

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

February 21, 2023

Board Meeting – 1:00 p.m.

Room 2255 Manspeaker Building or ZOOM <https://ghc.zoom.us/j/84944203782>

AGENDA

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Land Acknowledgement

Grays Harbor College is located on the ancestral lands of the Chehalis, Chinook, Quinault and Shoalwater Bay Peoples. With this awareness, we honor the ancestors and pay respect to elders past and present of these nations and all Native Peoples of this land who occupy these lands since time immemorial. The College expresses its deepest respect for and gratitude towards these original and current caretakers of the region and to our native students, staff, and faculty, past and present, as well as support and respect their presence and valuable contributions into the future. As an academic community, we acknowledge our responsibility to establish and maintain relationships with these nations and Native peoples, in support of their sovereignty and the inclusion of their voices in the teaching and learning process

IV. 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.

V. Action items as a Result of the Executive Session

VI. Agenda Adoption

VII. Public Comments (Please limit comments to three minutes)

VIII. Celebration

IX. Action

1. Approval of January 17, 2023 Minutes
2. Second Reading
 - OP 640 Leave Combined
 - OP 685 Emeritus Status
 - OP 641 Accommodation Leaves Combined

X. Information

XI. Standing Reports

- 1) Student Government Report (Mr. Aidan McMurdo)
- 2) Classified Staff Report (Ms. Cara Beth Stevenson)
- 3) Represented Exempt Staff Report (Ms. Lori Christmas)
- 4) Faculty Report (Mr. Tom Kuester)
- 5) Administrative Services Report (Mr. Kwabena Boakye)
- 6) Instruction Report (Ms. Nicole Lacroix)
- 7) Student Services Report (Dr. Cal Erwin-Svoboda)
 - a. Enrollment
- 8) Human Resources Report (Mr. Darin Jones)
- 9) President's Report (Dr. Ed Brewster)
 - a. SSIB Update (Mr. Floyd Plemmons)
- 10) Board Report
 - a. Foundation Meeting Report (Ms. Astrid Aveledo)
 - b. Board Art Committee Update (Ms. Astrid Aveledo and Dr. Paula Akerlund)
 - c. Presidential Search Update (Dr. Paula Akerlund)
 - d. Trustees/President's Fund
 - e. Items of Interest

XII. Good of the Order

XIII. Adjournment