

REGULAR MEETING

GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

January 16, 2018 – 2:00 P.M.

V. Action Items

1) Approval of November 21, 2017 Board Minutes

It was moved and seconded to approve the November 21, 2017 minutes. Motion carried.

VI. Standing Reports

1) .

4. Capital Planning Report (Mr. Nicholas Lutes)
Mr. Lutes reported the Legislature has not yet passed a capital budget. Top priorities for GHC are funds for the HUB pre-design and improving the upper campus parking lot.

5. S & A Fees (Mr. Nicholas Lutes)
Mr. Lutes presented a report on the status of the service and activity funding, provided through student tuition payments. A summary of the 2017 revenue collections and expenditures for the S&A fund were reviewed, with specific attention paid to expenditures made by athletic programs which exceeded authorized levels by approximately \$75,000. The issue of over-expenditures initiates a discussion between the Associated Student Government and the college administration regarding 'budget disputes,' with the goal of determining a satisfactory outcome for final placement of the expenditure. The Board will be kept apprised of the status of the issue as it progresses.

VIII. Executive Session

None

IX. For the Good of the Order

Dr. Carthum reported the following:

- He would like mics at the Board meeting. x