



Trustees:

Mike Maxwell, Chair

Joe Floyd, Vice Chair

Claire Roney

Celeste Schoenthaler

Glenn Ellis, Jr.

Joe Floyd called the meeting to order at 2:00 pm

ROLL CALL and DETERMINATION OF QUORUM

Mike Maxwell, Chair – excused

Joe Floyd, Vice Chair – present

Claire Roney – present

Celeste Schoenthaler – present

Glenn Ellis, Jr. – arrived at 3:35

PUBLIC COMMENT/CORRESPONDENCE

None

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

April 16, 2024

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

INTRODUCTIONS

New Employees

Garett Thompson – Interim Access Services Manager

PRESENTATIONS

Port Townsend Campus Updates/Student Panel

Anna Forrestal, the Director of the Port Townsend Campus, shared that they are seeing an increase in enrollment. Anna's presentation is attached.

Anna introduced two Port Townsend students, Anabel Moore and Thomas Kuykendall, they are both AA degree seeking.

Anabel Moore – Anabel is in the AA Honors program and in the Running Start program. She was homeschooled before coming to PC for Running Start. It has been the best educational decision she has made. She received a lot of support from Anna and the faculty, and she really likes that she is getting a college experience. Last spring she joined the Honors Program, they had their symposium yesterday. Anabel is going to go to University of Puget Sound to study music next year.

Thomas Kuykendall – Thomas did not have a traditional educational journey, he was diagnosed young with autism and dyslexia, he was homeschooled and then got his GED from Peninsula College. He then worked at the Food Coop for years, he is now back at PC and is doing well. His lived experience has given him a strong work ethic, with support from Anna and the faculty he now has a 4.0. Thomas is working on his AA with Political Science focus, he would like to then transfer to a 4 year school and would like to go into politics. He has a strong drive for political justice and activism.

STANDING REPORTS:

- ASC – ASC President Hannah Wagner – Report in Board Packet
- Senate – Lara Starceвич, Faculty Senate First Speaker – Report in Board Packet
- PCFA – Tim Williams

They are working on Academic Calendars at Faculty Senate, they are also working on agreements with Faculty Senate and the new Faculty Contract, including committee work. They are working on filling some vacancies in PCFA.

- Institutional/Enrollment Report – Strategic Goal 3 – Fostering equity and inclusion. The data points are enrollment parity, staff and faculty demographics, and retention parity – Terye Senderhauf – Report in Packet.
- Foundation – Cheryl Crane

The Foundation has been prioritizing operations, scholarships, and strategic Board Development.

They are working to migrate their data into cloud based systems, they are also working on expanded insurance. They will be presenting the 24-25 operational budget to the board this month.

The 24-25 PC Scholarship application just closed and the scholarship review process.

The Foundation will be awarding \$18,000 in faculty awards.

The Foundation Board had their retreat and identified targeted recruitment for growing their board, they are looking for a West End representative, Latinx and people of color, and members in the 30-55 year old demographic. They are also looking for representatives from Trades. They are looking to add 3-4 new members.

They are focusing on raising funds for the new Marine Manufacturing program and are looking for contacts/leads.

PRESIDENT'S REPORT

- **3rd Quarter Financials and Revenue Forecasts**, Carie Edmiston – In Board Packet
- **2024-25 Operational Plan** – In Board Packet
- **Satir Model of Change** – In Board Packet
- **Commencement Instructions** – Saturday June 15th
Board members should arrive around 10:00-10:15. There is a ceremony at 11am and another at 1:30. Lunch will be provided for Board members between the ceremonies.
- **Year 7 Accreditation Visit April 14-16, 2025** – Bruce Hattendorf is the Accreditation Officer, the Board will be interviewed at some point during the Accreditation visit but we don't know the exact day or time yet. On April 16th, they will do a formal Exit Interview to the college community, then they will leave.
- **Veterans Administration Compliance Survey** – The Audit was successful.
- **Financial Aid** – We are one of very few Washington Colleges to have started reviewing Financial aid files for 24-25, to be ready for summer quarter.
- **Nursing Re-accreditation** – We are proud to announce that there were no findings.
- **Dental Hygiene accreditation process** – CODA (Commission on Dental Accrediting) paperwork has been submitted, the application was 1600 pages.
- **Invite to End of Year Celebration – June 3, 2024 2pm in PUB**

TRUSTEE UPDATE

Claire Roney announced that the Trustee Tuesday on June 11th is on the Allocation Model, it would be a good presentation to attend. Trisha will send out the registration link to the Board.

