



**Meeting of the Board of Trustees**  
**April 13, 2021**  
**2:00 p.m.**  
**Zoom**

<https://pencol-edu.zoom.us/j/89518001283?pwd=T0FWanJyc3JQNExnalp3SE5UMElqdz09>

Meeting ID: 895 1800 1283 / Passcode: 760622

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**Trustees:**

*Erik Rohrer, Chair*  
*Julie McCulloch, Vice Chair*  
*Mike Glenn*  
*Dwayne Johnson*  
*Michael Maxwell*

**ROLL CALL and DETERMINATION OF QUORUM**

**MODIFICATION TO AGENDA**

**APPROVAL OF MINUTES**

**INTRODUCTIONS**

**PRESENTATIONS**

**CORRESPONDENCE**

- President
- Board

**PUBLIC FORUM**

**STANDING REPORTS:**

- ASC – Katelyn Sheldon
- Faculty Senate – Tanya Knight, First Speaker
- PCFA – Tim Williams, President
- Classified Staff – *no report*
- President – Dr. Luke Robins
- Board

**ITEMS FOR BOARD STUDY**

**ITEMS FOR BOARD ACTION**

**ADJOURNMENT**

The next meeting of the Board of Trustees will be held on Tuesday, May 11, 2021 at 2:00 p.m.

**\* Executive Sessions may be held for the purposes outlined in RCW 42.30.110**

*Reasonable accommodations for persons with disabilities will be provided if requests are made in advance. Efforts will be made to accommodate late requests.*