



## Meeting of the Board of Trustees

May 11, 2021

2:00 p.m.

**Zoom**

Join Zoom Meeting

<https://pencol-edu.zoom.us/j/84111571663?pwd=azc3WWJuekNHQW9kLz1Tb0dEV1RoQT09>

Meeting ID: 841 1157 1663

Passcode: 843943

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### Trustees:

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

#### **ROLL CALL and DETERMINATION OF QUORUM**

#### **MODIFICATION TO AGENDA**

#### **APPROVAL OF MINUTES**

#### **INTRODUCTIONS**

#### **PRESENTATIONS**

#### **CORRESPONDENCE**

- President
- Board

#### **PUBLIC FORUM**

#### **STANDING REPORTS:**

- ASC – *No Report*
- Faculty Senate – Tanya Knight, First Speaker
- PCFA – Tim Williams, President
- Classified Staff – *No Report*
- President – Dr. Luke Robins
- Board

#### **ITEMS FOR BOARD STUDY**

#### **ITEMS FOR BOARD ACTION**

#### **ADJOURNMENT**

The next meeting of the Board of Trustees will be held on June 8, 2021 at 2:00 p.m.

**\* 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.*