

## Board of Trustees Regular Meeting

November 21, 2023 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

## November 21, 2023 - Regular Meeting Agenda

The Board of Trustees of Grays Harbor College will hold a regular meeting on Tuesday, November 21, 2023, at 1:00 pm.

Dr. Paula Akerlund, Board Chair, will preside.

Lunch and a tour of the Industrial Technology building will be at 12:00 p.m.

	Topic	Presenter
I.	<b>Call to Order/Roll Call</b>	
II.	<b>Pledge of Allegiance</b>	
III.	<b>Land Acknowledgment</b> 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.	<b>Agenda Adoption</b>	
V.	<b>Public Comments</b> Please limit comments to three minutes.	
VI.	<b>Celebration</b> <ol style="list-style-type: none"><li>1. Sarina Tung and Molly Zinkle</li><li>2. Holiday Food Baskets</li><li>3. Harvest Cart</li><li>4. IT Team</li></ol>	
VII.	<b>Action Items</b> <ol style="list-style-type: none"><li>1. Approval of October 17, 2023 Minutes</li><li>2. First Reading: Operational Policy Number: 515 (separate attachment)</li></ol>	Dr. Carli Schiffner
VIII.	<b>Standing Reports</b> <ol style="list-style-type: none"><li>1. Student Government</li><li>2. Classified Staff Report</li><li>3. Represented Exempt Staff Report</li><li>4. Faculty Report</li><li>5. Administrative Services Report</li></ol>	Katrina Gomery Matt Holder Deanna Shedley Tom Kuester Kwabena Boakye

	6. Human Resources Report 7. Instruction Report 8. Student Services Report a. Enrollment 9. President’s Report a. Accreditation b. Enrollment c. Student Services & Instructional Building Update 10. Board Report a. Foundation Meeting Report b. Board Art Committee Update c. Naming Committee d. Items of Interest	Darin Jones Dr. Evi Buell & Dr. Paulette Lopez Dr. Cal Erwin-Svoboda Dr. Cal Erwin-Svoboda Dr. Carli Schiffner Kristy Anderson Dr. Carli Schiffner Floyd Plemmons  Astrid Aveledo Dr. Paula Akerlund & Astrid Aveledo Dr. Harry Carthum Dr. Paula Akerlund
IX.	<b>Non-Public Session</b> Non-Public Session covered by the Open Public Meetings ACT per RCW 42.30.140	
X.	<b>Action Items as a Result of the Non-Public Session</b>	
XI.	<b>Executive Session</b> 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.	
XII.	<b>Action Items as a Result of the Executive Session</b>	
XIII.	<b>Good of the Order</b>	
XIV.	<b>Adjournment</b>	

Updated 11/13/2023 SB