

REGULAR MEETING

GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

January 16, 2018 – 2:00 P.M.

ROOM 4331, SCHERMER BUILDING

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Rebecca Chaffee,
Ms. Denise Portmann, Ms. Fawn Sharp

Members Absent: None

Others: Ms. Liz Alton, Ms. Kristy Anderson, Dr. Monica Baze,
Ms. Amanda Deubert, Mr. Andrew Glass, Mr. Darin Jones,
Mr. Jesse Kangas-Hanes, Mr. Randy Karnath, Mr. Justin Kjolseth,
Mr. Jason Lake, Dr. Emily Lardner, Mr. Nick Lutes, Dr. Jim Minkler,
Mr. Lucas Rucks, Ms. Lisa Smith, Mr. Jerad Sorber,
Mr. Aaron Tuttle, Ms. Sandy Zelasko

I. Celebrating Success

1. Transforming Lives Nominee - Mr. Sorber introduced Ms. Amanda Deubert, GHC's Transforming Lives nominee. Each college in the system nominates a student whose life was changed by attending a community or technical college. Ms. Deubert will be recognized, along with the other nominees, at an event in Olympia attended by trustees, legislators, presidents and nominees' families.
2. Auto Technology I-Best – Mr. Lake, I-Best instructor, and Mr. Kangas-Hanes, auto instructor, were introduced. They reported it is a team teaching effort where the instructor teaches program materials and the I-Best instructor integrates basic skills with program materials.

II. Call to Order

Dr. Carthum called the meeting to order.

III. Agenda Changes

Dr. Carthum asked that Trustees' Account listed under Agenda Item VI-5, Board Report, be tabled until the February 20 meeting. There were no objections.

IV. Public Comments

None

V. Action Items

1) Approval of November 21, 2017 Board Minutes

It was moved and seconded to approve the November 21, 2017 minutes. Motion carried.

VI. Standing Reports

1) Student Government (Ms. Liz Allton)

Ms. Allton reported the following student activities:

- Phi Theta Kappa Art Show
- ESports Gaming Night
- Reptile Man
- Stress Less Fest
- Ugly Christmas Sweater Karaoke Party
- Upcoming Events

2) Classified Staff Report (Mr. Randy Karnath)

None

3) Faculty Report (Dr. Monica Baze)

Dr. Baze said she has not heard of any faculty concerns.

4) President's Report (Dr. Jim Minkler)

Dr. Minkler's full report was included in backup materials received prior to the meeting. Highlights included:

WACTC Report

CTC Link Update

Advocacy

Hosting the State Board on Campus December 6 and 7, 2017

Hosting our Coastal Caucus Legislators on campus January 5, 2018

Stafford Creek graduation January 11, 2018

Accreditation Update

ACT and Transforming Lives event information

Student housing update

Pacific County work plan forums

5) Board Report

Items of Interest:

1. Ms. Lisa Smith, Director of the GHC Foundation, asked the trustees to be a sponsor of the Mystery Get Away event in February that supports the World Class Scholars program. It was moved and seconded to contribute \$1,000.00 to the Foundation in support of the Mystery Get Away event. Motion carried.
2. There was discussion regarding whether or not the Board would periodically want a Foundation report at Board meetings.
3. Ms. Sharp asked if students are working on climate science. Dr. Baze responded that we have students working with the University of Washington doing assessments up and down the coast on phytoplankton. Phytoplankton is responsible for 50% of our oxygen and if the oceans continue to warm it is an issue. Ms. Sharp said there is an effort to implement a carbon tax that would provide revenues to be used for education in this field.
4. Dr. Carthum said he would like to schedule a board work session beginning at 10:00 a.m. prior to the February 20 Board meeting. The regular meeting will commence at 2:00 p.m.

VII. Information Items

1. Enrollment (Mr. Jerad Sorber)
Mr. Sorber distributed current enrollment information, noting enrollment is down 2%.
2. Core Theme One Assessment (Dr. Emily Lardner)
Dr. Lardner reported that nine working groups have been addressing critical areas tied to the two objectives in Core Theme One. She reviewed the following objectives:
 - Students demonstrate high rates of progress and completion
 - Transfer students are successful in baccalaureate programs
3. 2018-19 Budget Preview (Mr. Nicholas Lutes)
Mr. Lutes reported the Executive Team has begun to compile and review budget requests submitted by the college community for the 2018-19 academic year budget. There are uncertainties at the state level because of mandates to fund the impacts of the McCleary decision.

4. Capital Planning Report (Mr. Nicholas Lutes)

Mr. Lutes reported the Legislature has not yet passed a capital budget. Top priorities for GHC are funds for the HUB pre-design and improving the upper campus parking lot.

5. S & A Fees (Mr. Nicholas Lutes)

Mr. Lutes presented a report on the status of the service and activity funding, provided through student tuition payments. A summary of the 2017 revenue collections and expenditures for the S&A fund were reviewed, with specific attention paid to expenditures made by athletic programs which exceeded authorized levels by approximately \$75,000. The issue of over-expenditures initiates a discussion between the Associated Student Government and the college administration regarding 'budget disputes,' with the goal of determining a satisfactory outcome for final placement of the expenditure. The Board will be kept apprised of the status of the issue as it progresses.

VIII. Executive Session

None

IX. For the Good of the Order

Dr. Carthum reported the following:

- He would like mics at the Board meeting.
- He attended the Stafford Creek graduation.
- He would like to Board evaluation to the Board work session agenda.

X. Adjournment

The meeting was adjourned at 4:29 p.m.