SPECIAL MEETING GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

August 26, 2022 – 8:30 a.m.

Trade Winds by the Bay conference Center, Tokeland WA

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

1.	8:30 - 10:00	President's Goals/Board Goals	President, Board, Exec. Asst.

2. 10:30 -12:30 Team Building E-Team, Deans, Board

3. 12:30 -1:30 Lunch E-Team, Deans, Board

4. 1:45 - 2:15 "Big Dang Deals: "Speed Dating" E-team, Deans, Board

5. 2:30 - 4:00 Enrollment Discussion

- Marketing Report
- Outreach/Recruiting Report
- What's working?
- What is needed?
- Other?