Oct. 23-26 is the ACCT Conference in Seattle, it would be good for the Board to attend if possible. Trisha will be sending the Board an email about registration.

Claire Roney attended the Spring ACT Conference in Yakima. Claire talked about the student forum and how the students felt that listening and support from staff and faculty was most important.

Glenn Ellis will be presenting on June 4th about the Reconnect Grant

ITEMS FOR BOARD STUDY

Policy 537 – Travel – In Board Packet

Peninsula College Faculty Administration Collective Bargaining Agreement 2024-2027–
Executive Summary of changes in Board Packet

Krista Francis and Tim Williams presented the changes. The bargaining experience was very special and great relationships were built. The college is proud of the new contract.

ITEMS FOR BOARD ACTION

President’s performance review template

Motion to approve the President’s performance review template made by Glenn Ellis, seconded by Celeste Schoenthaler. All Approved.

Trisha will send out the electronic version of the performance review to be completed individually.

The board adjourned the regular portion of the meeting at 4:20 and went into Executive session from 4:25 until 4:50.

EXECUTIVE SESSION

Review the performance of a public employee (RCW 42.30.110 (1)(g))
Discuss a legal matter (RCW 42.30.110(1)(i))

The board adjourned the executive portion of the meeting at 4:50 and went into Regular Session. Joe Floyd adjourned the meeting at 4:50 no other business was discussed.

NEXT MEETING

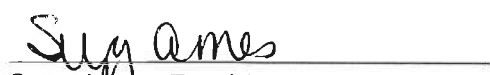
Tuesday June 11, 2024, 1:00 Student Awards in PUB, 2:00pm Board Meeting in Cornaby Center, A-12



Michael Maxwell, Board Chair

6/11/24

Date:



Suzy Ames, President

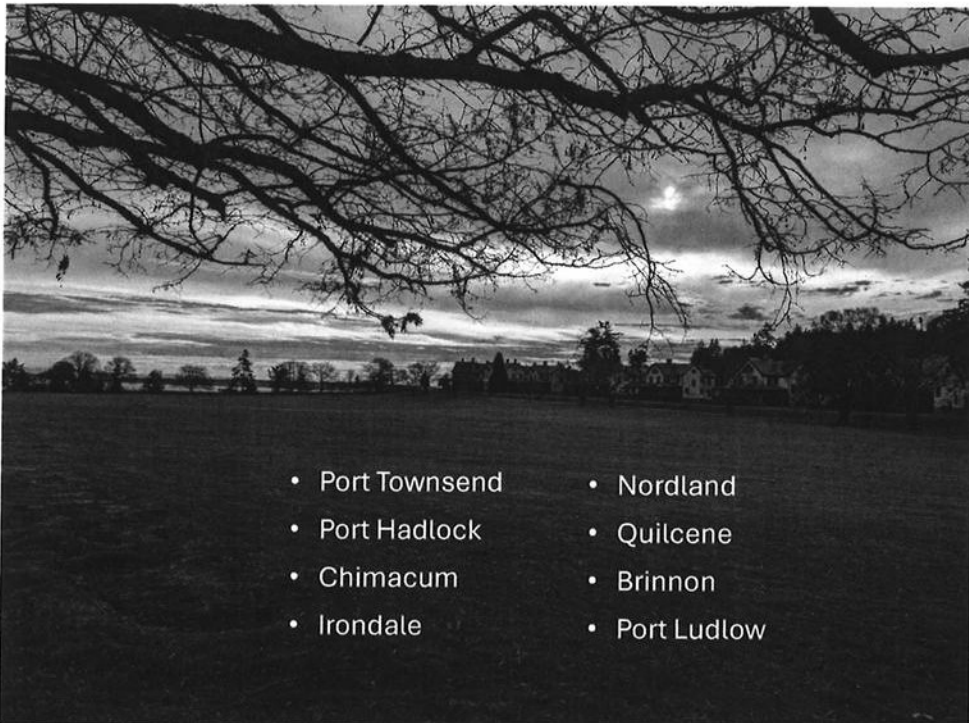
6/11/24

Date:



