

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
REGULAR MEETING, June 8, 2021
via Zoom**

CALL TO ORDER And DETERMINATION OF QUORUM	Board Vice Chair Julie McCulloch called the virtual meeting of the Board of Trustees of Peninsula College to order at 2:05p.m. Trustees in attendance: Erik Rohrer, Dwayne Johnson and Mike Glenn. Trustee Maxwell was excused. Also in attendance were Dr. Luke Robins, President, and Cathy Dodd, Assistant Attorney General. Quorum met.
MODIFICATION OF AGENDA	None
APPROVAL OF MINUTES	Julie McCulloch moved to approve the minutes of the May 11 Board meeting. Dwayne Johnson seconded the motion. Minutes of the May 11 Board of Trustees meeting were approved.
INTRODUCTIONS	Carie Edmiston announced that Kevin Field would be stepping into the role of Lead Groundskeeper. This position was vacated by Kevin Size, who recently retired.
PRESENTATIONS	Dr. Robins presented President’s medals to qualified recipients. Rick Ross spoke to the trustees about Covid safety protocols in effect for athletes. Deirdre Frank presented the 57 th issue of Tidepools to the Board. Getta Workman provided an update, including exceptional faculty grant awards (Belz, Brock, Knight, LeMay, Miller, Reavey, Teorey, and Williams.) The gym floor has been completed. Paul Pitkin will be joining PC as Executive Director, PC Foundation, on June 15.
CORRESPONDENCE	Correspondence included communications from Robbie Mantooth, Kristin Smith and James Starr (copies are attached to the Board materials packet.)
PUBLIC FORUM	There were no public comments.
STANDING REPORTS	<ul style="list-style-type: none">• ASC President. Katelyn Sheldon thanked the Board for their support and indicated the academic year, while difficult, had gone well and goals were met. Successful events 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 2021-02 in honor of Katelyn’s exemplary ASC service. Mike Glenn seconded the motion and the Resolution was adopted and read aloud by Dr. Robins.• Faculty Senate Report. Tanya Knight thanked the trustees for their support during this difficult year.• PCFA. Tim Williams provided a brief report, highlighting the goal of ensuring that faculty has an opportunity to participate in shared governance.
PRESIDENT’S REPORT	Peninsula College President, Dr. Luke Robins provided the attached presentation, which included updates on summer and fall planning for a safe return to campus.
BOARD REPORTS	There was no board report.

**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 2021-01 Budget Continuance
- Resolution 2021-02 Katelyn Sheldon
- Resolution 2020-03 Erik Rohrer
- 2021-2022 Board Meeting Dates
- 2021-2022 Election of Board Officers
- Policy 423 – Student Transcripts
- PCFA Contract

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

There being no further business, Trustee Rohrer moved to adjourn the meeting. Julie McCulloch seconded. The Board of Trustees meeting adjourned at 5:05 pm. A Special Hybrid Meeting of the Board of Trustees will be held on June 30, 2021,



Mike Glenn, Board Chair

October 12, 2021
Date



Luke Robins, President

October 12, 2021
Date

President's Report

Peninsula College Board of Trustees Meeting

June 8th, 2021



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Academic Affairs | Student Services | Financial Aid | Information Technology | Institutional Effectiveness | Planning & Assessment | Compliance

1

New and Updated Employee Information

Josh Wilson, Cook 2, reports to Camilla Rico

Kevin Field, Grounds & Nursery Specialist 3, reports to Carie Edmiston

Kate Dexter, Nursing Program Specialist, reports to Alana Murphy

Paul Pitkin, Executive Director, PC Foundation (*starts June 15*)



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2

Summer Equity Conference Update (Bruce)

- Summer Equity Conference (via Zoom for whole campus): August 30, August 31, September 1, and September 2
- Day One: Indigenous Cultures (facilitated by the Longhouse Team)
- Day Two: Inclusive Practices and Mindsets
- Day Three: Ethnography of Work
- Day Four: Using an Equity Lens in Assessment and Planning
- Fall Keynote Speaker and Workshop Facilitator: Dr. Leticia Nieto (Bruce Hattendorf will send out a short pre-reading of her work)

Leticia Nieto PsyD., LMFT, TEP



Leticia is a psychotherapist and educator specializing in cross-cultural communication, motivation and creativity. Her 2010 book, *Beyond Inclusion, Beyond Empowerment: A Developmental Strategy to Liberate Everyone*, is an accessible analysis of the dynamics of oppression and supremacy that offers readers ways to develop skills to promote social justice.

