

GRAYS HARBOR COLLEGE  
Aberdeen, Washington  
Special Meeting of the Board of Trustees  
June 27, 2016

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

Members Absent: Dr. Harry Carthum, Ms. Fawn Sharp

Others: Ms. Kristy Anderson, Dr. Ed Brewster, Ms. Laurie clary, Mr. Darin Jones, Mr. Randy Karnath, Mr. Justin Kjolseth, Ms. Lynne Lerych, Ms. Barbara McCullough, Ms. Kathryn Staats, Mr. Aaron Tuttle, Ms. Sandy Zelasko

1. Call to Order

Vice Chair, Mr. Blauvelt called the meeting to order. Ms. Portmann participated by phone.

2. Agenda Changes

None

3. Executive Session

Under RCW 42.30.110, 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; (r)-1.9eD09 (i)8.3 (o)2 (n)09 (i)8.3 (o)/ (n)09 T TJ 0 Tc 0 Tw 18.293 0 Td ( ) sessions were productive. She stated we have a good faculty/management relationship, and noted that there have been three negotiations that have dealt with significant issues and each time it has been a collaborative effort. It was moved and seconded to ratify the 2016-

contract agreement between the Board of Trustees and the GH Foundation carried.

5. College Input (Reports)

a. Trustees' Report

- 1) Board Elections- It was moved and seconded that Mr. Blauvelt be named chair of the Board of Trustees for 2016-17. Motion carried.

It was moved and seconded that Dr. Harry Carthum be named as vice chair. Motion carried.

It was moved and seconded that Dr. Carthum represent the Board at GHC Foundation meetings. Ms. Portmann will attend in Dr. Carthum's absence. Motion carried.

It was moved and seconded that Ms. Sharp continue in her role as the representative to the ACT Legislative Committee. Motion carried.

2) Appointment to Greater Grays Harbor Board

Dr. Brewster reported that with the reorganization of the Chamber of Commerce and the Economic Development Council there are designated Board positions. The GH position is appointed by the GH Board. It was moved and seconded that Dr. Minkler be appointed to represent the college on the Great Grays Harbor, Inc. Board Motion carried

3) Items of Interest

Mr. Blauvelt stated he would like to have a Board Retreat with the Board officers and the new president. Ms. Zelasko will poll members to find a date when they are all available.

b. Vice President for Instruction (Ms. Laurie Clary)

1) Operational Policy 324 Washington Reverse Articulation Program (WRAP)

Ms. Clary presented OP 324 for consideration. She explained it is an agreement between two and four year colleges and universities that allows students who leave a community or technical college prior to earning their associate degree to transfer credit earned at the university back to that community or technical college. This policy brings the college into compliance with the statewide agreement for reverse transfer. It was moved and seconded to adopt OP 324, Washington Reverse Articulation program (WRAP). Motion carried

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3) 2016-2017 Budget Approval

Ms. McCullough reviewed the 2016 Financial Budgets that included the following:

Operating budget

2016-17 Revenue Estimates

2016-17 Expenditure Estimates

Strategic Planning

Detail Line Item Budgets

Grants and Contracts

Student Activities Funds

Tuition and Fee Schedule

Facilities use Charges

Salary Schedules

After discussion, it was moved and seconded to approve the 2016 Financial Budgets. Motion carried.

Dr. Brewster stated this was his last Board meeting and wanted to thank the Board, faculty and staff for their commitment to the college. Mr. Blauvelt said the Board appreciates the time Dr. Brewster has given to the community and college. Ms. Chaffee and Ms. Portmann agreed.

6. Adjournment

The meeting was adjourned at 12:30 p.m.

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Edward J. Brewster, Secretary

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Denise Portmann, Chair