

SPECIAL MEETING OF THE GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

August 27, 2020 – 9:00 a.m. - Zoom Meeting

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

Others Participating in the Meeting:

Dr. Jennifer Alt, Mr. Kwabena Boakye, Dr. Ed Brewster, Ms. Shelly Hoffman,
Mr. Darin Jones, Mr. Justin Kjolseth, Ms. Nicole Lacroix, Mr. Shiloh Winsor,
Ms. Sandy Zelasko

I. Call to Order/Roll Call

Roll was called and all members were present except for Dr. Akerlund.

II. Agenda Adoption

It was moved and seconded to approve the agenda as published. Motion carried.

III. Public Comments

None

IV. Non-Public Session

At 9:01 a.m. the Board entered into a non-public session for approximately twenty minutes.
The meeting was reconvened at 9:26 a.m.

V. Action Items

It was moved and seconded that the Grays Harbor College Board of Trustees approve the bargaining agreement negotiated by the Grays Harbor College Federation of Teachers and Grays Harbor College, and authorize the Board Chair, Dr. Harry Carthum to execute the Memorandum of Understanding. Motion carried.

VI. Good of the Order

Dr. Carthum opened the meeting for public comments.

Mr. Winsor – A vote has been sent to the GHCFT union membership to approve the MOU just approved by the Board of Trustees. The vote closes Monday, September 1st and results will be available Tuesday, September 2nd.

Mr. Winsor thanked all the employees in enrollment services for their assistance in registering students.

Dr. Alt – The Bishop Center received the best performing arts award from the local newspaper, “The Daily World.” Beginning soon there will be virtual performances at the Bishop Center every Friday evening at 7:00 p.m.

Ms. LaCroix – Several class sections have wait lists and many sections are full.

Dr. Brewster – The opening plans for Fall Quarter will be published soon and sent to all employees and students. Ms. Portmann asked how students will receive the information. Dr. Brewster responded that information will be sent through e-mail and will be on the college website.

VII. Adjournment

The meeting was adjourned at 9:33 a.m.

Dr. Ed Brewster, Secretary

Dr. Harry Carthum, Chair

