

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
June 24, 2020 – 10:00 a.m. - Zoom Meeting

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Mr. Art Blauvelt, Dr. Harry Carthum,
Ms. Denise Portmann

Members Absent: None

Others Participating in the Meeting:

Mr. Andrew Glass, Dr. Jim Minkler, Ms. Linda Sullivan-Colglazier,
Mr. Shiloh Winsor, Ms. Sandy Zelasko

I. Call to Order/Roll Call

Roll was called and all members were present.

II. Public Comments

Mr. Winsor stated he is impressed with how the entire college community has come together to make this quarter as successful as possible for faculty, staff and students.

III. Executive Session

Under RCS 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.

The Board entered into executive session at 10:05 a.m. The session is expected to last thirty minutes. The meeting was reconvened at 10:40 a.m.

IX. Action Items as a Result of the Executive Session

Board Chair, Dr. Carthum, announced that President Dr. Jim Minkler has decided to retire effective the end of the day June 30, 2020. He said that Dr. Minkler has the full confidence of the board and this decision was necessitated by his personal situation. A motion to accept Dr. Minkler's retirement was seconded with regret by the Board. The Board unanimously accepted his resignation. Dr. Minkler will address the college community at a meeting later today.

Dr. Carthum said the Board's intent is to seek out an interim president. If the Board is unable to successfully negotiate with a candidate the Board will then appoint an acting president until an interim can be brought on board.

It was moved and seconded to authorize Dr. Carthum to negotiate for the appointment of an interim president. His recommendation will be brought to the Board for formal action. Motion carried.

X. **Adjournment**

The meeting was adjourned at 10:43 a.m.

Dr. James Minkler, Secretary

Chair, Dr. Harry Carthum

