

Board of Trustees Regular Meeting

August 11, 2026, at 1:00 PM

Hybrid Meeting: tulalW Student Center Boardroom (Aberdeen Campus)

Zoom: <https://ghc.zoom.us/j/95242358226>

Join by Phone: 253-215-8782 | Meeting ID: 952 4235 8226



August 11, 2026 – Regular Meeting Agenda

The Board of Trustees of Grays Harbor College will hold a regular meeting on Tuesday, August 11, 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 focusing on student food insecurity will be presented followed by a tour of the Harbor Landing Food Pantry with Jonni Dawson and Angel Galeana 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	Study Session – Food Insecurity Tour of the Harbor Landing Food Pantry	Jamie Traugott, Director of Student Services at the State Board for Community and Technical Colleges Jonni Dawson, Interim Director of Student Life
I.	Call to Order/Roll Call	Dr. Paula Akerlund
II.	Safety Statement 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.	Pledge of Allegiance	Dr. Paula Akerlund
IV.	Land Acknowledgement 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.	Agenda Adoption	Dr. Paula Akerlund
VI.	Public Comments	

	Please sign in and limit comments to three minutes.	
VII.	Celebrations 1. Grounds Crew: David Minkler, Brian Sherman, and Ryan McDowell 2. SpongeBob Musical: Ryan Colburn, Brad Duffy, Bill Dyer, Ian Dorsch, Casey Bronson 3. Employee of the Quarter: Yari Rolfe	Jason Gordon Cheyenna Carroll
VIII.	New Employee Introductions	Erin Tofte
IX.	Consent Agenda 1. Approval of July 14, 2026, Minutes 2. Second Reading of Operational Policy 324 – Washington Reverse Articulation Program (WRAP) 3. Second Reading of Operational Policy 507 – Procurement 4. Second Reading of Operational Policy 509 – Vending on Campus 5. Second Reading of Operational Policy 511 – Accounts Receivable 6. Second Reading of Operational Policy 514 – Fee Waivers - Senior Citizens 7. Second Reading of Operational Policy 524 – Reporting of Loss or Suspected Loss of College Resources 8. Second Reading of Operational Policy 801 - Information Security & Data Protection Policy	Dr. Paula Akerlund Holly Bringman Jason Gordon Jason Gordon Jason Gordon Jason Gordon Jason Gordon Derek Edens
X.	Review Items None	
XI.	Action Items 1. Amendment to the Operation Agreement Between Grays Harbor College and the Grays Harbor College Foundation	Lisa Smith
XII.	Standing Reports 1. Student Government Report (no report—Summer intersession) 2. Classified Staff Report 3. Represented Exempt Staff Report 4. Faculty Report (no report—Summer intersession) 5. Administrative Services Report 6. Human Resources Report 7. Learning and Student Success Report a. Enrollment b. Allied HealthCare Expansion Plan/Recompete Update 8. President’s Report a. Accreditation 9. Board Report a. Foundation Meeting Report b. Legislative Committee Report c. Fiscal Liaison Report d. Items of Interest	Lisa Getty Ryan Decker Deanna Shedley Anita Plagge Jason Gordon Erin Tofte Holly Bringman Cathy LeCompte Dr. Carli Schiffner Kristy Anderson Aliza Esty Jim Sayce Aliza Esty Dr. Paula Akerlund
XIII.	Non-Public Session Non-Public Session covered by the Open Public Meetings ACT per RCW 42.30.140	
XIV.	Action Items as a Result of the Non-Public Session	
XV.	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.	
XVI.	Action Items as a Result of the Executive Session	
XVII.	Good of the Order	
XVIII.	Adjournment	