

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

May 17, 2022

Board Meeting - Noon

Schermer Building Room 4134 or

ZOOM <https://ghc.zoom.us/j/84944203782>

Student Services/Instruction Building Celebration – 3:30 p.m. – Construction Site

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments (Please limit comments to three minutes)

IV. Celebration

V. Action Items

1. Approval of April 18, 2022 Board Minutes
2. Approval of April 26, 2022 Board Minutes
3. Operational Policies – Adoption
 - Operational Policy 209 – Social Media Posting Policy
 - Operational Policy 516 – Use of Facilities and Services
 - Operational Policy 607 – Anti-Nepotism – All Employees
 - Operational Policy 613 – Personnel, All Employees: Qualifications, Employment, Evaluations
 - Operational Policy 653 – Recruiting and Hiring
4. Bishop Fund Scholarships
5. Board approval of the Presidential Search Committee Appointees
6. Land Acknowledgement
7. Operational Policies – First Reading
 - Operational Policy 609 – Preparation of Academic Calendar
 - Operational Policy 630 – Substance Abuse – All Employees
 - Operational Policy 631 – Smoking/Tobacco Policy
 - Operational Policy 623 – Suspended Operations
 - Operational Policy 617 – Personnel Records
 - Operational Policy 655 – Code of Ethics – all Employees
 - Operational Policy 603 – Compliant Procedure
 - Operational Policy 636 – Domestic Violence and the Workplace

VI. Information

VII. Standing Reports

- 1) Student Government Report (Ms. Shelly Hoffman)
- 2) Classified Staff Report (Ms. Cara Beth Stevenson)
- 3) Exempt Staff Report (Ms. Lori Christmas)
- 4) Faculty Report (Mr. Shiloh Winsor)

- 5) Administrative Services Report (Mr. Kwabena Boakye)
- 6) Instruction Report (Ms. Nicole Lacroix)
- 7) Student Services Report (Mr. Cal Erwin-Svoboda)
- 8) President's Report (Dr. Ed Brewster)
 - a. SSIB Update
- 9) Board Report
 1. Foundation Meeting Report (Ms. Astrid Aveledo)
 2. Board Art Committee Update (Ms. Astrid Aveledo and Dr. Paula Akerlund)
 3. Presidential Search Update (Dr. Paula Akerlund)
 4. End of the Year Events
 5. Items of Interest

VII. [Non-Public Session](#)

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

VIII. [Action Items as a Result of the Non-Public Session](#)

IX. [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.

X. [Action items as a Result of the Executive Session](#)

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XI. [Good of the Order](#)

XII. [Adjournment](#)