Port Townsend Highlights

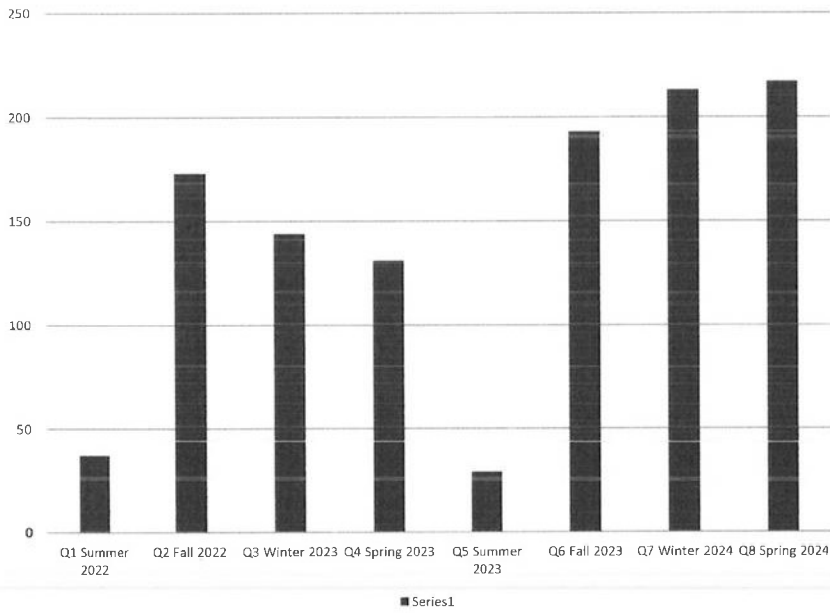




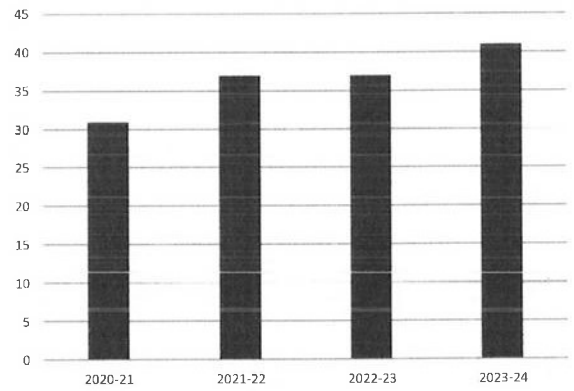
- Port Townsend
- Port Hadlock
- Chimacum
- Irondale
- Nordland
- Quilcene
- Brinnon
- Port Ludlow



