SPECIAL MEETING GRAYS HARBOR COLLEGE BOARD OF TRUSTEES May 12, 2022 Board Meeting – 3:00 p.m.

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Dr. Harry Carthum, Ms. Aliza Esty, Mr. Jim Sayce

Members Absent: None

Others who participated in the Board meeting: Mr. Rich Cummins, Mr. Derek Edens, Ms. Jean Floten, Ms. Sandy Zelasko

- I. Call to Order/Roll Call Roll was called and all members were present.
- II. Public Comments None

III. Action Items

1. <u>Grays Harbor College Presidential Profile Discussion</u> Board members responded to the following four questions asked by the consultants.

What are your priorities for the next president?

What attributes or qualities would you like to see in the next president?

What do you want the next president to know about GHC?

If you were interviewing with presidential candidates, what would you say to get them excited about GHC?

IV. Adjournment

The meeting was adjourned at 4:40 p.m.

Dr. Ed Brewster, Secretary

Dr. Harry Carthum Chair