

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

March 17, 2020

Work Session 11:30 a.m. – 12:30 p.m.

Board Meeting 1:00 p.m.

ROOM 4134, SCHERMER BUILDING

AGENDA

Work Session

Guided pathways

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebrating Success

GHC All-Washington Academic Team Representative Ms. Dakota Roos

V. Action Items

1. Approval of February 18, 2020 Board Minutes

VI. Information

1. 500 Series Operational Policies – first reading (Mr. Kwabena Boekye)
2. Proposed Operational Policy 416, Athletics – first reading (Dr. Jennifer Alt)
3. Update on Financial Audit (Mr. Kwabena Boekye)
4. Update on Office of Civil Rights Audit (Dr. Jennifer Alt)
5. Strategic Enrollment Management Committee Update (Dr. Jim Minkler, Mr. Matt Edwards)
6. Exceptional Faculty Awards (Ms. Laura Brener)

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. Items of Interest

VIII. Executive Session (2:15 p.m.)

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