

**COMMUNITY COLLEGE DISTRICT 1
PENINSULA COLLEGE BOARD OF TRUSTEES
REGULAR MEETING
MAY 11, 2021
VIA ZOOM**

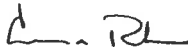
CALL TO ORDER And DETERMINATION OF QUORUM	Erik Rohrer called the virtual meeting of the Board of Trustees of Peninsula College to order at 2:00 p.m. Trustees present included Julie McCulloch, Mike Glenn, Mike Maxwell and Dwayne Johnson. Also attending were Dr. Luke Robins, President, and Ariel Speser, Assistant Attorney General. Quorum met.
MODIFICATION OF AGENDA	Addition of PCFA contract, with related background, was added to the agenda as a Study Item. Mia Boster to present an update on the recent NWCCU mid-cycle evaluation visit.
APPROVAL OF MINUTES	Dwayne Johnson moved to approve the minutes of the April 13, 2021 meeting. Julie McCulloch seconded the motion. The Minutes of the March Board of Trustees meeting were approved.
INTRODUCTIONS	New employees Katrina Campbell was introduced. PC Foundation Board member, Claire Roney, attended the meeting and thanked Getta for her outstanding work and leadership. Trustee McCulloch invited and introduced guest, Jennifer J. Wilson, to the meeting.
PRESENTATIONS	Anna Forrestal shared that Port Townsend staff, faculty and students have been flexible and resilient this year. She provided a brief update on the PDA and status moving forward.
CORRESPONDENCE	Board members received an email dated April 30, 2021 from Robbie Mantooth regarding a potential idea for revitalizing Peninsula college’s journalism program.
PUBLIC FORUM	There were no comments or questions brought before the Board.
STANDING REPORTS	<ul style="list-style-type: none">• ASC President – Katelyn Sanders shared that ASC has been keeping busy. A scavenger hunt, the second in-person event, will be held tonight. Future events include Office Trivia and prepping emergency boxes for the food bank.• Faculty Senate – Tanya Knight shared thoughts on structure, term limits, tenure and the Budget Advisory Group.• PCFA – Tim Williams is happy to have arrived at a proposed 2021-2024 contract. He feels that issues were overcome and the groups moved in tandem and achieved progress. He thanked members of leadership in helping to chart a course forward and thanked the Board for their careful review.• Classified Staff - No report
PRESIDENT’S REPORT	Dr. Robins’ report included an update on “Safe Return to Campus” as well as the recently completed legislative session, and PC’s budget development process. Refer to attached presentation.

BOARD REPORTS There was no Board Report.

ITEMS FOR BOARD STUDY Items for Board Study include the 2021-2022 Budget Development Revenue Estimate (Revenue Pie), 2021-22 Board Meeting Dates, 2021-22 Board Officers, Policy 423, PCFA contract with related background.

ITEMS FOR BOARD ACTION There were no items for Board action.

ADJOURNMENT There being no further business, Dwayne Johnson moved to adjourn the meeting of the Board of Trustees. Julie McCulloch seconded, and the meeting adjourned at 4:30 p.m. The next meeting will be held on Tuesday, June 8, 2021.



Erik Rohrer, Board Chair

June 8, 2021

Date



Luke Robins, President

June 8, 2021

Date