

GRAYS HARBOR COLLEGE
Aberdeen, Washington
Regular Meeting of the Board of Trustees
January 19, 2016

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Rebecca Chaffee, Ms. Denise Portmann, Ms. Fawn Sharp (participated by phone)

Members Absent: None

Others: Ms. Kristy Anderson, Dr. Ed Brewster, Ms. Laurie Clary, Mr. Joe Gillette, Mr. Jason Hosenev, Mr. Darin Jones, Mr. Justin Kjolseth, Ms. Barbara McCullough, Ms. Kathryn Staats, Ms. Sandy Zelasko

1. Call to Order

Chair, Ms. Portmann called the meeting to order.

2. Agenda changes

None

3. Approval of Minutes

It was moved and seconded to adopt the minutes from the November 17, 2015 Board meeting. Motion carried.

4. Public Comments

None

5. Awards and Recognition

Dr. Brewster introduced Mr. Joe Gillette, GHC's Transforming Lives nominee. He has had significant challenges in his life that he has overcome. He is president of PTK, a member of the Tyee Service club and a mentor to other students. Mr. Gillette said he appreciates being the nominee and tries to do his best every day.

6. Board Development (Mr. Jason Hosenev)

Mr. Hosenev presented the Student Services Division Annual Report. Highlights included:

Review of the five organizing principles

Access

Student Success

Student Engagement

Student Health and Wellness

Support for Underprepared and underrepresented populations

2014-15 Highlights

Division Restructure

New SSS STEM Grant

Student Life Projects

New Athletic Program

Department Reports to the Board in 2014-15

Workforce Support Services
Student Life
TRiO Support Services
Athletics
Disability Resource Services

Future Reports to the Board

Enrollment Services (February, 2016)
Student Development (March, 2016)
Financial Aid (April, 2016)
Bishop Center (May, 2016)

5. College Input (Reports)

a. Trustees' Report

- 1) ACT Legislative Conference 1/24, 1/15, 2016 – Ms. Chaffee, Ms. Portmann and Dr. Brewster will attend the ACT Legislative Conference in Olympia.
- 2) GHC Foundation Mystery Getaway Event 2/25/16 – It was moved and seconded to contribute \$1,000.00 from the Board of Trustees account to the Mystery Getaway event that

g. Vice President for Student Services (Mr. Jason Hosney)