



**Meeting of the Board of Trustees  
Minutes  
November 19, 2024  
Port Angeles, WA  
2:00 p.m.  
Zoom**

Trustees:

Joe Floyd, Chair

Claire Roney, Vice-Chair

Celeste Schoenthaler

Glenn Ellis, Jr.

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Meeting moved to Zoom because of forecasted windstorm.

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Joe Floyd called meeting to order at 2:02 pm.

**ROLL CALL and DETERMINATION OF QUORUM**

Joe Floyd, Chair – present

Claire Roney, Vice-Chair – present

Celeste Schoenthaler – present

Glenn Ellis, Jr. – excused

## PUBLIC COMMENT/CORRESPONDENCE

None

## MODIFICATION TO THE AGENDA

The student scheduled to present is unable to attend and will be moved to December.

## APPROVAL OF MINUTES

October 15, 2024

Motion to approve October 15, 2024 minutes made by Clarie Roney, seconded by Celeste Schoenthaler. All approved.

## INTRODUCTIONS

New Employees

Student Services – Introduced by Krista Francis, Vice President for Student Services

Alex Muya – Financial Aid Director

Instruction – Introduced by Maria Ethier, Director of Corrections Education

Riley Hession - Corrections Education Navigator

## PRESENTATIONS

Student – Daniel Shearing - Moved to December, Daniel had something come up and was not able to attend today.

Inclusive Pedagogy – Olivia Heeter, Faculty Assessment, and Instructional Design Coordinator. Inclusive pedagogy describes a culture in which all learners feel welcome, valued, and safe. Inclusive strategies include adopting alternative grading practices, highly structured courses, student-friendly syllabus language, flexibility in assignments. The Center for Teaching and Learning is supporting and training faculty in Inclusive Pedagogy and the four connections.

## STANDING REPORTS:

- ASC – ASC President, Gemma Rowland.  
ASC has been very busy the last couple of weeks, during Halloween they had a costume contest for staff and students and a pumpkin carving contest. They had a movie night at William Shore Pool. They also had a table tennis tournament. Tomorrow is one of the biggest events of the quarter, blacklight dodgeball. They are doing coffee coupons for finals week.

Gemma also introduced student Ellie Barden and Rilee Leigh.

Ellie Barden chose PC because of the soccer program, and she loves the area, she is from Spokane WA. Ellie shared that her favorite instructor is Helen Lovejoy, and her best memory is winning the NWAC championship!

Rilee Leigh transferred to PC from Green River and is also on the soccer team. She feels very welcome at PC. Her favorite course is Indigenous Humanities taught by Kate Reavey.

Suzy Ames took the opportunity to congratulate them for the NWAC Championship! Both the Women's and Men's teams won their Championship this weekend! The College is celebrating

both teams tomorrow at noon in the PUB.

- Faculty Senate – Rob DeCou  
The Faculty Senate met at the end of September, in addition to the committee reports, they discussed the purpose of Faculty Senate and who will lead it. They have not had a tenured faculty member step up. They discussed rotating leadership. President Ames joined at the end of the meeting to discuss shared governance. They are meeting again next Monday to continue the conversation of the future of Faculty Senate.
- PCFA – Tim Williams  
Their next meeting is Dec. 2. They are looking to improve transparency and engagement in union work. Working on continuous improvement for the PCFA. One of the improvements they will discuss with members adding another team alongside the contract bargaining team called the contract action team.
- Institutional/Enrollment Report – Strategic Goal 3: Fostering Equity and Inclusion: Results from Student Satisfaction Survey– Amar Chinthapalli, Data Analyst. Report in Board Packet.
- Foundation – Cheryl Crane  
The members of the Foundation Board finance committee met with D.A. Davidson to review the Foundations assets. Total value of assets \$7,476,152.18; donor designated endowment \$6,496,206.41 managed under Paragon Elite model. Year-to-date growth = 11.2%.

The Executive Committee and Finance Committee have approved the procurement of credit cards for the PC Foundation.

The PC Foundation will be having monthly meetings with the Marketing and Communications team for strategic planning and promotion of the Foundation's projects and priorities.

## PRESIDENT'S REPORT

1st Quarter Financials – In Board Packet

PC Talking Points – In Board Packet, we will be updating them to include 2 more NWAC championships. The Marketing staff will create a card Trustees can hand out when they are in the community.

### Updates

- For the first time since 2013 both the Men's and Women's Soccer teams are NWAC Champions! The Men's team are back to back champions.
- We are starting to plan for the 2024-2025 budget early because there is so much up in the air from the Office of Financial Management. We should know in January if we will have to pay back any funds from the OFM budget error this year. We won't know until April or May the budget for 2024-2025, we are working on plans for multiple scenarios. We are looking into efficiencies and ways to reduce the budget. In March the Peninsula College Cabinet will work on both a list of strategic priorities for adding much-needed staff positions and options/scenarios for reducing the budget.

- Legislative Advocacy Hill Climb on January 30<sup>th</sup>, Community College Employees and students will be going to Olympia. Trisha will be helping scheduling, please reach out to Trisha if you would like to attend. There will also be opportunities to go in February and March. We are working on a student testimonial video to take to meetings with legislators.
- We are still waiting for the Governor to select our new Trustee.

## TRUSTEE UPDATE

Claire Roney announced that there is an important Trustee Tuesday meeting on Dec. 10th about what is coming for Educational Programs on the national level. They will also be discussing talking points for Trustees.

Claire Roney and Celeste Schoenthaler and Suzy Ames attended the ACCT Leadership Congress in Seattle in October. Celeste was happy to see the Washington camaraderie.

Suzy Ames, Mike Maxwell, and Claire Roney did a presentation on Saturday morning at ACCT. The presentation was about how we have grown our enrollment. It had a good turnout and was well received.

## ITEMS FOR BOARD STUDY

Athletic Waivers – Krista Francis, Vice President of Student Services shared the Athletic Aid Proposal in the Board Packet.

DEI Planning – In Board Packet

## ITEMS FOR BOARD ACTION

Emeriti Status

Motion to grant Emeritus Status to:

- Michael Cassella-Blackburn, History Faculty, started at Peninsula College 10/1/2003, retirement date 9/1/2024.
- Getta Rogers, Foundation Director, started at Peninsula College 5/17/2010, retirement date 3/30/2024.

and Meritorious Service Status to:

- Michael (Mike) Edwards, Maintenance Mechanic, started at Peninsula College 7/30/2001, retirement date 10/1/2024.

made by Claire Roney, seconded by Celeste Schoenthaler. All approved.

## EXECUTIVE SESSION

None

## NEXT MEETING

December 17, 2024 – 2:00pm Cornaby Center, Port Angeles

We will have a hybrid meeting in December. Celeste Schoenthaler will be attending remotely.

Joe Floyd adjourned the meeting at 4:15pm

Joe W Floyd  
Joe Floyd, Board Chair

12/17/2024  
Date:

Suzy Ames  
Suzy Ames, President

12/17/24  
Date:

