

# Board of Trustees Regular Meeting

June 9, 2026 at 1:00 PM



Hybrid Meeting: tulalW Student Center Boardroom (Aberdeen Campus)

Zoom: <https://ghc.zoom.us/j/99001861030>

Join by Phone: 253-215-8782 | Meeting ID: 990 0186 1030

## June 9, 2026 – Regular Meeting Agenda

The Board of Trustees of Grays Harbor College will hold a regular meeting on Tuesday, June 9, 2026, at 1:00 PM. Dr. Paula Akerlund, Board Chair, will preside.

A light lunch will be offered at 11:30 AM.

A study session featuring an Athletics Update, Part One by Dr. Carli Schiffner and Holly Bringman will be held at 12:00 PM.

The table below lists the meeting agenda with item numbers, topics, and presenters.

Item	Topic	Presenter(s)
12:00 - 1:00 PM	<b>Study Session – Athletics Update, Part One</b>	<b>Dr. Carli Schiffner, President</b> <b>Holly Bringman, Vice President for Learning and Student Success</b>
I.	<b>Call to Order/Roll Call</b>	Dr. Paula Akerlund
II.	<b>Safety Statement</b> In the event of an emergency requiring evacuation (e.g., fire or building hazard), please exit Boardroom 3320/3322 promptly. Proceed to the first door on the opposite side of the hallway and use the stairs to reach the first floor. Once on the first floor, turn left behind the stairs to exit through the doors leading outside. Avoid the door directly in front of you, as it leads to the first-floor hallway. An Evac+Chair evacuation chair is located directly at the top of the stairs for those who may need assistance. Once outside, gather at the designated assembly point, away from the building, to ensure your safety. If you have specific safety needs or require accommodations, please let Dr. Schiffner know.	Dr. Paula Akerlund
III.	<b>Pledge of Allegiance</b>	Dr. Paula Akerlund
IV.	<b>Land Acknowledgement</b> Grays Harbor College is located on the ancestral lands of the Chehalis, Chinook, Quinault and Shoalwater Bay Peoples. With this awareness, we honor the ancestors and pay respect to elders past and present of these nations and all Native Peoples of this land who occupy these lands since time immemorial. The College expresses its deepest respect for and gratitude towards these original and current caretakers of the region and to our native students, staff, and faculty, past and present, as well as support and respect their presence and valuable contributions into the future. As an academic community, we acknowledge our responsibility to establish and maintain relationships with these nations and Native peoples, in support of their sovereignty and the inclusion of their voices in the teaching and learning process.	Jim Sayce
V.	<b>Agenda Adoption</b>	Dr. Paula Akerlund
VI.	<b>Public Comments</b> Please sign in and limit comments to three minutes.	
VII.	<b>Celebrations</b>	

	<ol style="list-style-type: none"> <li>1. All-Washington Academic Team Students, Gina &amp; Zoey</li> <li>2. Molly Zinkle - Master of Arts in Counseling   Saint Martin's University</li> <li>3. Pacific County Economic Development Council (PCEDC) - Business of the Year Award</li> <li>4. JEB Thornton's Retirement</li> </ol>	Dr. Carli Schiffner Dr. Carli Schiffner Dr. Carli Schiffner  Holly Bringman
VIII.	<b>New Employee Introductions</b>	Erin Tofte
IX.	<b>Review Items</b> <ol style="list-style-type: none"> <li>1. Operational Policy 302 – Instruction, Academic Council, and Curriculum Development</li> </ol>	Holly Bringman
X.	<b>Action Items</b> <ol style="list-style-type: none"> <li>1. Approval of the May 12, 2026 Minutes</li> <li>2. Second Reading of Operational Policy 401 - Admissions Policy</li> <li>3. Second Reading of Operational Policy 417 - Title 38 USC § 3679(e) Compliance Policy</li> <li>4. Second Reading of Operational Policy 520 - Coffee and Light Refreshments</li> <li>5. Second Reading of Operational Policy 526 - Internal Controls</li> <li>6. Approval of the FY27 Service &amp; Activities (S&amp;A) and Tech Fee Budgets</li> <li>7. Approval of the FY27 Operating Budget</li> <li>8. Approval of the Memorandum of Understanding Between Grays Harbor College and the Grays Harbor College Federation of Teachers (Local 4984)</li> <li>9. Election of Board Officers</li> </ol>	Dr. Paula Akerlund Holly Bringman Holly Bringman  Jason Gordon  Jason Gordon Jonni Dawson Jason Gordon Erin Tofte  Dr. Paula Akerlund
XI.	<b>Standing Reports</b> <ol style="list-style-type: none"> <li>1. Student Government Report</li> <li>2. Classified Staff Report</li> <li>3. Represented Exempt Staff Report</li> <li>4. Faculty Report</li> <li>5. Administrative Services Report</li> <li>6. Human Resources Report</li> <li>7. Learning and Student Success Report                         <ol style="list-style-type: none"> <li>a. English Language Acquisition (ELA)</li> <li>b. Enrollment</li> </ol> </li> <li>8. President's Report                         <ol style="list-style-type: none"> <li>a. Accreditation</li> <li>b. Phone System</li> </ol> </li> <li>9. Board Report                         <ol style="list-style-type: none"> <li>a. Foundation Meeting Report</li> <li>b. Legislative Committee Report</li> <li>c. Fiscal Liaison Report</li> <li>d. Items of Interest                                 <ul style="list-style-type: none"> <li>▪ Tenure Process for Off-Cycle Hires</li> </ul> </li> </ol> </li> </ol>	Isaac Humiston Ryan Decker Deanna Shedley Anita Plagge Jason Gordon Erin Tofte Holly Bringman Heidi Wood  Dr. Carli Schiffner Kristy Anderson Derek Edens  Aliza Esty Jim Sayce Aliza Esty Dr. Paula Akerlund
XII.	<b>Non-Public Session</b> Non-Public Session covered by the Open Public Meetings ACT per RCW 42.30.140	
XIII.	<b>Action Items as a Result of the Non-Public Session</b>	
XIV.	<b>Executive Session</b>	



	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.	
XV.	<b>Action Items as a Result of the Executive Session</b> 1. Contract Review and Approval for Dr. Carli Schiffner	Dr. Paula Akerlund
XVI.	<b>Good of the Order</b>	
XVII.	<b>Adjournment</b>	