

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
REGULAR MEETING
April 13, 2021
VIA ZOOM**

**CALL TO ORDER
And
DETERMINATION OF
QUORUM**

Erik Rohrer called the virtual meeting of the Board of Trustees of Peninsula College to order at 2:00 p.m. Trustees on the zoom call: Erik Rohrer, Julie McCulloch, Mike Glenn and Dwayne Johnson and Mike Maxwell. Also attending were Dr. Luke Robins, President, and Cathy Dodd, Assistant Attorney General. Quorum met.

**MODIFICATION OF
AGENDA**

There was no modification to the agenda.

**APPROVAL OF
MINUTES**

Julie McCulloch moved to approve the minutes of the March 9, 2021 meeting. Dwayne Johnson seconded the motion. The Minutes of the March Board of Trustees meeting were approved.

INTRODUCTIONS

Dr. Steven Thomas introduced the new Executive Assistant for Instruction, Bethany Jennings-Kelly. Rachel Pairsh introduced the new Allied Health Program Coordinator, Anne Higdon.

PRESENTATIONS

Deb Scannell thanked the trustees for the meeting invitation. She told the story of a student that graduated last June, after five years as a student. In foster care growing up tested high in math and started algebra and pre-calculus. Former employee, Glinda Schaad took the student to the library and started reading children's books out loud. The student has received an Associate of Science degree. They are so proud! Deb then provided a brief Forks update, including a double Running Start population this year. Looking forward to experimenting with language interpretation program. In person Accuplacer testing and book pickup is underway. They have loaned 18 laptops at this time. Outreach is going well.

CORRESPONDENCE

March 31, 2021 letter to Mike Maxwell from Robbie Mantooth. Dianna Chiabotti addressed this subject. There are ways to increase low enrollment and revitalize the program, including looking at the Webster grant to develop marketing and collateral materials. Writing in media is different now. How do we make the transition into the digital world? What does a vibrant program look like?

PUBLIC FORUM

None

STANDING REPORTS

- **ASC President** –Katelyn Sheldon will submit a written report.
- **Faculty Senate** – Tanya Knight thanked Dr. Robins for his attendance at a recent Faculty Senate meeting. Recent Senate meeting discussion topics include parameters for return to campus and procedures to stay informed. Faculty has been given information regarding accessibility of vaccinations. Equity Week is scheduled for the end of August.
- **PCFA** – Tim reported that negotiations are going well. Feels that draft next steps are in order. Proud of accomplishments during these difficult times.
- **Classified Staff** - No report

**PRESIDENT'S
REPORT**

Dr. Robins provided a brief report (see attached).

BOARD REPORTS

There was no Board Report.

**ITEMS FOR BOARD
STUDY**

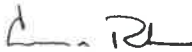
There were no items for Board Study.

**ITEMS FOR BOARD
ACTION**

There were no items for Board Action.

ADJOURNMENT

There being no further business, Mike Maxwell moved to adjourn the meeting. Dwayne Johnson seconded. The Board of Trustees meeting adjourned at 3:56 p.m. The next meeting of the Board of Trustees will be held on May 11, 2021.



Erik Rohrer, Board Chair

May 11, 2021

Date



Luke Robins, President

May 11, 2021

Date