



**Trustees:**

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

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**ZOOM Log-on Information:**

Join Zoom Meeting

<https://pencol->

[edu.zoom.us/j/84018838477?pwd=9e0pqSbLa0hyk259TnXkuw7AlOkun4.1&from=addon](https://pencol-edu.zoom.us/j/84018838477?pwd=9e0pqSbLa0hyk259TnXkuw7AlOkun4.1&from=addon)

Meeting ID: 840 1883 8477

Passcode: 192466

Dial by your location

• +1 253 215 8782 US (Tacoma)

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Mike Maxwell called the meeting to order at 12:30pm

**ROLL CALL and DETERMINATION OF QUORUM**

Mike Maxwell, Chair – present

Joe Floyd, Vice Chair – present

Claire Roney – present

Celeste Schoenthaler – present

Glenn Ellis, Jr. – present

**PUBLIC COMMENT/CORRESPONDENCE**

None

**ITEMS FOR BOARD STUDY**

Policy 431 – Code of Student Rights and Responsibilities

**ITEMS FOR BOARD ACTION**

Policy 501 – Non-Discrimination and Anti-Harassment

Motion to approve Policy 501 made by Claire Roney, seconded by Joe Floyd. All approved.

Updated language for Code of Student Rights and Responsibilities WAC

The current [WAC 132A-126](#) is included for reference.

The college will be going through the Emergency Rule making process because of the Federal Aug. 1 deadline.

Motion to approve Updated language for Code of Student Rights and Responsibilities WAC made by Joe Floyd, seconded by Claire Roney. All approved.

Mike Maxwell adjourned the regular meeting at 12:52 to go into Executive Session to consider the lease of real estate when such consideration could cause an increased price until 1:02pm.

**EXECUTIVE SESSION**

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

At 1:02pm the Board came out of Executive Session and Mike Maxwell called the meeting back to order.

**ITEMS FOR BOARD ACTION**

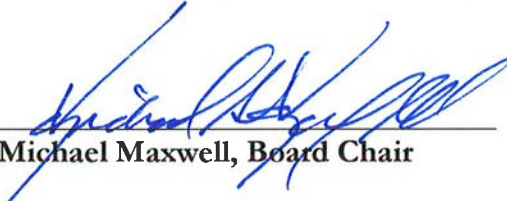
Resolution #2024-06 – Student Housing

Motion to approve Resolution #2024-06 made by Claire Roney, seconded by Glenn Ellis, Jr.. All approved.

**NEXT MEETING**

Board Retreat, Date to Be Determined – please continue to hold Sept. 4 and Sept. 5<sup>th</sup>.

Mike Maxwell adjourned the meeting at 1:05pm.

  
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Michael Maxwell, Board Chair

9/4/2024  
Date:

  
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Suzy Ames, President

9/17/23  
Date: