

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
September 18, 2018 – 2:00 p.m.
ROOM 4331, SCHERMER BUILDING
AGENDA

I. Call to Order/Roll Call

Introduction of new AAG, Ms. Linda Sullivan-Colglazier

II. Agenda Adoption

III. Public Comments

IV. Celebrating Success (10 minutes)

Assessment and Learning and Teaching Council Report (Mr. Stan Horton, Dr. Lucas Rucks)

V. Action Items

- 1) Approval of June 19, 2018 Board Meeting Minutes
- 2) Approval of August 6, 2018 Board Work Session
- 3) Approval of September 7, 2018 Special Board Meeting

VI. Standing Reports

- 1) Student Government Report (Mr. Mitchell Margaris)
- 2) Classified Staff Report (Mr. Randy Karnath)
- 3) Faculty Report (Dr. Monica Baze)
- 4) President's Report (Dr. Jim Minkler)
 - WACTC Report
 - Items of Interest
- 5) Board Report
 - Recognition of outgoing Board member
 - Mr. Keith Swenson, Director of Boards and Commissions, Office of the Governor
 - November 9, 2018 ACT meeting – Double Tree, Seattle Airport
 - Items of Interest

VII. Information Items

- 1) Pacific County Update (Mr. Bruce Bailey, Mr. Kent Smaciarz, Ms. Nancy Estergard, Ms. Chelcie Bailey)
- 2) Update on Construction Projects (Mr. Keith Penner)
- 3) The Bank of Pacific Signing Authority (Mr. Nick Lutes)
- 4) Enrollment (Dr. Jennifer Alt)

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