

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

September 20, 2022

Study Session – Budget - Noon

Board Meeting – 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

1. Recognition of Ms. Margo Hood’s retirement
2. Introduction of new faculty

VI. Action Items

1. Approval of August 16, 2022 Board minutes
2. Approval of August 26, 2022 Board Retreat minutes

VII. Information

1. Annual Budget Report (Mr. Kwabena Boakye)

VIII. 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)

- 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 Goals
  - e. GGHI Leader's Banquet October 28, 2022
  - f. Items of Interest

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](#)

XI. [Good of the Order](#)

XII. [Adjournment](#)