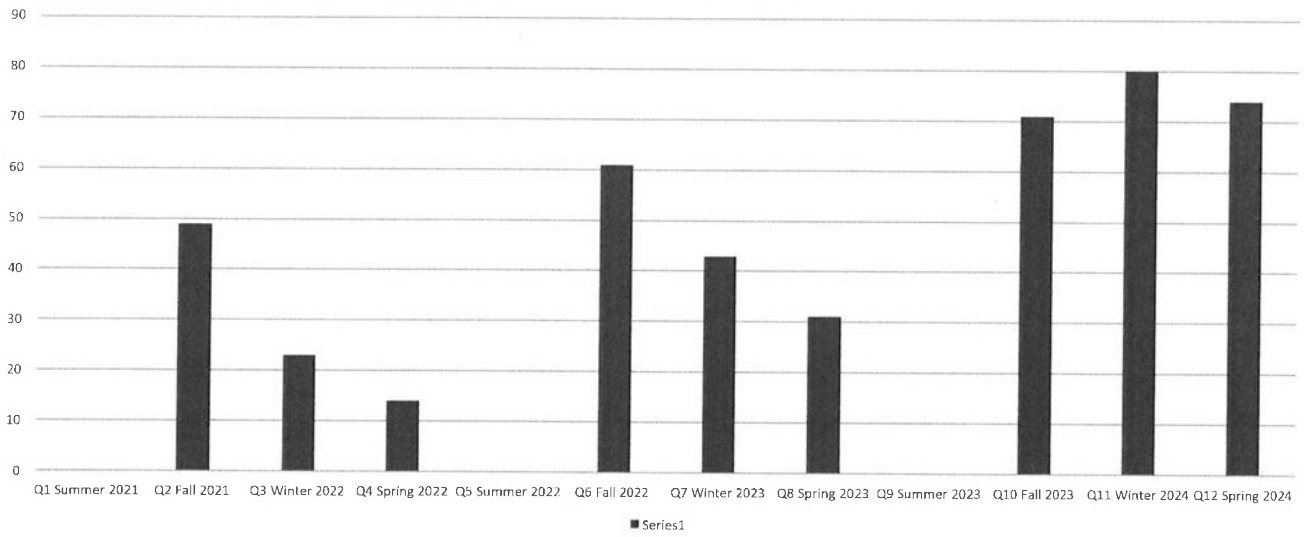
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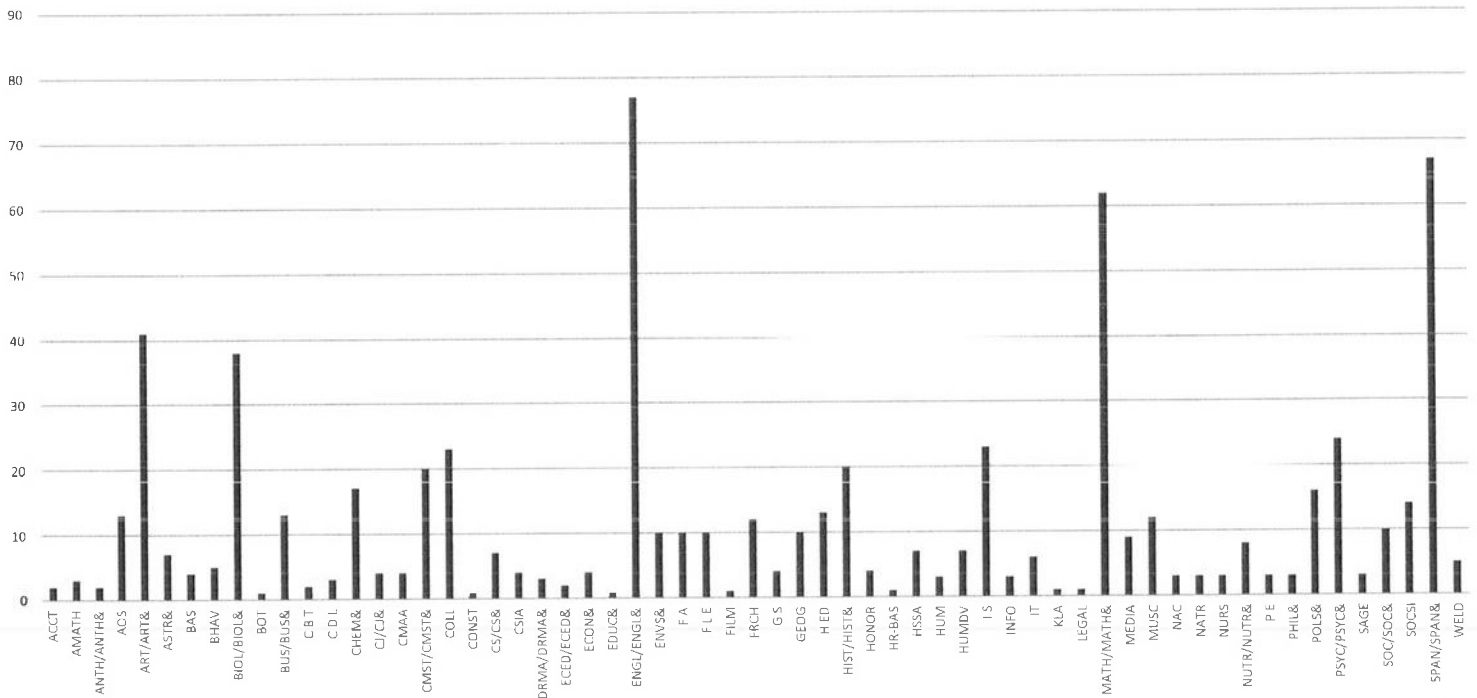
BASED
Port Townsend Students
Served by Academic Year



Port Townsend Classes 2021 - 2024



Port Townsend Students by Subject for 2023-24 Academic Year



Studium Generale East

2023-2024 Schedule



Scan ME!
pencol.edu/events



Free Lecture Series

November 2 Carol Hasse
December 7 Sarah Spaeth
January 4 Hanif Fazal
February 1 Genevieve Hudson
March 7 Red Pine
April 4 Bill Evans
May 2 Arran Stark
June 6 Danielle McClelland



Supported by
Peninsula College
and Centrum

November 2 Carol Hasse
December 7 Sarah Spaeth
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Peninsula College at the Nest

THE NEST

The Nest is a Community Coffee House - where 100% of the proceeds will go towards youth and young adult programming. In addition to coffee, The Nest Outreach Advocates will be available for young people to explore opportunities via resources, community connections, outreach, events, and simply interacting, building connections and social capital.



<https://www.owl360.org>



Wrap Around Services at PC!



