



**Meeting of the Board of Trustees
February 11, 2020
Cornaby Center, Peninsula College
Port Angeles, WA 98362
Meeting 2:00 p.m.**

Trustees:

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

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

- ASC
- Senate
- PCFA
- Classified Staff
- President
- Board

ITEMS FOR BOARD STUDY

ITEMS FOR BOARD ACTION

- Resolution 2020-01 Support of Port Angeles Waterfront Center (PAWC)
- May Board Meeting Date Change

ADJOURNMENT

The next meeting of the Board of Trustees will be held on Tuesday, March 10 at 2:00 p.m. in Cornaby Center.

** 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.