

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
May 19, 2020
Board Meeting 1:00 p.m.
ZOOM Meeting <https://ghc.zoom.us/j/95161839178>
AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

V. Action Items

1. Approval of April 21, 2020 Board Minutes

VI. Information

1. First Reading - FY 2021 Budget (Mr. Kwabena Boakye)
2. First Reading – FY 2021 ASB Budget (Mr. Taylor Miller)
3. Enrollment Report (Dr. Jennifer Alt)
4. Instruction Report (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