GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

November 16, 2021

Study Session for Board and Executive Team

Noon

Topic: Student Services/Instruction Building Update

https://ghc.zoom.us/j/95882402179 and Room #4134

Regular Board Meeting

1:00 p.m.

https://ghc.zoom.us/j/95882402179 and Room #4134

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebration

Transforming Lives Nominee

V. Action Items

1) Approval of October 19, 2021 Board Meeting Minutes

2) Operational Policy 503 – Accounting and Budgeting

   Revised to: Operational Policy 503 – Financial Management (first reading)

3) Operational Policy 530 – Emergency Fiscal Reserve

   Revised to Operational Policy 530 – Financial Stability and Solvency (first reading)

VI. Information

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 Erwin-Svoboda)

7) President’s Update (Dr. Ed Brewster)
8) Board Report
   a. Trustees/President’s Fund
   b. December Board Meeting
   c. ACT Meeting November – November 19, 8:15 a.m. – 12:15 p.m.
      Zoom – 851 4002 6650, passcode 106608
   d. Other Items of Interest

XIII. Executive Session
     Under RCW 42.30.110, 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