

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

July 20, 2021

9:00 a.m.

<https://ghc.zoom.us/j/95882402179>

Study Session noon -12:00 p.m.

Meeting ID: 898 0849 3488

Passcode: equity

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebration

V. Action Items

- 1) Approval of June 15, 2021 Board Meeting Minutes
- 2) Approval of Operational Policy 108, Policy and procedure Policy

VI. Information

- 1) Enrollment Management Plan (Ms. Kristy Anderson, Mr. Matt Edwards)
- 2) Vaccination Policy (Dr. Ed Brewster)

VII. Standing Reports

- 1) Student Government Report (Ms. Shelly Hoffman)
- 2) Classified Staff Report (Ms. Cara Beth Stevenson)
- 3) Faculty Report (Mr. Shiloh Winsor)
- 4) Administrative Services Update (Mr. Kwabena Boakye)
- 5) Instruction Update (Ms. Nicole Lacroix)
- 6) Student Services Update (Mr. Cal Irwin-Svoboda)
- 7) President's Update (Dr. Ed Brewster)
- 8) Board Report
 - a. Board Retreat

XIV. 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.

XIV. Action items as a Result of the Executive Session

XV. Good of the Order

XVI. Adjournment

Study Session

Racial Equity Adaptive Leadership Session