

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES  
February 16, 2016 – 1:00 p.m.  
Board Room – Manspeaker Building

Agenda

1. Call to Order
2. Agenda Changes
3. Approval of Minutes
4. Public Comments (Please limit to 10 minutes)
5. Board Development
  - a. Exceptional Faculty Development Awards Report (Ms. Lynne Lerych and Mr. Jeff Koskela)
6. College Input (Reports)
  - a. Trustees' Report
    - 1) ACT Legislative Conference 1/24. 1/25, 2016
    - 2) GHC Foundation Mystery Getaway Event 2/25/16
    - 3) Other Items of Interest
  - b. ASGHC President (Ms.Kathryn Staats)
  - c. Classified Staff (Ms. Gail Winkelman)
  - d. Faculty (Ms. Lynne Lerych)
  - e. President (Dr. Ed Brewster)
    - 1) WACTC Report
    - 2) Items of Interest
  - f. Vice President for Instruction (Ms. Laurie Clary)
    - 1) Faculty Rehire and Tenure Decisions
    - 2) Faculty Sabbatical Requests for 2016- 2017

Vice President for Student Services (Mr. Jason Hosenev)

    - 1) Enrollment
    - 2) Student Success
  - g. Vice President for Administrative Services (Ms. Barbara McCullough)
    - 1) Second Quarter Budget Financial Analysis
7. Executive Session  
Under RCW 42.30.110, 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.
8. Action Items as a Result of Executive Session (action)
9. Adjournment

