



Trustees:

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

ROLL CALL and DETERMINATION OF QUORUM

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

Mike Maxwell called the meeting to order at 2:00pm.

PUBLIC COMMENT/CORRESPONDENCE

None

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

March 19, 2024

Motion to Approve minutes made by Celeste Schoenthaler, seconded by Joe Floyd. All Approved.

INTRODUCTIONS

New Employees

Introduced by Aimee Gordon, Director of Marketing and Communications
Amanda Gainer – Strategic Marketing Manager
Jared Scott – Web and Digital Media Manager

Introduced by Bruce Hattendorf, Vice President of Instruction
Melanie Stonebreaker – Customer Support Specialist, Forks Campus

PRESENTATIONS

Forks Campus Updates/Student Panel

Becca Schwartz

The Professional Technical programs at PC Forks are growing, there is a cohort of pre-nursing, welding, addiction studies, business and AA students. PC Forks has 36 new Running Start juniors, their largest number of Quilcote Tribal Students, full ESL classes, and they are looking to grow the high school plus program this year. They had 2 CDL classes in 2023, a flagging class and a self-defense class is scheduled for May. Two ASC members are now students from Forks, they have quarterly activities for students at the Forks campus.

They are working on scholarship clinics and transfer planning. There is a Financial Aid outreach staff member at the Forks campus, Alajiah Estes, she is working hard to get as much funding as possible for eligible students.

The Forks Campus held their 2nd annual Dia de Culturas Latin-X cultural celebration in September. They had over 300 in attendance, and there was a performance by the traditional Aztec dancers from Portland. They also held our 2nd annual Indigenous Culture Celebration in March, Tribal members shared stories, songs, and dances. They had more than 150 in attendance.

Becca introduced three students:

Aliya Gillet is a PC Running Start student and Forks High School Junior; her goal is to be a teacher. She feels really supported by the Forks staff and tutoring. Aliya is also a Forks ASC rep.

Ryan Anderson is a PC Running Start Student and Forks High School Senior, he struggled at the high school and is doing better at PC, there is a lot of support, and the instructors hold him accountable. He also has more flexibility for work and his volunteer service as a fire fighter. Ryan is a Forks ASC rep, working on more events in Forks. He has found the scholarship workshops very helpful. He is working on transfer planning with Becca. Ryan is interested in being a diesel mechanic.

Flora Horejsi spends a lot of time at the PC Forks campus, she does her schoolwork here. There are quiet places to work, the teachers are very helpful, and the building is nice. Flora would like to own her own business.

Campus Climate Survey, Hanan Zawideh – Report in Board Packet

Joe Floyd thanked and acknowledged Suzy for finding and implementing this survey tool. He appreciated the questions about the President in the survey, this information will be helpful to the board when doing the evaluation of the President.

Peninsula College is focused on improving our two lowest scoring factors, processes/procedures and communications. The college is starting on LEAN process improvement and has a new Marketing/Communication team that is making internal communication a priority.

FAFSA Simplification update, Krista Francis

There are a lot of changes with the FAFSA (Free Application for Federal Student Aid). Krista shared a paper that she co-wrote with the Vice President for Student Services at Tacoma Community College. This year will be challenging because of the late roll out, especially for summer quarter. We will not have the data until June and summer quarter starts July 1. It is a work in progress. The Foundation has allocated up to \$90,000 to help students who are negatively impacted. Student Services and the PC team has all hands-on deck to decrease the impact on summer quarter students as much as possible. This will affect all colleges. PC expects to have the issues resolved before fall quarter.

STANDING REPORTS:

- ASC – ASC President Hannah Wagner – Report in Board Packet
- Senate – Lara Starcevich, Faculty Senate First Speaker – Report in Board Packet
- PCFA – Tim Williams – No Report, they are making progress with bargaining.
- Institutional/Enrollment Report – Strategic Goal 1: Achieving Academic Excellence and Strategic Goal 2, Advancing Student Success: Retention, Enrollment Retention, course success rates, student/faculty ratio, student learning outcomes (SLOs) – Terye Senderhauf, Report in Board Packet
- Foundation – Cheryl Crane

Cheryl Crane is continuing to learn and meet donors. The application is open for 24-25 student scholarships, we have over \$150,000 in scholarships to award. The Foundation Board is having their retreat this weekend at Field Hall.

PRESIDENT'S REPORT

Updates

- The Financial Audit has been completed and the results have been sent to the Board and are available on our website, there were no findings.
- PC Running Start – Email communication from Suzy Ames to local school district superintendents is in the board packet.
- Gates Horizon Grant – We are thrilled to partner with West Sound Stem and local organizations with this opportunity.
- Congressional Support for Dental Hygienist Program – We received funding for our Dental Hygiene program from congress, press release in board packet. We will continue with the accreditation process with a goal of a Fall 2025 start.

TRUSTEE UPDATE

Claire Roney hosted the ACT Trustee Tuesday today; the topic was an overview of the 2024 Legislative Session.

Suzy Ames invited the local Legislative Candidates to Peninsula College to learn more about Peninsula College, Claire Roney joined in most of these meetings.

Joe Floyd made a comment about academic freedom being critical in education.

ITEMS FOR BOARD STUDY

SBCTC Legislative Survey – The results from the first survey are in the board packet in addition to the second survey. Peninsula College Cabinet and PC Union Presidents have already given feedback on the survey. This second survey asks colleges to rank the items. Suzy will be submitting the survey, please reach out to Suzy if you have feedback on this.

Performance review template – The tool was created last year, it is in the board packet. The tool will be voted on in May and there will be an executive session for how to use the tool for the President's evaluation.

ACCT Conference Presentation Proposal – The suggested proposal is in the board packet. Please let Suzy and Mike Maxwell know if you have any recommendations/changes.

ITEMS FOR BOARD ACTION

Policies to Review with No Suggested Changes

- 301 Academic Freedom
- 305 Use of Human Subjects
- 310 Academic Policies and Procedures
- 312 Credit Hour Policy
- 330 Faculty Orientation and In-Service Education
- 510 Meals w/ Meetings & Light Refreshments
- 517 Capital Construction
- 561 Relationships & Partnerships

Motion to Approve policies 301, 305, 310, 312, 330, 510, 517 and 561 made by Joe Floyd, seconded by Celeste Schoenthaler. All Approved.

Consider changing the date of the June 18th Board Meeting.

Motion to move the June board meeting to June 11th at 2pm made by Claire Roney, 2nd by Joe Floyd. All Approved. The President’s medal ceremony will be at 1pm in the PUB.

EXECUTIVE SESSION

None

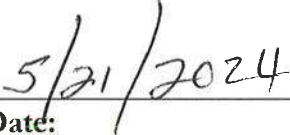
NEXT MEETING

Tuesday May 21, 2024, 2:00pm Port Townsend Campus – Mike Maxwell will not be able to attend.

Meeting Adjourned by Mike Maxwell at 4:00.



 Joe Floyd, Board Vice Chair



 Date:



 Suzy Ames, President