

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

August 16, 2022 – 1:00 p.m.

Room 4331 - Schermer Building

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

AGENDA

I. Call to Order/Roll Call

II. Land Acknowledgement

Grays Harbor College is located on the ancestral lands of the Chehalis, Chinook, Quinault and Shoalwater Bay Peoples. With this awareness, we honor the ancestors and pay respect to elders past and present of these nations and all Native Peoples of this land who occupy these lands since time immemorial. The College expresses its deepest respect for and gratitude towards these original and current caretakers of the region and to our native students, staff, and faculty, past and present, as well as support and respect their presence and valuable contributions into the future. As an academic community, we acknowledge our responsibility to establish and maintain relationships with these nations and Native peoples, in support of their sovereignty and the inclusion of their voices in the teaching and learning process

III. Agenda Adoption

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

V. Celebration – Demo of the HUB

VI. Action Items

- 1) Approval of June 21, 2022 Board minutes
- 2) Operational Policies – Adoption
  - Operational Policy 601, 611, 622, 629, 634 all combined into a new 640 – Leaves and Reporting
  - Operational Policy 608, 627, 632, 633 all combined into a new 641 – Accommodation and Related Leaves
  - Operational Policy 610 (New Number 642) – Workplace Accommodations
  - Operational Policy 657 – College Holidays
  - Operational Policy 618 (New Number 665) – Professional Organizations, Faculty and Other Exempt
  - Operational Policy modify 621 (New Number 660) and delete 654 based on changes to 621 – Employee Professional Development and Tuition Payment
  - Operational Policy 650 (New Number 671) – VEBA CTC
  - Operational Policy 622.03 (New Number 680) – Employee Separation
  - Operational Policy 652 (New Number 681) – Consideration of Re-Employment – Exempt and Faculty
  - Operational Policy 628 (New Number 685) – Emeritus Status for Employees
  - Operational Policy 700 – Delete because there are no longer non-represented classified staff working for the college.
  - Operational Policy 701 – Classified staff Development and Training.

- 3) Approval of President's COLA
- 4) S & A and Tech Fee Operating Budgets

## VII. Information

### X. Standing Reports

- 1) Student Government Report (Mr. Aidan McMurdo)
- 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 (Dr. Cal Erwin-Svoboda)
  - a. Recruitment/Retention
- 8) President's Report (Dr. Ed Brewster)
  - a. SSIB Update
- 9) Board Report
  - a. Foundation Meeting Report (Ms. Astrid Aveledo)
  - b. Board Art Committee Update (Ms. Astrid Aveledo and Dr. Paula Akerlund)
  - c. Presidential Search Update (Dr. Paula Akerlund)
  - d. Board Retreat – August 26 – Trade Winds Conference Center - Tokeland
  - e. Items of Interest

### XI. 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.

### XII. Action items as a Result of the Executive Session

### XIII. Good of the Order

### XIV. Adjournment