

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

October 20, 2020

Work Session noon – 12:00 p.m.

Board Meeting – 1:30 p.m.

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

AGENDA

Study Session

Equity, Diversity, Inclusion (facilitated by Ms. Astrid Aveledo)

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Action Items

1. Approval of September 15, 2020 Board Meeting Minutes
2. Faculty Excellence Awards (Mr. Kwabena Boakye)
3. Transfer of Bishop Trust Management to GHC Foundation (Mr. Kwabena Boakye)

V. Information

1. Budget Status for FY 2020 (Mr. Kwabena Boakye)
2. Quarterly Budget for FY 2021 (Mr. Kwabena Boakye)
2. Enrollment (Dr. Jennifer Alt)

VI. Standing Reports

- 1) Student Government Report (Ms. Shelly Hoffman)
- 2) Classified Staff Report (Mr. Randy Karnath)
- 3) Faculty Report (Mr. Shiloh Winsor)
- 4) President's Report (Dr. Ed Brewster)
 2. Items of Interest
- 5) Board Report
 1. Presidential Search
 2. Trustees' Account (action)
 3. ACT Fall Conference November 13, 2020
 4. Items of Interest

VII. Executive Session (2:15 p.m.)

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.

VIII. Action items as a Result of the Executive Session

IX. Good of the Order

X. Adjournment