

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
REGULAR MEETING, December 8, 2020, 2:00 p.m.
Via Zoom**

**CALL TO ORDER
And
DETERMINATION
OF QUORUM**

Board Chair Erik Rohrer called the virtual meeting of the Board of Trustees of Peninsula College to order at 2:00 p.m. Trustees in attendance: Julie McCulloch, Mike Glenn, Dwayne Johnson and Mike Maxwell. Also in attendance were Dr. Luke Robins, President, and Cathy Dodd, Assistant Attorney General. Quorum met.

**MODIFICATION OF
AGENDA**

There was no modification to the agenda.

**APPROVAL OF
MINUTES**

Julie McCulloch moved to approve the minutes of the November 10 meeting. Mike Maxwell seconded the motion. Minutes of the November 10 Board of Trustees meeting was approved.

INTRODUCTIONS

Luke Robins thanked Dr. Joy Floyd, Foundation, for his meeting attendance. Dr. Steven Thomas introduced Ray Pulsipher in his new capacity as Corrections E-Learning Development Project Manager at PC. Luke congratulated Trisha Haggerty on her 5 years of service as advisor to the Phi Theta Kappa Honor Society,

PRESENTATIONS

Rick Ross provided a brief update on NWAC and COVID. Trustee Maxwell commented that tragic outcomes with COVID are not a foregone conclusion. You can have the discipline to follow a certain protocol to get favorable results. Getta Workman shared that the Foundation had received a substantial estate gift in support of the PC Library. Getta went on to introduce Foundation member, Dr. Joe Floyd, who spoke briefly about a reorganization at PC affecting the Foundation, and that productive conversations are being had in that regard.

CORRESPONDENCE

There were no items of correspondence.

PUBLIC FORUM

There was no public comment.

**STANDING
REPORTS**

- **ASC President.** Katelyn Sheldon reported that it has been difficult engaging people. Recently had a successful cookie decorating contest and “12 Days of Fitness” challenge.
- **Faculty Senate Report.** Tim Williams reported on “wearing many hats,” prioritizing committee loads, and upcoming contract negotiations in January, while feeling as if in a pandemic “limbo state”.
- **PCFA.** *No Report*
- **Classified Staff.** *No Report*

**PRESIDENT'S
REPORT**

Peninsula College President, Dr. Luke Robins provided the attached PowerPoint, which included presentations by Trustees Glenn and Maxwell on the COVID-19 Vaccination Plan in Jefferson and Clallam Counties. Luke presented on winter planning, COVID's effect on enrollment, legislative priorities and budget outlook.

BOARD REPORTS

There was no Board Report.

**ITEMS FOR BOARD
STUDY**

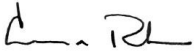
There were no items for Board Study.

ACTION ITEMS

Trustee Maxwell made a motion to approve Policy 289 – Administrative/Exempt Leaves, as presented in the meeting materials. Trustee McCulloch seconded the motion. Policy 289 was unanimously approved.

ADJOURNMENT

There being no further business, Dwayne Johnson moved to adjourn the meeting. Mike Glenn seconded. The Board of Trustees meeting adjourned at 3:30 pm. There is no meeting in January. The next meeting of the Board of Trustees will be held on February 9, 2021.



Erik Rohrer, Board Chair

February 9, 2021



Luke Robins, President

February 9, 2021