

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
June 29, 2020 – 2:00 p.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:

Dr. Jennifer Alt, Dr. Jim Minkler, Ms. Linda Sullivan-Colglazier,
Ms. Sandy Zelasko

I. Call to Order/Roll Call

Roll was called and all members were present.

Dr. Carthum thanked Dr. Minkler for four years of leadership. He said the college faces many of the same challenges as the other thirty-four community and technical colleges in the state, and some challenges specific to GHC. Dr. Carthum said the Board will do the best they can on behalf of the college. He said he has lived here for fifty years and the college is one of the best things about living here. The Board is committed to working with administration, faculty and staff to retain the stability of the college.

II. Public Comments

None

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 2:07 p.m. The session is expected to last forty-five minutes. The meeting was reconvened at 2:54 p.m.

IX. Action Items as a Result of the Executive Session

It was moved and seconded to offer Dr. Ed Brewster a contract as interim president of Grays Harbor College commencing July 1, 2020, or as soon as a contract can be signed. Said contract to end on June 30, 2021 or upon hiring a new president. Dr. Brewster's salary and benefits are to be the same as currently paid to the president for the 2019-2020 academic year. Motion carried.

The ASGHC President asked to address the Board. Her request was approved.

Ms. Hoffman stated the following: I wanted to take the time to reach out to say thank you. I am so honored to have been recognized as sophomore of the year. I am here today in this capacity because of faculty, staff and Dr. Minkler here at GHC who have supported and guided me during the last year and a half. Today is my first day as President of ASGHC and I hope the impact I have for other students lives up to the honor that has been bestowed upon me. I believe there is a season

and a reason that we are touched by others and I am beyond excited to have been able to share this journey of growth with each of you. What you all do every day matters and is remembered.

X. [Adjournment](#)

The meeting was adjourned at 2:58 p.m.

Dr. James Minkler, Secretary

Chair, Dr. Harry Carthum

