

GRAYS HARBOR COLLEGE
Aberdeen, Washington
Special Meeting of the Board of Trustees
May 17, 2016

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

Members Absent: Ms. Fawn Sharp

Others: Ms. Kristy Anderson, Ms. Tracie Barry, Mr. D'Angt.6 (ng)-2.3 (t.6 (ng)-2.s TJ 0 Tw ()Tj EMC
Theme Indicators for the last three years were reviewed.
accreditation commission that we have core themes and th

The goal is to have our indicators to be at our above the system average. She noted that the data comes from the Student Achievement data from the State Board.

c. Instruction Annual Report (Ms. Laurie Clary)

Ms. Clary presented the Instruction Annual Report. It included the following:

Mission Support and Unit goals

Personnel and budget

Organizational Chart

- e. President's Report (Dr. Ed Brewster)
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8. Executive Session
None

There was discussion regarding whether or not the Board needed to go into executive session to discuss the details of the contract between the college and Dr. Minkler. Mr. Kjolseth responded the contract is public record and an executive session is not necessary. Ms. Portmann reported there have been no changes since the draft contract.

It was moved and seconded 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. Motion Carried. The contract is effective July 1, 2016.

9. Adjournment

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

Edward J. Brewster, Secretary

Denise Portmann, Chair