



Trustees:

Mike Maxwell, Chair
Joe Floyd, Vice Chair
Claire Roney
Celeste Schoenthaler
Glenn Ellis, Jr.

Meeting called to Order by Mike Maxwell at 2:00pm

ROLL CALL and DETERMINATION OF QUORUM

Mike Maxwell, Chair – present
Joe Floyd, Vice Chair – excused
Claire Roney – present
Celeste Schoenthaler – present
Glenn Ellis, Jr. – present

PUBLIC COMMENT/CORRESPONDENCE

Brick Johnson Totem Letter – In board packet
No other public comment

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

December 19, 2023
Motion made by Celeste Schoenthaler, seconded by Claire Roney. All approved.

INTRODUCTIONS

Basketball Players

Men's and Women's Basketball teams and coaches were introduced.

All Washington Students introduced by Krista Francis

Spencer Smith

Jason Peters

Christina Ballew – not in attendance

Mark Sims – not in attendance

New Employees

Instruction – Introduced by Bruce Hattendorf, new Vice President of Instruction (the interim title was recently removed)

Steven Danver – Dean of Arts & Sciences

Josh Taylor – Automotive Instructor

HR/DEI – Introduced by Hanan Zawideh

Kayla Winck – Human Resources Consultant

Marketing/Communication – Introduced by Aimee Gordon

Cortney Gosset – Marketing and Communications

PRESENTATIONS

Math/Tutoring Center – Grace Tulsi Marshall shared info about the learning center, eTutoring, writing center, and math center. Taylor Hubert was introduced, she is one of the math center tutors.

STANDING REPORTS:

- **ASC – ASC President Hannah Wagner**
ASC has had a busy year so far! Pete’s Week in January, ice cream social, and movie theater take over at Deer Park Cinema. They are working on a quarterly blood drive, they have been very successful. They had black light bingo that was also successful. They are working on expanding events and supporting students at the Forks and Port Townsend campuses. The ASC will be planning community services events for spring.
- **Senate – Lara Starceovich, Faculty Senate First Speaker.**
Lara is on a field trip with Drama students to the Kennedy Center for the American College Theater Festival held in Spokane. Tim Williams read her report. Faculty Senate met Jan 22nd and went over committee reports. The College Council representative gave updates. Professional Development workshops have been offered.
- **PCFA – Tim Williams, as the President of PCFA** Tim has done a lot of listening to the needs of the faculty and the college. They are currently bargaining, it is a lot of work but very important.
- **Institutional/Enrollment Report – Core Theme: Advancing Student Success; Strategic Goal 2, Measurable Skills Gains, Completions within 3 years, and Math/English in the 1st year – Ethan VanZant – Report in board packet.**
- **Foundation – Getta Rogers, Report in packet.** The Foundation met their million dollar endowment goal! The Foundation had record giving to students and programs. Brooke Taylor is now a Foundation Board member emeritus. This is Getta’s last board report, next month the new Foundation Director Cheryl Crane will be in this role. Thank you Getta!

PRESIDENT’S REPORT

2nd Quarter Financials – in Board Packet

Updates

- We sent out a packet to all local High School seniors about attending Peninsula College. The packet included our new “look book”. An example was given to each board member.
- Brick Johnson Totem Pole, the pole was taken down and there was a miscommunication when the pole was taken down. The Jamestown Tribe is in communication with the family now and are working on a plan. Unfortunately, the pole is not salvageable.
- There were some broken pipes in Keegan Hall during the cold snap in mid-January. The PC team worked throughout the long weekend to repair and clean up. There is ongoing work to ensure that this will not happen again.
- PNNL will be bringing back their Renew Pathway Summer Program. They have a goal of 12 students this year, last year there were 6 students.
- Dr. Claire Roney has been confirmed by the Senate as a Trustee.
- The Pirate Casino night earlier this month was very successful and raised over \$40,000.

- We are applying for the Regional Challenge Grant, we are working with local community partners for this grant.
- We have applied as a sub-awardee on a NOAA grant for a natural resources.
- Peninsula Daily News is coming out with a special publication of Women in Business and Suzy is being highlighted.
- Suzy Ames is now the chair of the Economic Development Council.

