

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
February 16, 2021
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. Celebration

E-Sports (Mr. Andrew Glass)

V. Action Items

- 1) Approval of January 19, 2021 Board Meeting Minutes
- 2) Operational Policy 517, Withholding Services for Outstanding Debts

VI. Information

- 1) Administrative Services Update (Mr. Kwabena Boakye)
Quarterly Budget Report
- 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. 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