

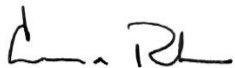
**COMMUNITY COLLEGE DISTRICT 1  
PENINSULA COLLEGE BOARD OF TRUSTEES  
REGULAR MEETING, March 9, 2021  
Port Angeles, Washington**

<b>CALL TO ORDER And DETERMINATION OF QUORUM</b>	Erik Rohrer called the virtual meeting of the Board of Trustees of Peninsula College to order at 2:05 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.
<b>MODIFICATION OF AGENDA</b>	Dr. Robins requested that items for Board action (Tenure) be moved up the agenda to follow the approval of Minutes. Julie McCulloch moved to approve the modification. Mike Maxwell seconded. The Modification to the Agenda was approved.
<b>APPROVAL OF MINUTES</b>	Mike Maxwell moved to approve the minutes of the February 9 meeting. Mike Glenn seconded the motion. Minutes of the February Board of Trustees meeting were approved.
<b>ACTION ITEMS</b>	Julie McCulloch moved to approve the tenure recommendations for Jeff Zirul, Margaret Seimion, and Cheyenne Tuller. Mike Maxwell seconded the motion. Tenure was awarded and will be followed up with a letter of confirmation from the Board Chair.
<b>INTRODUCTIONS</b>	Dr. Robins welcomed Judge David Neupert, PC Foundation Board member. Judge Neupert congratulated the newly tenured faculty and encouraged others to review the success stories on the PC website during Women's History Month.
<b>PRESENTATIONS</b>	There were no presentations.
<b>CORRESPONDENCE</b>	There were no items of correspondence.
<b>PUBLIC FORUM</b>	There were many guests wishing to speak during the public forum session of the meeting. The topic of discussion related to the PC Automotive Program and the request by the automotive service industry to bring the program back. Julie McCulloch thanked individuals for bringing their concerns before the board. Names and comments of those addressing the Board of Trustees are included in the attached document.
<b>STANDING REPORTS</b>	<b>ASC President.</b> No Report <b>Faculty Senate Report.</b> Tanya Knight reported that Emma Janssen attended a recent Faculty Senate meeting to discuss what return to campus might look like. <b>PCFA.</b> Tim commented on the high emotions of the current meeting with the granting of tenure and the outpouring of concern over the Automotive Program. He has been very busy with contract negotiations. Good conversations are being had. <b>Classified Staff.</b> No Report
<b>PRESIDENT'S REPORT</b>	Refer to attached presentation. Mia Boster provided an update on preparations for the upcoming mid cycle evaluation.
<b>BOARD REPORTS</b>	There was no Board Report.
<b>ITEMS FOR BOARD STUDY</b>	There were no items for Board Study.

**ADJOURNMENT**

There being no further business, Mike Glenn moved to adjourn the meeting. Mike Maxwell seconded. The Board of Trustees meeting adjourned at 4:20pm.

The next meeting of the Board of Trustees will be held on April 13, 2021 at 2:00 p.m.



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Erik Rohrer, Board Chair

April 13, 2021

Date



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Luke Robins, President

April 13, 2021

Date