Literary Award for Nonfiction

JOHN VAILLANT

2024 WRITER IN RESIDENCE



04 | 30
THROUGH
05 | 02

SCHEDULE OF EVENTS

TUESDAY 04 | 30

10:00 AM | Room J-47
Opening Welcome & Reception in the
Private Union Building (PUB)

11:30 AM | Room J-47
Discussion with John Vaillant. Facilitated by
English Faculty Prof. Mark Revery

1:00-1:30 PM | KONG Radio
Interview with John Vaillant
AM 2450 on www.kongradio.com/show/2450

WEDNESDAY 05 | 01

10:00-11:00 AM | Room J-47
Book Signing and Reading at 1114 Ogden

3:00-5:00 pm | Bldg. 202
Discussion Q&A Session and Book Signing
at Port Rowland Campus (not at room)

THURSDAY 05 | 02

Here
today!
Room



Writer in Residence visits PC!





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CAMPUS!**

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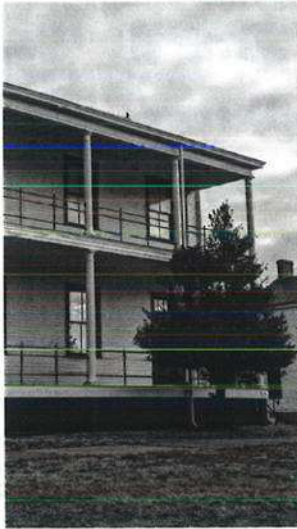


Scan to learn more now!

PENINSULA COLLEGE Call: (360) 417-7981
TRANSITIONAL STUDIES Email: tshelp@pencol.edu

Evening Transitional Studies in PT!

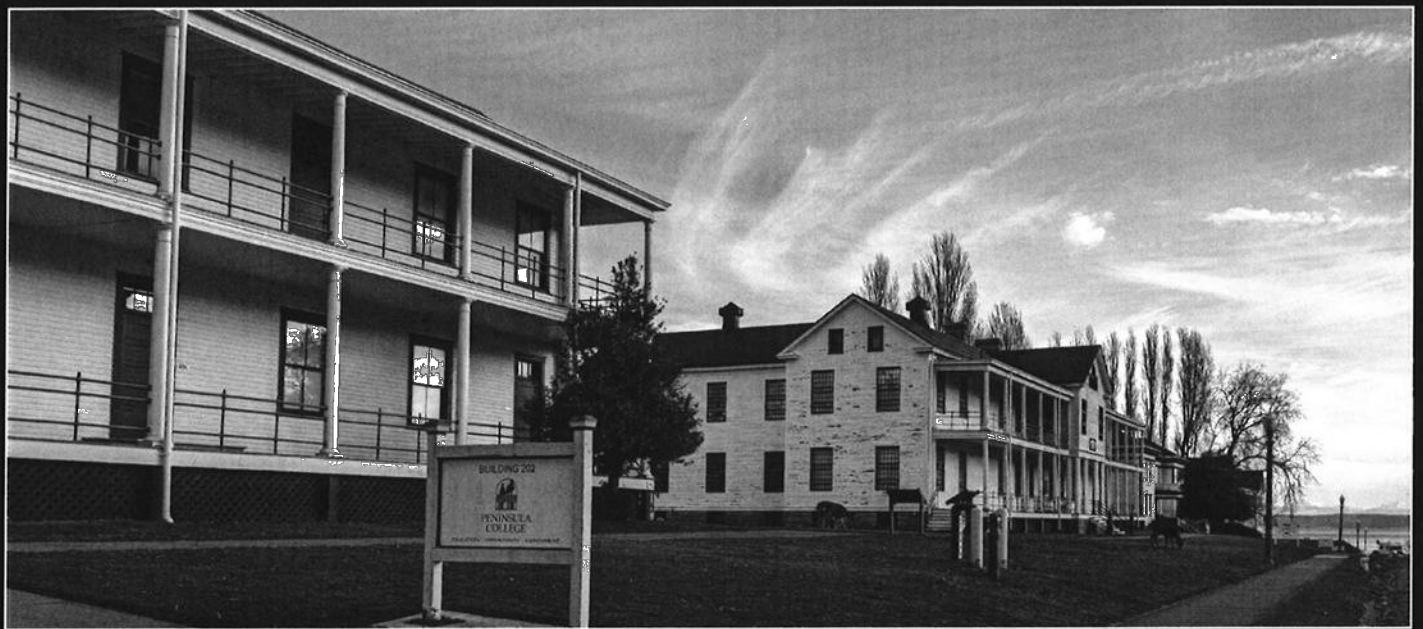
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Port Townsend Highlights



