

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

November 15, 2022

Study Session – 1:00 p.m.

Instruction Update

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. Ms. Nancy Estergard, Director of BAS in Teacher Education retirement

VII. Action

1. Approval of October 18, 2022 Minutes

VIII. Information

1. Transforming Lives Nominee

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. Tom Kuester)
- 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. Trustee/President's Fund
 - e. Topics for Future Study Sessions
 - f. Items of Interest

X. [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.

XI. [Action items as a Result of the Executive Session](#)

XII. [Good of the Order](#)

XIII. [Adjournment](#)