

REGULAR MEETING
GRAYS HARBOR COLLEGE
BOARD OF TRUSTEES
October 18, 2011 – 1:00 p.m.
DoubleTree by Hilton Seattle Airport Hotel

Members Present: Mr. Art Blauvelt, Ms. Rebecca Chaffee, Mr. Randy Rust
Members Absent: Ms. Denise Portmann, Ms. Fawn Sharp
Others Present: Dr. Ed Brewster, Mr. Dierk Meierbachtol

1. Call to Order

Mr. Rust called the meeting to order.

2. Approval of Minutes

It was noted that the minutes from the July 19, 2011 meeting did not include the passing of the budget. The revised minutes showing that the budget was approved will be presented for approval at the November meeting. It was moved and seconded to approve the September 20, 2011 minutes. Motion carried.

3. College Input (Reports)

a. Board of Trustees

- 1) The Board of Trustees will hold a social gathering on the evening of December 20th at Dr. Brewster's home. A Board meeting may be scheduled earlier that day for the purpose of learning more about the budget.
- 2) Mr. Blauvelt reported he has a conflict on the third Tuesday of the month which is the Boards' usual meeting time. He would be available on the first or fourth Tuesday or another day. Mr. Rust has a conflict on the third Wednesday of the month. Ms. Zelasko will poll Board members to find a more convenient meeting time for all members.

b. President (Dr. Ed Brewster)

- 1) Exceptional Faculty Funds - There was discussion about the Exceptional Faculty Awards and the account balance. It was moved and seconded to commit 4% of the Exceptional Faculty Fund for distribution to faculty for 2012. Motion carried.

2) Items of Interest

- Ilwaco Center - Dr. Brewster discussed concerns about the Ilwaco Center. He has met with the local school superintendent, the president of Clatsop Community College, and a community group, to discuss ideas for increasing enrollment at the Center.

- Budget - Dr. Brewster discussed the projected budget shortfall and the steps the college is taking to plan for cuts. Criteria for evaluation of budget reduction ideas will be presented at the next Trustee meeting.

- Grays Harbor, Inc. Board - Dr. Brewster discussed the need for the Board to appoint a representative from Grays Harbor College to the new Greater Grays Harbor, Inc. Board. After discussion, it was moved and seconded to appoint Dr. Brewster to the Greater Grays Harbor, Inc. Board. Motion carried.

4. Executive Session

None

5. Adjournment

The meeting was adjourned at 1:40 p.m.

Edward J. Brewster, Secretary

Randy Rust, Chair