
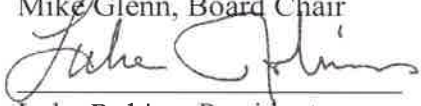


**COMMUNITY COLLEGE DISTRICT 1  
PENINSULA COLLEGE BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 30, 2021, VIA ZOOM**

<b>CALL TO ORDER And DETERMINATION OF QUORUM</b>	Julie McCulloch called the hybrid meeting of the Board of Trustees of Peninsula College to order at 2:00 p.m. Trustees present included Julie McCulloch, Mike Glenn, Mike Maxwell and Dwayne Johnson. Trustee Rohrer was excused. Also attending were Dr. Luke Robins, President, Krista Francis, HR Director, and Assistant Attorney General Cathy Dodd. Quorum met.
<b>MODIFICATION OF AGENDA</b>	No need for Executive Session (as indicated on agenda.)
<b>APPROVAL OF MINUTES</b>	Approval of Minutes will take place at the October 12 Board of Trustees meeting.
<b>INTRODUCTIONS PRESENTATIONS</b>	There were no introductions. <u>Presidential Search.</u> There is ample time to secure search services if trustees wish. Dr. Robins recommends engaging with a consultant to maximize the reach of advertisement for a strong candidate pool. Trustees Glenn, Maxwell and Johnson in strong agreement with the need for a search service. Krista Francis explained the search stages, and solicitation process for Requests for Proposal. Proposals will be due on August 2 and will be forwarded to trustees on August 4 for review and discussion at 8/10 Special Meeting of the Board. At that time, the trustees will discuss, select and evaluate the top three candidates. Interviews with the top three search firm candidates will be arranged with trustees shortly thereafter. <u>President's Contract.</u> Krista reminded trustees that Dr. Robins took no salary increase last year. It was recommended that the salary should be brought to the median range, as presented.
<b>CORRESPONDENCE</b>	There was no correspondence.
<b>PUBLIC FORUM</b>	There were no comments or questions brought before the Board.
<b>STANDING REPORTS</b>	There were no standing reports.
<b>PRESIDENT'S REPORT</b>	There was no President's report.
<b>BOARD REPORTS</b>	There was no Board report.
<b>ITEMS FOR BOARD STUDY</b>	There were no study items.
<b>ITEMS FOR BOARD ACTION</b>	<u>Presidential Search.</u> Trustee Glenn made a motion to move forward with the Requests for Proposal as presented by Krista. Dwayne Johnson seconded the motion. Presidential Search RFP process will move forward as outlined above. <u>President's Contract.</u> Trustee Maxwell moved to increase the president's salary as presented. Trustee Johnson seconded the motion. The President's contract will reflect the salary increase as outlined in Krista's documents.
<b>ADJOURNMENT</b>	There being no further business, Mike Maxwell moved to adjourn the meeting of the Board of Trustees. Dwayne Johnson seconded, and the meeting adjourned at 2:50p.m.

  
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Mike Glenn, Board Chair

  
\_\_\_\_\_  
Luke Robins, President

October 12, 2021  
Date

October 12, 2021  
Date