

Board of Trustees Special Meeting

July 29, 2024 at 9 AM



Hybrid Meeting: tulaIW Student Center Boardroom (Aberdeen Campus)

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

Join by Phone: 253-205-0468

July 29, 2024 – Special Meeting Agenda

The Board of Trustees of Grays Harbor College will hold a regular meeting on Monday, July 29, 2024, at 9:00 a.m. Dr. Paula Akerlund, Board Chair, will preside.

Item	Topic	Presenter
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.	Action Items 1. Review and adoption of Title IX Updates	Laurie Franklin
VI.	Non-Public Session Non-Public Session covered by the Open Public Meetings ACT per RCW 42.30.140	
VII.	Action Items as a Result of the Non-Public Session	
VIII.	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.	
IX.	Action Items as a Result of the Executive Session	
X.	Adjournment	

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