

Board of Trustees Regular Meeting

September 19, 2023 at noon study session presentation followed by Regular Business Meeting at 1:00 PM.



Hybrid Meeting: Manspeaker Building Room 2255 (Aberdeen Campus)

Zoom: <https://ghc.zoom.us/j/84944203782>

Join by Phone: 253-205-0468

September 19, 2023 - Regular Meeting Agenda

The Board of Trustees of Grays Harbor College will hold a regular meeting on Tuesday, September 19, 2023, at 1:00 pm. Dr. Paula Akerlund, Board Chair, will preside.

A study session will take place at noon College Priority #5 Strengthen Enrollment, Partnerships and Pathways to Student Achievement.

	Topic	Presenter
I.	Call to Order/Roll Call	
II.	Pledge of Allegiance	
III.	Land Acknowledgment 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.	Agenda Adoption	
V.	Public Comments Please limit comments to three minutes.	
VI.	Celebration <ol style="list-style-type: none">1. Bill Dyer2. IT Cutover3. Campus Operations	
VII.	Action Items <ol style="list-style-type: none">1. Approval of August 22, 2023 Minutes2. Approval of Board Goals for 2023-2024 (separate attachment)	
VIII.	Standing Reports <ol style="list-style-type: none">1. Student Government (no report)2. Classified Staff Report (verbal report out will be provided)3. Represented Exempt Staff Report (no report)4. Faculty Report (no report)5. Administrative Services Report6. Human Resources Report	No Report Cara Beth Stevenson Deanna Shedley Tom Kuester Kwabena Boakye Darin Jones

	<ul style="list-style-type: none"> 7. Instruction Report (verbal report out will be provided) 8. Student Services Report <ul style="list-style-type: none"> a. Enrollment 9. President’s Report <ul style="list-style-type: none"> a. Student Services & Instructional Building Update 10. Board Report <ul style="list-style-type: none"> a. Offsite Board Locations b. Building Name c. Trustees’ Fund d. Foundation Meeting Report e. Board Art Committee Update f. Items of Interest 	<p>Dr. Carli Schiffner Dr. Cal Erwin-Svoboda</p> <p>Dr. Carli Schiffner Floyd Plemmons</p> <p>Dr. Paula Akerlund Dr. Paula Akerlund Dr. Paula Akerlund Astrid Aveledo Dr. Paula Akerlund & Astrid Aveledo</p>
IX.	<p>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.</p>	
X.	Action Items as a Result of the Executive Session	
XI.	Good of the Order	
XII.	Adjournment	

Updated 9/11/2023 SB