



**Meeting of the Board of Trustees  
Minutes  
September 4, 2024  
Port Angeles, WA  
9:00am**

**Peninsula College Cornaby Center, A-12**

**Trustees:**

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

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Mike Maxwell called meeting to order at 9:04am

**ROLL CALL and DETERMINATION OF QUORUM**

Mike Maxwell, Chair – present  
Joe Floyd, Vice Chair – present  
Claire Roney – present  
Celeste Schoenthaler – present  
Glenn Ellis, Jr. – arrived at 10:00am

**PUBLIC COMMENT/CORRESPONDENCE**

None

**MODIFICATION TO THE AGENDA**

Suzy added ACT Legislative Action Committee

**APPROVAL OF MINUTES**

June 11, 2024

Motion to approve June 11, 2024 minutes made by Claire Roney, seconded by Joe Floyd. All approved.

July 29, 2024

Motion to approve July 29, 2024 minutes made by Claire Roney, seconded by Joe Floyd. All approved.

**ITEMS FOR BOARD ACTION**

Policy 431 – Code of Student Rights and Responsibilities

Motion to approve Policy 431 made by Claire Roney seconded by Joe Floyd. All approved.

2024-2025 Board Meeting Dates

All agreed the current dates would work for the coming year.

Motion to approve 2024-2025 Meeting Dates made by Joe Floyd seconded by Claire Roney. All approved.

**ITEMS FOR BOARD STUDY**

Policy 511 – Use of College Facilities

Policy 514 – Purchasing

Board Self-Assessment

Trustee Handbook Review

Topics of Interest for Board Presentations

Enhancements to tenure process

Preparation for Year 7 Accreditation Visit – Spring 2025

DEI Listening Session Summary Report

ACCT Presentation

ACT Legislative Action Committee

**PRESIDENT’S REPORT**

Updates

Parks update/Fort Worden

**WORKING LUNCH**

**TRUSTEE UPDATES**

**EXECUTIVE SESSION**

None

**NEXT MEETING**

Tuesday, October 15, 2024, Cornaby Center at 2pm

Mike Maxwell adjourned the meeting at 2:40pm

Joe W Floyd  
Joe/Floyd, Board Chair

10/15/2024  
Date:

Suzy Ames  
Suzy Ames, President

10/15/24  
Date: