

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES  
April 20, 2021  
Board Meeting – 1:00 p.m.  
ZOOM Meeting <https://ghc.zoom.us/j/95882402179>

AGENDA

**Regular Meeting**

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebration

V. Action Items

- 1) Approval of March 16, 2021 Regular Board Meeting Minutes
- 2) Approval of April 8, 2021 Special Board Meeting Minutes
- 3) FY 2021 – 2022 Fee Schedule
- 4) Bishop Investment/Scholarship Award
- 5) Transfer of Bishop Trust to the GHC Foundation

VI. Information

VII. Standing Reports

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

VIII. 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.

IX. Action items as a Result of the Executive Session

X. Good of the Order

XI. Adjournment