

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

January 21, 2020

Work Session 11:30 a.m. – 12:30 p.m.

Board Meeting 1:00 p.m.

ROOM 4331, SCHERMER BUILDING

AGENDA

Work Session

Tenure Process (Ms. Laura Brener, Mr. Shiloh Winsor)

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebrating Success (10 minutes)

Campus Compact President's Leadership Award (Dr. Jim Minkler)

V. Action Items

1. Approval of December 12, 2019 Board Minutes
2. Approval of Operational Policy 802 – Mobile Device
3. Approval of ASGHC Fund Balance Spending

VI. Information

1. ctLink Update (Mr. Andrew Glass)
2. Enrollment (Dr. Jennifer Alt)
3. Schermer Building Report (Mr. Kwabena Boakye)
4. Revised 400 Series Operational Policies (First Reading)

VII. Standing Reports

- 1) Student Government Report (Mr. Taylor Miller)
- 2) Classified Staff Report (Mr. Randy Karnath)
- 3) Faculty Report (Mr. Shiloh Winsor)
- 4) President's Report (Dr. Jim Minkler)
 1. WACTC Report
 2. Items of Interest
- 5) Board Report
 1. ACT Winter Legislative Conference February 17 and 18, 2020
 2. Transforming Lives – February 17, 2020
 3. Mystery Getaway – February 20, 2020
 4. Items of Interest

VIII. 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.

- IX. Action items as a Result of the Executive Session
- X. Good of the Order
- XI. Adjournment