

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
September 15, 2020
Work Session noon – 12:00 p.m.
Board Meeting – 1:00 p.m.
ZOOM Meeting <https://ghc.zoom.us/j/95882402179>

AGENDA

Study Session

Updated Enrollment and Budget Projections for 2020-2021 and Beyond

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Action Items

1. Approval of August 13, 2020 Special Board Meeting Minutes
2. Approval of August 27, 2020 Special Board Meeting Minutes
3. Revised Fee Schedule (Mr. Kwabena Boakye)

V. Information

1. Budget Update (Mr. Kwabena Boakye)
2. Enrollment (Dr. Jennifer Alt)
3. Ratified Faculty MOU (Mr. Darin Jones)

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. Fall Quarter Opening/Winter Quarter Plan/Instruction Update
 2. Items of Interest
- 5) Board Report
 1. Board Goals
 2. Ethics and Prohibited Political Activities (Ms. Linda Sullivan-Colglazier)
 3. Presidential Search (Mr. Darin Jones)
 4. Trustees' Account
 5. Items of Interest

VII. 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.

VIII. Action items as a Result of the Executive Session

IX. Good of the Order

X. Adjournment