

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
April 26, 2022
Board Meeting – 8:30 a.m.

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Dr. Harry Carthum,
Ms. Aliza Esty

Members Absent: Mr. Jim Sayce

Others who participated in the Board meeting:
Mr. Derek Edens, Ms. Sandy Zelasko

I. Call to Order/Roll Call

Roll was called and all members were present except for Mr. Sayce.

II. Agenda Adoption

Dr. Carthum suggested amending the agenda to remove Action Item No. 1, GHC Presidential Profile discussion and defer it to the May 17, 2022 regular Board meeting. It was moved and seconded to defer the GHC Presidential Profile discussion to the May 17, 2022 Board meeting. Motion carried.

III. Public Comments

None

IV. Action Items

1. Authorize Search Committee Chair to select Search Committee members

Dr. Carthum reported that Dr. Akerlund is the chair of the GHC Presidential Search Committee. He proposed authorizing her to select committee members. The committee will be announced in early May and their first meeting will be mid-May.

It was moved and seconded to authorize Dr. Akerlund to select committee members to serve on the GHC Presidential Search Committee. Motion carried.

V. Adjournment

The meeting was adjourned at 8:36 a.m.

Dr. Ed Brewster, Secretary

Dr. Harry Carthum Chair