



Meeting of the Board of Trustees

Minutes

October 15, 2024

Port Angeles, WA

2:00 p.m.

Peninsula College Cornaby Center, A-12

Trustees:

Joe Floyd, Chair

Claire Roney, Vice-Chair

Celeste Schoenthaler

Glenn Ellis, Jr.

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

ROLL CALL and DETERMINATION OF QUORUM

Joe Floyd, Chair – present

Claire Roney, Vice-Chair – present

Celeste Schoenthaler – present

Glenn Ellis, Jr. – present, arrived at 2:05

The Governor has not appointed a new Trustee yet.

PUBLIC COMMENT/CORRESPONDENCE

None

MODIFICATION TO THE AGENDA

None

APPROVAL OF MINUTES

September 4, 2024

Motion to approve September 4, 2024, minutes made by Celeste Schoenthaler, seconded by Claire Roney. All approved.

INTRODUCTIONS

Soccer Players – The Men’s and Women’s soccer teams and coaches were introduced.

New Employees

Office of the President – Introduced by Suzy Ames

Amarnath Chinthapalli – Data Analyst

Instruction – Introduced by Bruce Hattendorf

Ray Pulsipher – IT Cybersecurity Faculty

Catherine North – Program Specialist 2

Alysia LaTourette – Business Administration Faculty

Student Services – Introduced by Krista Francis

Caitlin Sackett – Annualized Associate Academic Advisor

Megan Coelho – Outreach Specialist

Chrystal Johnson – Annualized academic advisor in Forks

Shantelle Kallappa – Financial Aid Program Specialist 2

Administrative Services – Introduced by Carie Edmiston

Jessica Bos – Shipping & Receiving Stockroom Clerk 2

Matt Sperr – Director of Capital Planning & Maintenance

PRESENTATIONS

Guided Pathways – Bruce Hattendorf, Vice President of Instruction and Krista Francis, Vice President for Student Services did a presentation about the updates on Guided Pathways.

STANDING REPORTS:

- ASC – ASC President Gemma Rowland

Fall quarter is off to a great start. They had an ASC retreat before the quarter. The ASC is working on leasing vans for use of the sports teams, clubs, and international students. The ASC is also working on student discounts at local businesses. They had their annual student club fair. The ASC will host a pool takeover/movie night. They will also be having Halloween events for the students. The ASC is looking into the idea of putting up a mural in the PUB.

- Senate – Lara Starceovich, Faculty Senate First Speaker – In Board Packet
- PCFA – Tim Williams

The Faculty are now living the new contract, there are a lot of changes, and they are addressing unexpected issues. They are having regular meetings and are discussing having other events. The first event they are thinking of a book discussion “Never Whistle at Night”.

- Institutional/Enrollment Report – Strategic Goal 4: Strengthening Fiscal Stability: Students served, grants and new programming, economic impact – Amar Chinthapalli, Data Analyst – In Board Packet
- Foundation – Cheryl Crane – In Board Packet

PRESIDENT’S REPORT

Year End Financials and 4th quarter update– In Board Packet (the updated financials are in revised board packet)

Facilities Master Plan – In Board Packet

[Clery Report \(Annual Security & Fire Safety Report\)](#) is updated and on our website.

President Ames 2024-2025 Goals – In Board Packet

Accreditation, Policies, Regulations and Financial Review – In Board Packet

SBCTC one pagers – In Board Packet

Other updates

- The Presidents submitted feedback on the Community College Allocation Model, the process has been delayed. The vote will not happen until the summer of 2025.
- Our Financial Aid Director left in early September, despite that the Financial Aid Department successfully dispersed fall aid and it was up 28%.
- We are connecting our at-risk students with resources through the Students Experiencing Homelessness Grant.

- We are in the process of the next round of edits for the Dental Hygiene Accreditation application. We are in the design and permitting process for the space. We still don't have a start date.

TRUSTEE UPDATE

Claire Roney is focused on the Legislative work that is coming up. There will be an ACT Legislation Conference in November.

The ACCT Conference is next week, Suzy Ames, Claire Roney and Celeste Schoenthaler will be attending. Mike Maxwell will join for their presentation on Saturday.

Glenn Ellis Jr. announced that they are building a new school in Neah Bay and some of the highlights are CTE education and high-tech learning. They plan to break ground by spring.

ITEMS FOR BOARD STUDY

Emeriti Status
Board Topic Calendar

ITEMS FOR BOARD ACTION

Policy 511 – Use of College Facilities

Motion to approve Policy 511 – Use of College Facilities, made by Glenn Ellis Jr. seconded by Celeste Schoenthaler. All approved.

Policy 514 – Purchasing

Motion to approve Policy 514 – Purchasing, made by Celeste Schoenthaler seconded by Clarie Roney. All approved.

Extension of Emergency Rule for WAC 132A-127, Peninsula College Student Rights and Responsibilities.

Motion to extend Emergency Rule for WAC 132A-127, made by Clarie Roney seconded by Glenn Ellis, Jr.. All approved.

Motion to move April board meeting to April 22, 2025 made by Glenn Ellis Jr. seconded by Celeste Schoenthaler. All Approved.

Joe Floyd adjourned into executive session at 4:00 to consider the selection of a site or the acquisition of real estate by lease or purchase regular session will resume at 4:30, no action will be taken.

EXECUTIVE SESSION

To consider the selection of a site or the acquisition of real estate by lease or purchase (RCW 4.30.1101

NEXT MEETING

November 19, 2024 – 2:00pm Cornaby Center, Port Angeles

The Board came back to public session at 4:30 Joe Floyd adjourned Meeting at 4:30pm

Joe W Floyd

11/19/2024

Joe Floyd, Board Chair

Date:

Suzanne Ames

11/19/2024

Suzy Ames, President

Date: