REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
May 18, 2021
Study Session – Noon – 1:00 p.m.
Meeting ID: 880 7678 0535
Passcode: equity
Regular Board Meeting – 1:00 p.m.
Regular Meeting https://ghc.zoom.us/j/95882402179

AGENDA

Study Session
Racial Equity Adaptive Leadership Session

Regular Meeting

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebration
   1) Board of Trustee Scholarship Recipients

V. Action Items
   1) Approval of April 20, 2021 Regular Board Meeting Minutes
   2) Approval of Final WAC Changes Related to Title IX and Student Conduct (Mr. Darin Jones)

VI. Information
   1) Student Housing Feasibility Report

VII. Standing Reports
   1) Student Government Report (Ms. Shelly Hoffman)
   2) Classified Staff Report (Ms. Cara Beth Stevenson)
   3) Faculty Report (Mr. Shiloh Winsor)
   4) Administrative Services Update (Mr. Kwabena Boakye)
      Quarterly Budget Report
   5) Instruction Update (Ms. Nicole Lacroix)
   6) Student Services Update (Dr. Arlene Torgerson)
   7) President’s Update (Dr. Ed Brewster)
8) Board Report

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