

**COMMUNITY COLLEGE DISTRICT 1  
PENINSULA COLLEGE BOARD OF TRUSTEES  
REGULAR MEETING, October 13, 2020  
Via Zoom**

<b>CALL TO ORDER And DETERMINATION OF QUORUM</b>	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.
<b>MODIFICATION OF AGENDA</b>	Due to high winds and potential power outages and connectivity issues, items requiring trustee votes followed the approval of minutes.
<b>APPROVAL OF MINUTES</b>	Julie McCulloch moved to approve the minutes of the June and August meetings. Mike Glenn seconded the motion. Minutes of the June 9 and August 11 Board of Trustees meetings were approved.
<b>ACTION ITEMS</b>	Dr. Robins discussed the details of Resolution 2020-08 and recommended that the Board vote to adopt the Clallam County FEMA Multijurisdictional Hazard Mitigation Plan. Trustee Johnson moved to adopt. Mike Glenn seconded the motion. There were unanimous votes in favor of the adoption of Resolution 2020-08. Upon full execution, the Resolution will be forwarded to Clallam County Undersheriff Ron Cameron.
<b>INTRODUCTIONS</b>	<p>Rick Ross introduced the men's and women's basketball team coaches, Donald Rollman and Ali Crumb. Both coaches shared that things are going well and the athletes are maneuvering well in the midst of the COVID-19 pandemic. All of the athletes introduced themselves and shared where they are from and what they are majoring in.</p> <p>Sophia Iliakis-Doherty provided a brief update on the International Program. Jake Hughes has taken on the role of Student Advisor for the Program. There are currently 58 students. Online classes overseas is a challenge.</p>
<b>PRESENTATIONS</b>	Getta Workman introduced Foundation Co-Treasurers, Jeanne Martin and Ray Gruver. They talked about the recent successful audit and the construction pause on the Waterfront Center due to COVID issues and related lack of funding.
<b>CORRESPONDENCE</b>	There were no items of correspondence.
<b>PUBLIC FORUM</b>	There was no public comment.
<b>STANDING REPORTS</b>	<ul style="list-style-type: none"><li>• <b>ASC President.</b> ASC President Katelyn Sheldon did not attend the meeting and submitted a written report for distribution (attached).</li><li>• <b>Faculty Senate Report.</b> Tim Williams submitted a written report for distribution (attached).</li><li>• <b>PCFA.</b> There was no PCFA report.</li><li>• <b>Classified Staff.</b> There was no Classified Staff report</li></ul>
<b>PRESIDENT'S REPORT</b>	Peninsula College President, Dr. Luke Robins provided the attached presentation, which included a Fall Quarter Status Report, Winter Quarter Contingency Planning, Trust Workshop Follow-up and Next Steps, the College Mission, Vision and Core

Themes, , Strategic Goals, State Level Initiatives, Guided Pathways, State Budget Updates and recent activities taking place. WACTC and legislative recap, House and Senate Operating Budgets, Mission review, Guided Pathways, and a VPFA search update. The Board briefly discussed the possibility of holding study sessions at future meetings, to include Equity and Guided Pathways.

**BOARD REPORTS** There was no Board Report.

**ITEMS FOR BOARD STUDY** There were no items for Board Study.

**ADJOURNMENT** There being no further business, Julie McCulloch moved to adjourn the meeting. Mike Glenn seconded. The Board of Trustees meeting adjourned at 3:55 pm. The next meeting of the Board of Trustees will be held on November 10, 2020.

  
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Erik Rohrer, Board Chair

November 10, 2020  
Date

  
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Luke Robins, President

November 10, 2020  
Date