



**Meeting of the Board of Trustees
Minutes**

June 11, 2024

Port Angeles, WA

1:00 p.m.

Student Awards, Peninsula College PUB

2:00 p.m.

Peninsula College Cornaby Center, A-12

Trustees:

Mike Maxwell, Chair

Joe Floyd, Vice Chair

Claire Roney

Celeste Schoenthaler

Glenn Ellis, Jr.

1:00 p.m. STUDENT AWARD CEREMONY, PRESIDENT'S MEDALS

Pirate Union Building

REGULAR MEETING 2:00 p.m. IN CORNABY CENTER

Mike Maxwell called the meeting to order at 2pm.

ROLL CALL and DETERMINATION OF QUORUM

Mike Maxwell, Chair – present

Joe Floyd, Vice Chair – present

Claire Roney – present

Celeste Schoenthaler – excused

Glenn Ellis, Jr. – present

PUBLIC COMMENT/CORRESPONDENCE

ACT Letter

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

May 21, 2024

Motion to approve minutes made by Claire Roney, seconded by Joe Floyd. All approved.

INTRODUCTIONS

New Employees – None

PRESENTATIONS

Update on Integrated Indigenous Studies Program – Kate Reavey.

Kate Reavey introduced Amara Yallup, who is Makah and is the work study student at the Longhouse,

and they presented an update on the IIS (Integrated Indigenous Studies) Pathway to emphasize the scope of offerings. In addition to the full-time faculty, Migizi Miigwan (history and social sciences) and Sam Della-DeVoney (multicultural advising), there are eight part-time faculty teaching at the college, seven of them in the Indigenous Languages courses and one co-teaching PNW Environmental History. The three Indigenous Languages courses – Makah, Klallam, and Quileute – are taught by lead teachers and accompanying TAs and/or Instructional Techs, with support from NEH then IREPO grants. Kate is working with administrators to support the future of IIS planning with Native instructors and TAs in place (in natural sciences courses, as well). Reavey noted that the language courses are a poignant example of the college responding to the requests from Tribal Nations. She is grateful to Dr. Ames for the leadership.

STANDING REPORTS:

- ASC – ASC President Hannah Wagner – ASC accomplishments this year include 2 sold out Blood Drives, black light dodge ball, and a movie theater take-over. This year they tried having representation from students in Forks and Port Townsend, it will be in place next year. They had two trips to the Mariners, a Spring Bash, three community service events (Railroad Bridge – rain garden, Ed Tish arboretum, and rebuilding the Dream Playground). About 12 years ago the ASC adopted a student in Sierra Leone and they are working on finding a way to help pay for his college. The ASC worked hard to get involvement of students other than athletes this year.

ITEMS FOR BOARD ACTION

Resolution #2024-03 – Mike Maxwell read the resolution recognizing Hannah Wagner.

Motion to approve Resolution #2024-03 made by Joe Floyd, seconded by Glenn Ellis, Jr. All approved.

- Senate – Lara Starcevich, Faculty Senate First Speaker
Faculty Senate is in the middle of reevaluating Faculty Senate and how to revitalize it. With the changes in the recent contract, there is no longer compensation for the First Speaker. There are still people interested in taking the role on. They will continue the discussion in the fall and plan to revise the Faculty Senate Constitution next year. The goal of Faculty Senate is for faculty to connect and to focus on teaching/learning.
- PCFA – Tim Williams
PCFA has the leadership elections for next year going on now, the ballots are out. Tim has continued to join Suzy Ames and Claire Roney in meetings with Legislative Candidates. The PCFA supports fully funding COLAs as a legislative priority.
- Institutional/Enrollment Report – Overview of Strategic Plan – Suzy Ames. In Board Packet.
- Foundation – Cheryl Crane
The Final Foundation Board meeting of this academic year was on May 30th, they approved the 24-25 budget. Short-term interest has increased significantly, which has made a big difference in the operational funding. They also approved the Foundation board meeting dates for 24-25. This summer, PCF will continue to work on audited financials and 990 filings, work with Bryce Jacobson and the Pirate Athletic Association to raise support for student-athletes and collaborate with the PC Marketing Department to develop a communications plan. Additionally, the BOD and PCF will continue to recruit new Foundation Board Members and focus on fundraising for PC's proposed Marine Manufacturing program.

PRESIDENT'S REPORT

Updates

- Carie Edmiston went over the 2024-2025 Budget Book – In Board Packet.
- This morning there was a Trustee Tuesday on the Allocation Model; it is the formula how the money goes from the Legislature to the State Board to the individual colleges. There is a committee working on revising the Allocation Model, looking at the model with an equity lens and to give colleges local control. The Presidents should have the first view (without dollar amounts) in July. The timeline is for the State Board to vote on it in January.
- The survey results from the Legislative Priorities came up; the top priority was fully funding COLAs and everything else was tied for second. The President's have decided to ask for fully funding COLAs as top priority and flexible funding for colleges as the second priority.
- International ESL – we have intensive ESL for international students. We will continue to provide these services for our current students, but we are reviewing IESL.
- Peninsula College is leading the state community colleges in awarding Financial Aid for the next academic year.

TRUSTEE UPDATE

Joe Floyd asked the Board to consider #2024-04 Resolution Honoring Dr. Mike Maxwell.
 Motion to approve #2024-04 Resolution Honoring Dr. Mike Maxwell, made by Glenn Ellis, seconded by Claire Roney. All approved.

Thank you, Mike Maxwell, you will be missed!

ITEMS FOR BOARD STUDY

None

ITEMS FOR BOARD ACTION

Policy 537 – Travel

Motion to approve Policy 537 – Travel made by Claire Roney, seconded by Joe Floyd . All approved

Policy 289a – Administrative/Exempt Personal Leave Days

Motion to approve Policy 289a – Administrative/Exempt Personal Leave Days made by Joe Floyd, seconded by Glenn Ellis, Jr. All approved

Peninsula College Faculty Administration Collective Bargaining Agreement 2024-2027

Motion to approve PCFA Collective Bargaining Agreement made by Claire Roney, seconded by Glenn Ellis, Jr. All approved.

2024-2025 Operating Budget – Resolution 2024-05

Motion to approve #2024-05 Resolution made by Glenn Ellis, Jr., seconded by Joe Floyd. All approved.

Board Self Evaluation Tool

Motion to approve Board Self Evaluation Tool made by Claire Roney, seconded by Joe Floyd. All approved.

Elect Chair and Vice Chair – Effective at the October board meeting

Motion for Dr. Joe Floyd to be elected as Chair and Dr. Claire Roney as vice-chair made by Glenn Ellis, Jr., seconded by Claire Roney. All approved.

The Regular Board meeting ended at 3:43 Mike Maxwell announced the executive session will be held for 45 minutes from 3:45-4:30. There will be action after the executive session.

EXECUTIVE SESSION

Review the performance of a public employee (RCW 42.30.110 (1)(g))

To consider the lease of real estate when such consideration could cause an increased price (RCW 42.30.110(1)(b))

Board Executive Session Ended at 4:31 and Mike Maxwell resumed the public session.

Joe Floyd made a motion to approve Suzy Ames' contract amendment, Claire Roney seconded. All approved.

Mike Maxwell adjourned the meeting at 4:32pm.

NEXT MEETING

Board Retreat, Date to Be Determined



Michael Maxwell, Board Chair

9/4/2024

Date:



Suzy Ames, President

9/19/24

Date: