

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
January 19, 2021
Study Session - Noon
Board Meeting – 1:00 p.m.
ZOOM Meeting <https://ghc.zoom.us/j/95882402179>

AGENDA

Study Session
Graduate Follow-Up

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebration

Introduction of GHC Transforming Lives nominee Ms. Lesly Duran

V. Action Items

- 1) Approval of December 15, 2020 Board Meeting Minutes
- 2) OP 510 – Grants (Ms. Kristy Anderson)
- 3) Board donation to the GHC Foundation’s 90th anniversary fund-raising event.

VI. Information

- 1) Administrative Services Update (Mr. Kwabena Boakye)
 - a. Student Services Instruction Building/Facilities Update
- 2) Instruction Update (Ms. Nicole Lacroix)
- 3) Student Services Update (Dr. Arlene Torgerson)

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 Updates (Dr. Ed Brewster)
- 5) Board Report
 - a. February Board Retreat
 - b. Items of Interest

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