

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
REGULAR MEETING, June 9, 2020**

CALL TO ORDER And DETERMINATION OF QUORUM	Board Chair Mike Maxwell called the virtual meeting of the Board of Trustees of Peninsula College to order at 2:05p.m. Trustees in attendance: Erik Rohrer, Julie McCulloch and Mike Glenn. Trustee Johnson was excused. Also in attendance were Dr. Luke Robins, President, and Cathy Dodd, Assistant Attorney General. Quorum met.
MODIFICATION OF AGENDA	Additional Action Item: Resolution 2020-07
APPROVAL OF MINUTES	Mike Glenn moved to approve the minutes of the May 8 Board meeting. Julie McCulloch seconded the motion. Minutes of the May 8 Board of Trustees meeting were approved.
INTRODUCTIONS	There were no introductions.
PRESENTATIONS	Getta Workman provided a brief Foundation Report and update on Exceptional Faculty Awards.
CORRESPONDENCE	Email letters dated May 29 and June 8, 2020 from Robbie Mantooth were read aloud regarding the Peninsula College Journalism Program and donor history.
PUBLIC FORUM	An email letter dated June 4, 2020 from Dr. Mark Quarto regarding the Peninsula College Automotive Program cancellation was read aloud. A second letter dated June 8 from Scott Robinson, President of European Autowerks, regarding the cancellation of PC's Automotive Program was read aloud.
STANDING REPORTS	<ul style="list-style-type: none">• ASC President. Casandra reported a successful year and enjoyed working with an awesome team. Recent accomplishments included keeping in touch with students during the pandemic with online bingo and trivia night, zoom caricatures, and an art contest. Julie McCulloch moved to adopt Resolution 2020-04 in honor of Casandra's exemplary ASC service. Mike Glenn seconded the motion and the Resolution was adopted and read aloud.• Faculty Senate Report. There was no Faculty Senate Report.• PCFA. Andrea Motyka read the PCFA report aloud. Refer to the letter, attached.
PRESIDENT'S REPORT	Peninsula College President, Dr. Luke Robins provided the attached presentation, which included updates on budget and next steps, fall quarter operations plan, ctcLink, and VPI search.
BOARD REPORTS	There was no board report.
ITEMS FOR BOARD STUDY	There were no study items.

ITEMS FOR BOARD ACTION

The following Action Items were approved by the Board of Trustees, with motions made for approval by Julie McCulloch, and seconded by Erik Rohrer and Mike Glenn:

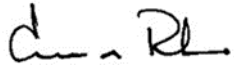
- Resolution 2020-04 Casandra White
- Resolution 2020-03 Budget
- Resolution 2020-05 Mike Maxwell
- Resolution 2020-06 Faculty / Staff Excellence During Pandemic
- Resolution 2020-07 Condemning Racial Bias and Violence
- 2020-2021 Board Meeting Dates
- 2020-2021 Election of Board Officers

EXECUTIVE SESSION

At 4:12 p.m. the Executive Session began to discuss the performance of the President and Board of Trustees. Erik Rohrer moved to extend President Robins' contract by one year, level salary with COLA, if funded by the legislature. Julie McCulloch seconded the motion. President Robins' contract extension and salary details was approved. The Executive session was adjourned at 5:00 p.m. and the General Session reconvened at 5:00 p.m.

ADJOURNMENT

There being no further business, Trustee Rohrer moved to adjourn the meeting. Julie McCulloch seconded. The Board of Trustees meeting adjourned at 5:10 pm. A Special Meeting of the Board of Trustees will be held on August 11, 2020 via Zoom.



Erik Rohrer, Board Chair

October 13, 2020

Date



Luke Robins, President

October 13, 2020

Date