TRUSTEE UPDATE

Claire Roney shared her Legislative Action Committee (LAC) Report, attached.

Day on the Hill – Dr. Floyd, Dr. Roney attended with Dr. Ames. They shared a video of our students with Rep. Tharinger, Rep. Chapman and Sen. Van de Wedge, the short video was played at the board meeting.

ACCT National Legislative Summit – Dr. Roney. It was powerful to have students participate in the meetings in DC.

ITEMS FOR BOARD STUDY

Policy 335 Regular and Substantive Interaction Policy

Revision to WAC 132A – 104 Board of Trustees

Legislative Priorities Survey – When the President’s Cabinet and union leaders met, they determined to mark all the items high priority. The board did not have any additional priorities to add.

Accreditation Report – Suzy shared a draft of the Accreditation 6 year Report that is due March 1st. Next year there will be a robust report. Following the year 7 written report a team will come to campus.

ITEMS FOR BOARD ACTION

None

EXECUTIVE SESSION

None

NEXT MEETING

Tue. March 19, 2024

Meeting Adjourned by Mike Maxwell at 4:04pm



 Michael Maxwell, Board Chair

3/19/2024

 Date:



 Suzy Ames, President

3/19/24

 Date:

Legislative Action Committee (LAC) Report
For
PC Board of Trustees Meeting
20 February 2024

Submitted by: Claire Roney

ACTIVITIES DECEMBER-FEBRUARY:

1. December 5, 2023
“Calling All Trustees”- ACT Trustee Advocacy Call to Action sent to all Trustees with request for them:
 - to participate in Annual Hill Climb and
 - to complete the ACT Legislative 2023-24 Advocacy Survey.
2. December 27, 2023
Reminder to complete survey sent out to all Trustees by Kim Tanaka, thank you Kim!
3. January 17-18, 2024: Dr. Roney participated in the Regents and Trustees Day on the Hill. Dr. Roney and Leonard Foreman, Chair UW Board of Regents, met with 3 State Representatives re: SBCTC legislative priorities.
4. January 23, 2024
Trustee Tuesday focused on preparing Trustees for the January 25th Hill Climb: Arlen Harris, SBCTC Legislative Director updated Trustees on SBCTC Budget Request/Proposals and action needed. Kim Tanaka, Director, WACTC/ACT, informed Trustees re: the ACCT National Leadership Summit scheduled for February 4-7, 2024, in Washington, DC. Dr. Ames and Dr. Roney attended NLS.
5. January 25, 2024: Annual Hill Climb in Olympia. Joined Dr. Ames and Dr. Floyd to meet with Reps. Chapman & Tharinger and with Senator VanDeWege. We thanked them for fully funding the COLAs last session. We requested their help in providing funds to help all colleges comply, and avoid fines, r/t the Clean Buildings Act. We requested additional support for the Climate Solutions Curriculum (Natural Resources programs at PC) and funds to help hire additional Navigators for students to increase FAFSA completion.
6. Every Friday during the Legislative Session (January 8 to March 7, 2024), Dr. Roney participated as Co-Chair, ACT Legislative Action Committee, on Joint Legislative Calls. During these calls Arlen Harris, SBCTC Legislative Director, updates Trustees, College Presidents, and SBCTC staff, on the status of our budget requests and related bills.
7. NLS: Dr. Ames and Dr. Roney met with Representative Derek Kilmer re: PC’s priorities including Workforce Pell. Dr. Ames also met with Senator Patty Murray and Dr. Roney met with Senator Maria Cantwell. The ACCU/AACT “Green Sheet” listed the importance to support: Workforce Pell Grants for Students in Short-Term Programs and to strengthen the Workforce Innovation

and Opportunity Act (WIOA) which supports successful partnerships b/w community colleges and local businesses. Senator Cantwell expressed interest in: funds available to colleges via the CHIPS Act, Running Start, fixing FAFSA.

8. February 16, 2024: Announcement from Darrell Jennings, SBCTC Capital Budget Director, re: the State Senate proposed 2024 supplemental capital budget. It includes \$ 30.6 million in new funding for our college system.

