

SPECIAL MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES  
December 12, 2019 - 8:30 a.m.  
ROOM 4134A, SCHERMER BUILDING  
AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Action Items

1. Adoption of November 19, 2019 Board Minutes
2. Midyear Course and Lab Fee Increases  
CDL  
Transcript Evaluation Fees
3. Columbia Education Center

V. Information Items

1. Budget Update (Mr. Kwabena Boakye, Dr. Jim Minkler)
2. Enrollment (Strategic Enrollment Management Committee)

VI. 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.

VII. Action items as a result of the Executive Session

VIII. Adjournment