

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
July 21, 2020
Board Meeting 1:00 p.m.
ZOOM Meeting <https://ghc.zoom.us/j/99958901030>

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Action Items

1. Approval of June 16, 2020 regular Board meeting minutes
2. Approval of June 24, 2020 special Board meeting minutes
3. Approval of June 29, 2020 special Board meeting minutes

V. Information

1. Fall Quarter Reopening (Ms. Nicole Lacroix)
2. Budget Recommendations (Mr. Kwabena Boakye)
3. Fiscal Year 2019 Financial Audit Update (Mr. Kwabena Boakye)
4. Recruitment/Retention Efforts (Dr. Jennifer Alt)

VI. Standing Reports

- 1) Student Government Report (Ms. Shelly Hoffman)
- 2) Classified Staff Report (Mr. Randy Karnath)
- 3) Faculty Report (Mr. Shiloh Winsor)
- 4) President's Report (Dr. Ed Brewster)
 1. WACTC Report
 2. Items of Interest
- 5) Board Report
 1. Board Retreat
 2. Board meeting dates
 3. Items of Interest

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

Under RCW 42.30.110, 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.

- VIII. Action items as a Result of the Executive Session
- IX. Good of the Order
- X. Adjournment