



Mike Glenn, Chair
Dwayne Johnson, Vice Chair
Mike Maxwell
Joe Floyd
Claire Roney

Meeting of the Board of Trustees
June 7, 2022, 2:00 p.m.
Hybrid Meeting: Port Angeles J-47 / Zoom Option

Trustees:

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

- ASC – Kascia Muscutt
- Senate – Tanya Knight
- PCFA – Tim Williams
- Classified Staff - *None*
- President – Dr. Luke Robins
- Board

ITEMS FOR BOARD STUDY

ITEMS FOR BOARD ACTION

- Slate of Officers for 2022-2023
- Proposed Meeting Dates for 2022-2023
- Resolution 2022-02 Budget
- Resolution 2022-03 Kascia Muscutt
- Resolution 2022-04 Mike Glenn

EXECUTIVE SESSION

Board and President Evaluations

ADJOURNMENT