



**Meeting of the Board of Trustees  
April 22, 2022, 2:00 p.m.  
Hybrid Meeting: Port Townsend / Zoom Option**

**Trustees:**

*Mike Glenn, Chair  
Dwayne Johnson, Vice Chair  
Mike Maxwell  
Joe Floyd  
Claire Roney*

**ROLL CALL and DETERMINATION OF QUORUM**

**MODIFICATION TO AGENDA**

**APPROVAL OF MINUTES**

**INTRODUCTIONS**

**PRESENTATIONS**

**CORRESPONDENCE**

- President
- Board

**PUBLIC FORUM**

**STANDING REPORTS:**

- ASC – *None*
- Senate – Tanya Knight
- PCFA – Tim Williams
- Classified Staff - *None*
- President – Dr. Luke Robins
- Board

**ITEMS FOR BOARD STUDY**

**ITEMS FOR BOARD ACTION**

**EXECUTIVE SESSION (*if necessary*)**

**ADJOURNMENT**

**Next Meeting: May 10, 2022**