

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
February 15, 2023
Board Meeting – 3:00 p.m.

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Dr. Harry Carthum,
Ms. Aliza Esty, Mr. Jim Sayce

Members Absent: None

Others who participated: Dr. Carli Schiffner

I. Call to Order/Roll Call

Dr. Carthum called the meeting to order at 3:25 p.m. Roll was called and all members of the Board were present.

At 3:30 p.m. the Board entered into executive session for approximately one hour and fifty five minutes.

II. 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.

The meeting was reconvened at 5:25 p.m.

III. Action items as a Result of the Executive Session.

None

The meeting was adjourned at 5:25 p.m.

Dr. Harry Carthum Chair