

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

June 20, 2023

Study Session 1:00 p.m.

Regular Board Meeting – 2:00 p.m.

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

AGENDA

Study Session – 2023/2024 Budget Review

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. Agenda Adoption

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

VI. Celebration

Special Guest Introduced by Dr. Carthum

VII. Action

- 1) Approval of May 16, 2023 Minutes
- 2) Appointment of Representative to Greater Grays Harbor, Inc.
- 3) Trustees' Fund
- 4) 2023/2024 GHC Budget Proposal

VIII. First Reading

100 and 200 Section Operational Policies (separate attachment)

IX. Information

## X. Standing Reports

- 1) Student Government Report (Mr. Aidan McMurdo)
- 2) Classified Staff Report (Ms. Cara Beth Stevenson)
- 3) Represented Exempt Staff Report (Ms. Deanna Shedley))
- 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) President's Report (Dr. Ed Brewster)
  - a. SSIB Update (Mr. Floyd Plemmons)
- 9) Board Report
  - a. Board Elections
  - b. Foundation Meeting Report (Ms. Astrid Aveledo)
  - c. Board Art Committee Update (Ms. Astrid Aveledo and Dr. Paula Akerlund)
  - d. End of the Year Events
  - e. Board Retreat – August 3
  - f. August Board Meeting Date
  - g. Items of Interest

## XI. Non-Public Session

Non-Public Session covered by the Open Public Meetings ACT per RCW 42.30.140

## XII. Action Items as a Result of the Non-Public Session

## XIII. 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.

## XIV. Action items as a Result of the Executive Session

## XV. Good of the Order

## XVI. Adjournment