

Grays Harbor College Board of Trustees Special Meeting

July 29, 2024

Special Board Meeting 9:00 a.m.

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

Members Absent: Jim Sayce

Others Present: Annalee Atwell, Cathy LeCompte, Colleen Meyers, Derek Edens, Dr. Carli Schiffner, Heidi Wood, Jax Bonifer, Jenna Bishop, Jonni Dawson, Julie Randall, Justin Kjolseth, Kristy Anderson, Kwabena Boakye, Laurie Franklin, Lisa Smith, Lizbeth Sanchez, Sydni Yager

I. Call to Order/Roll Call

Chair Dr. Paula Akerlund called the meeting to order at 9:00 a.m. Roll call was made; Jim Sayce was absent.

II. Pledge of Allegiance

Chair Dr. Paula Akerlund led attendees in the Pledge of Allegiance.

III. Land Acknowledgment

The Land Acknowledgment was read out loud.

IV. Agenda Adoption

Chair Dr. Paula Akerlund called for an adoption of the agenda. Motion was made by Astrid Aveledo to approve the agenda, Aliza Esty seconded the motion. Motion carried.

VII. Action Items

Action

1. Review and Adoption of the Title IX Updates

Laurie Franklin presented the Title IX changes and updates. Motion to adopt and approve the model student conduct code as presented excluding options 7 and 10 listed in the summary document. Motion made by Astrid Aveledo to approve the Title IX updates, Aliza Esty seconded the motion. Motion carried.

2. Student Conduct Code, WAC Chapter 132B-125

Laurie Franklin presented the Student Conduct Code. Motion to repeal and archive the existing Student Conduct Code, WAC Chapter 132B-125, during the time the Code of Conduct adopted by the emergency rulemaking is in effect starting August 1, 2024. Motion made to approve the

emergency rulemaking is in effect starting August 1, 2024 by Aliza Esty, Astrid Aveledo seconded the motion. Motion carried.

VIII. Non-Public Session

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

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

No non-public session.

XI. 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.

XII. Action Items as a Result of the Executive Session

None.

XIV. Adjournment/next meeting

There being no further business, Chair Dr. Paula Akerlund adjourned the meeting at 9:56 a.m. The Board of Trustees will hold its next meeting on August 13, 2024 at the Grays Harbor College in Aberdeen and online over zoom.

Dr. Carli Schiffner, Secretary

Dr. Paula Akerlund, Chair