# REGULAR MEETING GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

October 19, 2021

#### Noon

Study Session for Board and Executive Team
Racial Equity in Grays Harbor County
https://ghc.zoom.us/j/95882402179 and Room #4331

# Board Meeting 1:00 p.m.

https://ghc.zoom.us/j/95882402179 and Room #4140

#### **AGENDA**

- I. Call to Order/Roll Call
- II. Agenda Adoption
- III. Public Comments
- IV. Celebration
- V. Action Items
  - 1) Approval of September 21, 2021 Board Meeting Minutes
  - 2) Faculty Excellence Awards

#### VI. Information

1) Quarterly Budget Report

## VII. Standing Reports

- 1) Student Government Report (Ms. Shelly Hoffman)
- 2) Classified Staff Report (Ms. Cara Beth Stevenson)
- 3) Faculty Report (Mr. Shiloh Winsor)
- 4) Administrative Services Update (Mr. Kwabena Boakye)
- 5) Instruction Update (Ms. Nicole Lacroix)
- 6) Student Services Update (Mr. Cal Irwin-Svoboda)
- 7) President's Update (Dr. Ed Brewster)
- 8) Board Report
  - a. Trustees/President's Fund
  - b. Other Items of Interest

### XIII. 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.

XIV. Action items as a Result of the Executive Session

XV. Good of the Order

XVI. Adjournment