SPECIAL MEETING OF THE GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

February 20, 2018 – 10:00 a.m. – 4:00 p.m.

Aberdeen Elks Lodge – 1712 South Boone Street, Aberdeen WA

Work Session

9:30 a.m. – 10:00 a.m. – Coffee and Pastries

10:00 a.m. – Noon

Master Plan Update (Mr. Keith Penner, KMB Architects)

12:00 p.m. to 12:30 p.m.

Strategic Enrollment Management (Mr. Matt Edwards, Mr. Jerad Sorber)

12:30 p.m. – 1:00 p.m.

Speed Dating

2:00 p.m. – Board Meeting

I. Celebrating Success
   1. Ms. Liz Allton and Ms. Sydney Potter, GHC's nominees to the All-Washington Academic Team
   2. Dr. Monica Baze and students will report on the Phytoplankton project

II. Call to Order

III. Agenda Changes

IV. Public Comments

V. Action Items
   1) Approval of January 16, 2018 Board Minutes

VI. Standing Reports
   1) Student Government Report (Ms. Liz Allton)
   2) Classified Staff Report (Mr. Randy Karnath)
   3) Faculty Report (Dr. Monica Baze)
   4) President's Report (Dr. Jim Minkler)
      - WACTC Update
      - Items of Interest
   5) Board Report
      - Leadership Account
      - 360 Board Evaluation
      - Items of Interest

VII. Information Items
   1) Capital Projects Update (Mr. Keith Penner)
   2) ctcLink Update (Mr. Andrew glass)

VIII. Executive Session

Under RCW 4230.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations

IX. Action Items as a Result of Executive Session (action)

X. For the Good of the Order

XI. Adjournment