SPECIAL MEETING OF THE GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

April 8, 2021 Board Meeting – 1:30 p.m.

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

Mr. Jim Sayce

Members Absent: None

Others Participating in the Meeting:

Dr. Ed Brewster, Ms. Nicole Lacroix, Ms. Linda Sullivan-Colglazier,

Ms. Sandy Zelasko

I. Call to Order/Roll Call

Roll was called and all members were present.

II. Agenda Adoption

It was moved and seconded to adopt the agenda. Motion carried.

III. Public Comments

None

IV. 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.

The Board entered into executive session at 1:35 p.m. for approximately thirty minutes.

At 2:10 p.m. it was announced that the executive session would be extended thirty minutes

The meeting was reconvened at 2:43 p.m.

V. <u>Tenure Process Decisions (Action)</u>

<u>It was moved and seconded to rehire Ms. Chrissie Erickson, Medical Assistant Program Director.</u>
<u>Motion carried.</u>

<u>It was moved and seconded to extend the probationary period of Dr. Patrick Womac for a period of one year. Motion carried.</u>

VI. Adjournment

The meeting was adjourned at 2:44 p.fr	l.
Dr. Ed Brewster, Secretary	Dr. Harry Carthum, Chair