

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
March 16, 2021
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. Celebration
- V. Faculty Rehire and Tenure Decisions (Action)
- VI. 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.

VII. Action Items as a Result of Executive Session

VIII. Action Items

- 1. Approval of February 16, 2021 Board Retreat Minutes
- 2. Approval of February 16, 2021 Board Meeting Minutes

IX. Information

- 1. Graduate Follow-Up Update (Mr. Matt Edwards)

X. Standing Reports

- 1) Student Government Report
- 2) Classified Staff Report (Ms. Cara Beth Stevenson)
- 3) Faculty Report (Mr. Shiloh Winsor)
- 4) Administrative Services Report (Mr. Kwabena Boakye)
- 5) Instruction Report (Ms. Nicole Lacroix)
- 6) Student Services Report (Dr. Arlene Torgerson)
- 7) President's Report (Dr. Ed Brewster)
- 8) Board Report
 - 1. Anti-Racism Consultant
 - 2. Items of Interest

XI. For the Good of the Order

XII. Adjournment