floyd will attend

Claire Roney encouraged trustees to fill out the legislative survey from Kim Tanaka

Claire Roney and Suzy will be attending the ACCT Legislative Summit in WA DC in Feb.

**ITEMS FOR BOARD STUDY**

None

**ITEMS FOR BOARD ACTION**

Resolution 2023-07

Motion made by Claire Roney, seconded by Mike Maxwell. All Approved.

Policy 232 Teleworking

Motion made by Joe Floyd, seconded by Claire Roney. All Approved.

Policy 297 Administrative/Exempt Resignation

Motion made by Claire Roney, seconded by Joe Floyd. All Approved.

Policy 415 Academic Credit for Prior Learning

Motion made by Celeste Schoenthaler, seconded by Claire Roney. All Approved.

Policy 506 Accessible Technology

Motion made by Joe Floyd, seconded by Claire Roney. All Approved.

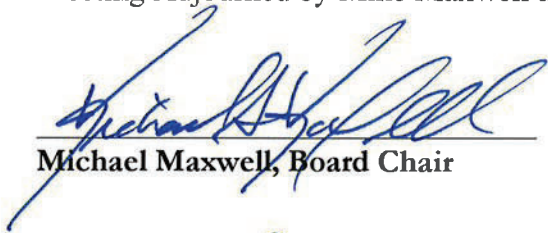
**EXECUTIVE SESSION**

None

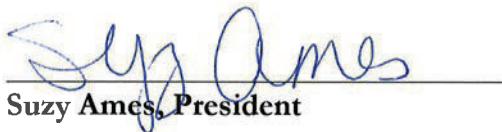
**NEXT MEETING**

Tue. February 20, 2024

Meeting Adjourned by Mike Maxwell at 4:00 pm.

  
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Michael Maxwell, Board Chair

2/20/24  
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Date:

  
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Suzy Ames, President

2/20/24  
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Date:

