

GRAYS HARBOR COLLEGE  
Aberdeen, Washington  
Special Meeting of the Board of Trustees  
April 22, 2016

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Rebecca Chaffee, Ms. Denise Portmann,  
Ms. Fawn Sharp

Members Absent: None

Others: Dr. Ed Brewster, Ms. Jane Goldberg, Ms. Cindy Hough, Mr. Darin Jones,

Ms. Portmann said all the candidates had strengths and weaknesses and she agreed with Mr. Blauvelt's comments regarding Dr. Minkler. She noted that the consultants provided a significant amount of background checking on all of the candidates and the Board considered feedback from the campus forums.

Ms. Sharp said the presidential search process has been a learning experience for her. After reviewing the background checks and the information from the campus forums she agreed that Dr. Minkler is the best candidate of the four to be the next president of Grays Harbor College.

Dr. Carthum said he agreed with the other trustees' comments that all the candidates had strong reputations for integrity, participatory decision making and inclusive leadership styles. He thanked Mr. Jones, Ms. Krause and Ms. Goldberg for their assistance in the process. He said in his view Dr. Minkler is the strongest of the four candidates.

Mr. Blauvelt thanked Ms. Portman and Dr. Carthum for spearheading the process. He thanked Dr. Brewster for his years of dedication to the college and hopes that Dr. Minkler will carry on that dedication. He said the forums provided excellent information for the Board to consider.

Ms. Chaffee also thanked everyone involved in the process. She said she agreed that Dr. Minkler would be the best choice and that he will take us from where we are today and move us forward.

Mr. Blauvelt made a motion to authorize the chair of the Board of Trustees to offer the position of President of Grays harbor College to Dr. James Minkler, and to negotiate a contract for review and approval by the Board of Trustees at the earliest opportunity. Dr. Carthum seconded the motion. Motion carried.

Ms. Portmann contacted Dr. Minkler and he gave her a verbal acceptance of the offer to be the next president of Grays Harbor College.

5. Adjournment

It was moved and seconded to adjourn the meeting. Motion carried.

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Edward J. Brewster, Secretary

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Denise Portmann, Chair