

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
November 17, 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

Facilities Update/Future Capital Projects

I. Call to Order/Roll Call

II. Introductions

III. Agenda Adoption

IV. Public Comments

V. Action Items

- 1) Approval of October 20, 2020 Board Meeting Minutes
- 2) Revision of FY 2020-21 Fee and Waiver Schedule (Mr. Kwabena Boakye)
- 3) Transforming Lives Nomination (Dr. Jennifer Alt)
- 4) Title IX Rules (Dr. Jennifer Alt)
- 5) Proposed Rule Change to Student Code of Conduct (Dr. Jennifer Alt)

VI. Information

- 1) Administrative Services Update (Mr. Kwabena Boakye)
- 2) Instruction Update (Ms. Nicole Lacroix)
- 3) Student Services Update (Dr. Jennifer Alt)
- 4) Operational Policy 517, Withholding Services for Outstanding Debts – first reading (Mr. Kwabena Boakye)

VII. 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. Items of Interest
- 5) Board Report
 1. December Board Meeting
 2. Items of Interest

VIII. Non-Public Session

Non- Public Session covered by the Open Public Meetings Act per RCW 42.30.140 (4) (b) pertaining to negotiations

IX. Action Items as a Result of the Non-Public Session

X. 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.

XI. Action items as a Result of the Executive Session

XII. Good of the Order

XIII. Adjournment