

## Board of Trustees Regular Meeting

July 18, 2023 at 2:00 PM



Hybrid Meeting: Manspeaker Building Room 2255 (Aberdeen Campus)

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

Join by Phone: 253-205-0468

## July 18, 2023 - Regular Meeting Agenda

The Board of Trustees of Grays Harbor College will hold a regular meeting on Tuesday, July 18, 2023, at 2:00 pm. Ms. Astrid Aveledo, Board Vice Chair, will preside.

	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>	
VII.	<b>Action Items</b> <ol style="list-style-type: none"><li>1. Approval of June 20, 2023 Minutes</li><li>2. Second Reading: 100 and 200 Section Operational Policies (separate attachment)</li><li>3. 2023-24 Student Fee Funded Operating Budget Proposals</li><li>4. Associated Students of Grays Harbor College (ASGHC) Budget Proposal: Brewster Athletic Complex Construction Project</li></ol>	
VIII.	<b>Standing Reports</b> <ol style="list-style-type: none"><li>1. Student Government (no report)</li><li>2. Classified Staff Report (verbal report out will be provided)</li><li>3. Represented Exempt Staff Report (no report)</li><li>4. Faculty Report (no report)</li><li>5. Administrative Services Update</li><li>6. Human Resources Report</li><li>7. Instruction Report</li><li>8. Student Services Report<ol style="list-style-type: none"><li>a. Enrollment</li></ol></li><li>9. President's Report</li></ol>	No Report Ms. Cara Beth Stevenson Ms. Deanna Shedley Mr. Tom Kuester Mr. Kwabena Boakye Mr. Darin Jones Ms. Nicole Lacroix Dr. Cal Erwin-Svoboda  Dr. Carli Schiffner

	<ul style="list-style-type: none"> <li>a. Student Services &amp; Instructional Building Update</li> </ul> <p>10. Board Report</p> <ul style="list-style-type: none"> <li>a. Foundation Meeting Report</li> <li>b. Board Art Committee Update</li> <li>c. Board Retreat: August 3, 2023</li> <li>d. Items of Interest</li> </ul>	<p>Mr. Floyd Plemmons &amp; Mr. Keith Penner</p> <p>Ms. Astrid Aveledo Ms. Astrid Aveledo</p>
IX.	<p><b>Executive Session</b></p> <p>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.	<b>Action Items as a Result of the Executive Session</b>	
XI.	<b>Good of the Order</b>	
XII.	<b>Adjournment</b>	