

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

February 18, 2020

Work Session 11:30 a.m. – 12:30 p.m.

Board Meeting 1:00 p.m.

ROOM 4331, SCHERMER BUILDING

AGENDA

Work Session

Budget Review

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebrating Success (1:45 p.m. to 2:00 p.m.)

Bishop Center

V. Action Items

1. Approval of January 21, 2020 Board Minutes
2. Approval of Operational Policy 802, Mobile Device (Mr. Andrew Glass)
3. Second Reading of Revised 400 Operational Policies (Dr. Jennifer Alt)

VI. Information

1. Guided Pathways (Ms. Laura Brener, Dr. Jennifer Alt)
2. Capital Status Report (Mr. Keith Penner)

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. Transforming Lives Report
 2. Mystery Getaway
 3. 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