Meeting of the Board of Trustees
June 11, 2015
Cornaby Center, Peninsula College
Port Angeles, WA 98362
Meeting 2:00 p.m.

Trustees:
Dr. Michael Maxwell, chair
Erik Rohrer
Mike Glenn
Dwayne Johnson
Julie McCulloch

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA
- Election of Board Officers

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE
- President
- Board

PUBLIC FORUM

STANDING REPORTS:
- ASC
- Senate
- PCFA
- Classified Staff
- President
- Board

ITEMS FOR BOARD STUDY

ITEMS FOR BOARD ACTION
- Resolution 2015-01 - Operating Budget 2015-16
- Resolution 2015-02 – Dr. Michael Maxwell
- Resolution 2015-03 – Steve DeVoe
- PCFA Contract
- 2015-16 Board Calendar
- 2016-17 Academic Year Calendar
- 2017-18 Academic Year Calendar
- Policy 219 Family and Medical Leave (FMLA)
- WAC 132A-125 Revision (Policy 431)
- WAC 132A-350-015 to 020 (Policy 501)
- WAC 132A-350-030 to 050 (Policy 505)
- Policy 525 Safe Environment

ADJOURNMENT

* Executive Sessions may be held for the purposes outlined in RCW 42.30.110

Reasonable accommodations for persons with disabilities will be provided if requests are made in advance. Efforts will be made to accommodate late requests.