

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
April 19, 2022
Board Meeting - 1:00 p.m.
Schermer Building Room 4134 or
ZOOM <https://ghc.zoom.us/j/84944203782>

AGENDA

- I. Call to Order/Roll Call
- II. Agenda Adoption
- III. Public Comments (Please limit comments to three minutes)
- IV. Celebration
Men's and Women's Wrestling Team
- V. Action Items
 1. Approval of March 15, 2022 Board Minutes
 2. Operational Policies – first reading
 - Operational Policy 613 – Personnel, All Employees: Qualifications, Employment, Evaluations
 - Operational Policy 607 – Anti-Nepotism – All Employees
 - Operational Policy 653 – Recruiting and Hiring
 - Operational Policy 516 – Use of Facilities and Services
 - Operational Policy 209 – Social Media Posting Policy
 3. Faculty Excellence Awards
 4. FY 23 Fee Schedule
 5. Repeal and Update WAC
 6. Adoption of the Grays Harbor College Presidential Search Plan and Schedule 2022 - 2023
- 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)
 - a. 3rd Quarter Budget Report
 - 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. ACT Meeting May 18, 19, 2022
 5. Items of Interest

VIII. Good of the Order

IX. Adjournment