Leticia brings an innovative approach to her training and facilitation, drawing on expressive techniques to involve participants deeply and create opportunities for insight and change. Since 1980 she has successfully brought her skills to higher education and other learning communities, to service providers in helping agencies, to workplace teams, and to many community groups. In addition to her degrees in clinical psychology and human development, she is skilled in Action Methods, including Playback Theater and Theater of the Oppressed. She is a Professor in the Master of Arts in Counseling program at Saint Martin's University.



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3

Budget Update

- “Budget Book” normally presented to Board in June is not complete
 - Ongoing issues with ctLink and extracting data
 - Budgeting process complicated by federal funds, other external factors that slowed process
 - Budget Advisory Group has not had an opportunity to provide input
- Requesting the board adopt a “continuing resolution” to roll over the budget beginning July 1 (similar resolution in 2013 when state budget was stalled)
 - Negotiated changes to compensation will be incorporated
 - Some short term expenditures from federal aid to respond to current pandemic challenges and prepare for fall quarter
 - Budget Advisory Group will meet in September to review proposed changes in budget and provide input
- Budget Book to Board at October meeting



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4

Commencement (Rick Ross)

Peninsula College Commencement

Event Date:
Saturday, June 19, 2021 - 12:00pm

Event Location:
Peninsula College South Lawn

A ceremony to honor BAS, AS, AAS, HS and One-year Certificate grads, outdoors on the lawn, south of the PUB will be held at noon. Includes Running Start students and 2020 grads.

A second ceremony at 3:00 pm will feature AA grads and also include Running Start students and 2020 grads.

Stay tuned- more details to come!

Contact Rick Ross at rross@pencol.edu for more information.

Peninsula College Commencement

Event Date:
Saturday, June 19, 2021 - 3:00pm

Event Location:
South lawn behind the Pirate Union Building

The 3:00 pm ceremony will honor AA grads, outdoors on the lawn, south of the PUB. Includes Running Start students and 2020 grads.

An earlier ceremony on the same day at noon will also be held for BAS, AS, AAS, HS and One-year Certificate grads, outdoors on the lawn, south of the PUB. Includes Running Start students and 2020 grads.

More details to come!

Contact Rick Ross at rross@pencol.edu for more information.



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5

Pandemic Update

Best Guess on Governor's new directives for Higher Ed:

- No statewide vaccination mandate for higher education anticipated
 - Colleges can make decision based on local situation/needs
 - Requiring vaccinations fraught with operational issues
 - We will be making a decision before commencement: likely no mandate
 - Will be consulting with public health officer
 - Masking required indoors for fall quarter in this scenario
 - Daily attestation still in place
- 3 Ft. Social Distancing (assuming no vaccination mandate)
- Air Handling Requirements per CDC guidelines



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6

Goings On



"Good Things Come in Small Packages" Part 2: A Festival of Short Films

Jun 16 2021 - 12:00pm

Like its predecessor—*The One-Minute Film Festival* in March — *Good Things Come in Small Packages, Part 2* promises a smorgasbord of visual delights as Peninsula College students present the culmination of their unique imaginative efforts as writers, actors, directors, and videogr

Nursing Program Ceremony.

Jun 18 2021 - 3:00pm

A nursing pinning ceremony will be held June 18 at 3:00 pm, with the location to be determined.

Please stay tuned for more information.

Contact Rick Ross at ross@pencol.edu for mroe information.



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