

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

June 16, 2020

Board Meeting 1:00 p.m.

<https://ghc.zoom.us/j/95637874535>

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

V. Action Items

- 1) Approval of May 19, 2020 Board Meeting Minutes
- 2) Approval of June 5, 2020 Work Session Minutes
- 3) Approval of FY 2020-2021 Operating Budget (Mr. Kwabena Boakye)
- 4) Approval of FY 2020-2021 ASB Budget (Mr. Taylor Miller)
- 5) Approval of FY 21 Tuition, Fees, Fines, and Waivers Schedule (Mr. Kwabena Boakye)

VI. Information

- 1) Bishop Trust Investment Update (Mr. Kwabena Boakye)
- 2) Bishop Trust Scholarship Award (Mr. Kwabena Boakye)

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)
  - WACTC Report
  - Items of Interest
- 5) Board Report
  - Board Elections
  - Board Evaluation
  - Board Retreat

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