

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING, August 11, 2020, 1:30 p.m.**

**CALL TO ORDER/
DETERMINATION OF QUORUM**

Board Chair Erik Rohrer called the virtual Special Meeting of the Board of Trustees of Peninsula College to order at 1:30 p.m. Trustees in attendance: Mike Glenn, Julie McCulloch, Dwayne Johnson, and Michael Maxwell. Also in attendance were Dr. Luke Robins, President, and Cathy Dodd, Assistant Attorney General. Quorum met.

WELCOME/OVERVIEW

Luke Robins welcomed members of the Board of Trustees and provided a brief overview of items to be covered in today's meeting. The bulk of the meeting will be devoted to providing updates on planning for fall and winter quarters in light of the ongoing COVID 19 pandemic. Significant time will also be devoted to discussing current budget planning and next steps.

Dr. Robins introduced the new Vice President for Instruction, Dr. Steven Thomas, who began his tenure at PC on July 1. Dr. Thomas greeted the trustees and expressed his enthusiasm about his new role.

PRESIDENT'S REPORT

Dr. Robins' report (attached) provided updates on Fall/Winter Planning, Budget, and a Legislative Session Overview. Mike Maxwell is the Board Liaison to the Foundation Board and will continue to hold that position. Luke is working with the Governor's new liaison to start the board succession planning process.

ACTION ITEMS

The following items were unanimously approved by the Board, with motion by Dwayne Johnson and second by Julie McCulloch:

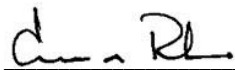
- Policy 431 (Motion to rescind)
- WAC 132A-126 (Motion to rescind)
- Policy 501 (Motion to approve)

PUBLIC FORUM

There was no public comment.

ADJOURNMENT

There being no further business, Erik Rohrer moved to adjourn. Mike Glenn seconded. The Special Meeting of the Peninsula College Trustees adjourned at 4:20 p.m.



Erik Rohrer, Board Chair

October 13, 2020
Date



Dr. Luke Robins, President

October 13, 2020
Date