SPECIAL MEETING GRAYS HARBOR COLLEGE BOARD OF TRUSTEES February 18, 2023 Board Meeting – 3:00 p.m. Boardroom AGENDA

I. Call to Order/Roll Call

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.

III. Action items as a Result of the Executive Session

IV. Adjournment