REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
October 18, 2022

Study Session – 1:00 p.m.
Quarterly Budget Report and Update on Clery Notice
Board Meeting – 2:00 p.m.

Schermer Building Room 4331 or ZOOM https://ghc.zoom.us/j/84944203782

AGENDA

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Land Acknowledgement
Grays Harbor College is located on the ancestral lands of the Chehalis, Chinook, Quinault and Shoalwater Bay Peoples. With this awareness, we honor the ancestors and pay respect to elders past and present of these nations and all Native Peoples of this land who occupy these lands since time immemorial. The College expresses its deepest respect for and gratitude towards these original and current caretakers of the region and to our native students, staff, and faculty, past and present, as well as support and respect their presence and valuable contributions into the future. As an academic community, we acknowledge our responsibility to establish and maintain relationships with these nations and Native peoples, in support of their sovereignty and the inclusion of their voices in the teaching and learning process

IV. Agenda Adoption

V. Public Comments (Please limit comments to three minutes)

VI. Celebration
1. Enrollment Efforts

VII. Action
1. Approval of September 20, 2022 Minutes
2. Approval of proposed agreement between Grays Harbor College and the Grays Harbor College Foundation, Inc.
3. Faculty Excellence Awards

VIII. Information

IX. Standing Reports
1) Student Government Report (Mr. Aidan McMurdo)
2) Classified Staff Report (Ms. Cara Beth Stevenson)
3) Exempt Staff Report (Ms. Lori Christmas)
4) Faculty Report (Mr. Shiloh Winsor)
5) Administrative Services Report (Mr. Kwabena Boakye)
6) Instruction Report (Ms. Nicole Lacroix)
7) Student Services Report (Dr. Cal Erwin-Svoboda)
a. Enrollment
8) President’s Report (Dr. Ed Brewster)
a. SSIB Update
9) Board Report
a. Foundation Meeting Report (Ms. Astrid Aveledo)
b. Board Art Committee Update (Ms. Astrid Aveledo and Dr. Paula Akerlund)
c. Presidential Search Update (Dr. Paula Akerlund)
d. ACT, November 17, 18 – Seattle Airport Hilton
e. GGH1 Leader’s Banquet - October 28
f. Items of Interest

X. Non-Public Session
Non-Public Session covered by the Open Public Meetings ACT per RCW 42.30.140 (4) (b) pertaining to negotiations

XI. Action Items as a Result of the Non-Public Session

XII. 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.

XIII. Action items as a Result of the Executive Session

XIV. Good of the Order

XV. Adjournment