

NOTICE OF SPECIAL MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

April 15, 2020

Board Meeting 4:00 p.m.

[Zoom Link : <https://ghc.zoom.us/j/93771845760>]

**IMPORTANT NOTICE REGARDING CORONAVIRUS (COVID-19)**

In compliance with the [Governor's Proclamation 20-28](#) prohibiting public agencies from conducting in-person meetings, the special meeting on April 15, 2020, of the Board of Trustees of Community College District 2, State of Washington, will be a **virtual** meeting with no physical location.

All meetings of the Board of Trustees are required to be public meetings. However, because of the current social distancing requirements, we will allow **public attendance via Zoom or telephone only**.

Join URL: <https://ghc.zoom.us/j/93771845760>

Meeting ID: 937-7184-5760

or by phone: +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

**PUBLIC COMMENT**

All Board meetings include time for public comment, and the agenda for this meeting includes time for live public comment. Public comments will be allowed via **Zoom** during the time period allotted by the chair or written comments may be **emailed** to Sandy Zelasko at [sandy.zelasko@ghc.edu](mailto:sandy.zelasko@ghc.edu). Please put **"Public Comment"** in the subject of your email.

SPECIAL MEETING AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. Action Item
  1. Consideration and Action on Spring 2020 – COVID-19- Memorandum of Understanding between Grays Harbor College and Grays Harbor College Confederation of Teachers, AFT Local 4984
    - a. Presentation by James E. Minkler, President
    - b. Discussion by Board of Trustees
    - c. Action by Board of Trustees
- IV. Adjournment