

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
REGULAR MEETING, February 9, 2021
Port Angeles, Washington**

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 in attendance: Erik Rohrer, Julie McCulloch, Mike Glenn, Dwayne Johnson and Mike Maxwell. Also in attendance 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	Dwayne Johnson moved to approve the minutes of the December 8 meeting. Julie McCulloch seconded the motion. Minutes of the December Board of Trustees meeting were approved.
INTRODUCTIONS	Rick Ross introduced Coach Kanyon Anderson. Kanyon introduced the women's soccer team consisting of 29 athletes. It's been an enjoyable start to the season. Great group of athletes – with a collective team GPA of 3.4. Coach Jake Hughes, the defending NWAC Champion Coach, remarked on the unique experience this year has been. The season starts April 5. He is excited to be on campus and to have the opportunity to train. It's a good returning group and they are ready to go! Assistant Coach Juan Carlos is excited and thankful for the opportunity to make a run at defending the Pirate title.
PRESENTATIONS	There were no presentations.
CORRESPONDENCE	There were no items of correspondence.
PUBLIC FORUM	There was no public comment.
STANDING REPORTS	ASC President. No Report Faculty Senate Report. Tanya Knight said she heard a faculty member say all they do is eat, sleep, zoom, repeat. Almost everyone can relate on some level. When students are stressed, faculty time constraints come into play. Faculty would like administrators to be invited to Senate Meetings. Going forward, Senate will have speakers to discuss inquiry learning. PCFA. Tim has been focused on faculty salaries and is in contract negotiations now. We need to do better for faculty – the current pay isn't conveying that faculty is important. Negotiations thus far have had good questions and active listening. Classified Staff. No Report

**PRESIDENT'S
REPORT**

Refer to attached presentation. Dr. Robins provided several updates, including the Campus Climate Survey results, Listening Session feedback, Return to Campus planning, legislative priorities, budget outlook and '21-'22 Budget Development as well as Longhouse activities and reminders. Anna Forrestal provided a brief update on the PDA in Port Townsend. Anna shared that the PDA is experiencing a challenging financial situation. Hospitality is their focus and they did not receive a first round of CARES Act funding. They will be looking at a new organization model.

BOARD REPORTS

There was no Board Report.

**ITEMS FOR BOARD
STUDY**

There are three items for Board Study relating to tenure consideration for Margaret Siemion, Cheyenne Tuller and Jeff Zirul.

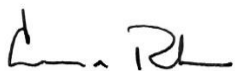
**ITEMS FOR BOARD
ACTION**

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 3:50pm.

The next meeting of the Board of Trustees will be held on March 9, in Port Angeles, WA.



Erik Rohrer, Board Chair

March 9, 2021
Date



Luke Robins, President

March 9, 2021
Date