



**Meeting of the Board of Trustees  
March 10, 2020  
Cornaby Center, Peninsula College  
Port Angeles, WA 98362  
Meeting 2:00 p.m.**

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**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**

- Tenure Consideration: K. Bown, D. Johnson, J. Johnson, M. Shipova, E. Waterkotte

**ADJOURNMENT**

**The next meeting of the Board of Trustees will be held on Tuesday, April 14 at 2:00 p.m. in FORKS.**

**\* 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.*