

SPECIAL MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
December 15, 2020
Board Meeting – 1:00 p.m.
ZOOM Meeting <https://ghc.zoom.us/j/95882402179>

AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Action Items

- 1) Approval of November 17, 2020 Board Meeting Minutes
- 2) Harbor Landing Food Pantry Remodel Project (Ms. Shelly Hoffman)

V. Information

- 1) OP 510 – Grants – first reading (Ms. Kristy Anderson)

VI. Standing Reports

- 1) President's Updates (Dr. Ed Brewster)
- 2) Board Report
 1. Transfer of Bishop Trust
 2. December 22, 2020 ACT Meeting
 3. Items of Interest

VII. Non-Public Session

Non-Public Session covered by the Open Public Meetings Act per RCW 42.30.140 (4) (b) pertaining to negotiations

VIII. Action Items as a Result of the Non-Public Session

High Demand MOU

IX. 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.

X. Action items as a Result of the Executive Session

XI. Good of the Order

XII. Adjournment