

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

June 18, 2019

Work Session 11:30 a.m. to 12:30 p.m.

Board Meeting 1:00 p.m.

ROOM 4331, SCHERMER BUILDING

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebrating Success (10 minutes)

BASTE-ED Students

V. Action Items

- 1) Approval of May 21, 2019 Board Meeting Minutes
- 2) Continuing Resolution
- 3) Reduction in Force

VI. Information

- 1) Collective Bargaining Agreement Update (Mr. Darin Jones)
- 2) Operational Policy 703 – E-Signature (Mr. Andrew Glass)
- 3) Operational Policy 107 – Naming of College Buildings (Dr. Jim Minkler)
- 4) Budget Update (Ms. Barbara McCullough, Dr. Jim Minkler)

VII. Standing Reports

- 1) Student Government Report (Mr. Taylor Miller)
- 2) Classified Staff Report (Mr. Randy Karnath)
- 3) Faculty Report (Ms. Jennifer Barber)
- 4) President's Report (Dr. Jim Minkler)
 - WACTC Report
 - Items of Interest

5) Board Report

- Board Elections
- End of the year Events
- Board Evaluation
- Summer Retreat
- Trustee/Leadership Account
- 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