

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

April 21, 2020

Board Meeting 1:00 p.m.

Zoom Link : <https://ghc.zoom.us/j/286408246>

AGENDA

- I. Call to Order/Roll Call
- II. Agenda Adoption
- III. Public Comments
- IV. Action Items
 1. Approval of March 17, 2020 Board minutes
 2. Approval of April 15, 2020 Board minutes
 3. Approval of 500 operational policies (Mr. Kwabena Boakye)
 4. Approval of OP 416, Athletics (Dr. Jennifer Alt)
 5. Approval of Exceptional faculty awards (Mr. Laura Brener)
- V. Information:
 1. Quarterly Budget Status Update (Mr. Kwabena Bokye)
 2. Covid-19 Remote Operations and/or Known Impact Update (Dr. Jim Minkler)
- 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. [Good of the Order](#)
- IX. [Adjournment](#)