



Special Meeting of the Board of Trustees

August 17, 2021

1:00 p.m.

Room J-47

Zoom

<https://pencol-edu.zoom.us/j/86351121407?pwd=ZFgrQXFhV1NoWWY1aTV2a2FDcVJwZz09>

Meeting ID: 863 5112 1407

Passcode: 775988

Trustees:

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

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO THE AGENDA

PUBLIC FORUM

PRESIDENTIAL SEARCH FIRM INTERVIEWS

1:00 – 1:30 p.m.

1:40 – 2:10 p.m.

2:20 – 2:40 p.m.

ADJOURNMENT

*** 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.