

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

August 13, 2020

Board Meeting 1:00 p.m.

ZOOM Meeting - <https://ghc.zoom.us/j/95882402179>

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Action Items

1. Approval of July 21, 2020 regular Board meeting minutes
2. Approval of August 5, 2020 special Board Retreat meeting minutes
3. Approval of Title IX Changes

V. Information

1. Enrollment Report (Dr. Jennifer Alt)
2. Budget Planning Update (Mr. Kwabena Boakye)

VI. Board Report

1. Board Goals
2. 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