

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

October 15, 2019

Work Session 11:30 a.m. – 12:30 p.m.

Board Meeting 1:00 p.m.

ROOM 4331, SCHERMER BUILDING

AGENDA

Work Session

Mission, Vision, Values and Priorities

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebrating Success (10 minutes)

Natural Resources/Forestry

V. Action Items

Approval of September 17, 2019 Board Minutes

Exceptional Faculty Fund

Faculty Collective Bargaining Agreement

Authorized Bank Signer

Transforming Lives Nominee

VI. Information

Budget Status (Mr. Kwabena Boakye)

Enrollment (Ms. Kari Collen)

VII. Standing Reports

1) Student Government Report (Mr. Taylor Miller)

2) Classified Staff Report (Mr. Randy Karnath)

3) Faculty Report (Mr. Shiloh Winsor)

4) President's Report (Dr. Jim Minkler)

WACTC Report

Items of Interest

5) Board Report

Items of Interest

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 the Executive Session
- X. Good of the Order
- XI. Adjournment