



AP 516.01, Requirements for Use of College Facilities and 516.02, Visitors, Children, Animals ó Mr. Penner reported that administrative procedures are not required to come to the Board for approval but wanted Board members to be aware of changes. AP 516.01 updates which areas on campus are available for rent, allows flexibility for reoccurring events, and permits reserved parking. AP 516.02 removes titles that no longer exist and assigns the Chief of Campus Operations the authority to grant exceptions to which animals are allowed on campus.

OP 526, Accessible Technology and Electronic Content and accompanying Administrative Procedure AP 526.01 -

Mr. Glass reported that OP 526 is a new policy that establishes an Accessible Technology and Electronic Content policy to meet state requirements that ensures websites are accessible to all students and community members, including those who use assistive technologies. AP 526.02 explains how we will be in compliance with regulations by March 31, 2016.

It was moved and seconded to adopt OP 526. Motion carried.

OP 621, Tuition and Fee Waivers for State Employees ó Mr. Jones presented revised OP 621 for consideration. Revisions clarify that all state employees are eligible to participate in the tuition waiver. This will bring the policy into compliance with state law. It was moved and seconded to adopt revised OP 621. Motion carried.

Revised OP 622.02 ó Leave, Annual, Sickness or Bereavement, Faculty, Exempt Staff ó Mr. Jones reported the proposed changes update the procedure to reflect collective bargaining agreements and to eliminate the deduction of sick leave for exempt employees for bereavement leave.

Elimination of Operational Policy 625 ó Anti Discrimination and Sexual Harassment Policy ó

Mr. Jones proposed eliminating OP 625 because it was replaced by OP 406 and corresponding procedure 406.01. It was moved and seconded to delete OP 625, Motion carried.

Exceptional Faculty Fund ó Mr. Lutes stated that as of September 30, 2016 the exceptional faculty fund had a balance of \$272,601. Last year the Board authorized using four percent of the total fund balance to grant faculty excellence awards. As of September 30 that amount woreffltal

Celebrating Success (Agenda Item I)

Mr. Hosene{ introduced ðJames and the Giant Peachö cast members and Mr. Brad Duff{, director. They reported they presented six performances for the public and three performances for local first and second graders.

Faculty Report (Ms. Julie Nelson)

Ms. Nelson reported faculty are continuing working on the assessment process. The advising committee is meeting with the calendar committee to have a day each quarter devoted to advising. Mr. Brian Shook will coordinate faculty advising loads.

President@s Report (Dr. Jim Minkler)

Dr. Minkler@s report from the recent presidentsø meeting was included in backup materials received prior to the meeting. It included WACTC committee reports, legislative strategies, ctcLink, Pacific County forums, and continued discussions regarding partnering with the Aberdeen School District and the YMCA to build a shared recreation center adjacent to campus. Dr. Minkler met with Mr. Darryl Druzianich who owns twenty acres bordering the campus and is interested in selling the property.

VII. Information

Fall Quarter Enrollment Report (Mr. Jason Hoseney)

Fall Quarter enrollment information was included in backup materials received prior to the meeting. It included the following:

- High school capture rate
- Center enrollment data
- Running Start enrollment
- Average credits per student
- Current/prior year FTE comparison by department/division

Ms. Portmann thanked Mr. Hoseney for the increased enrollment information.

Update on Whiteside Building (Mr. Nick Lutes)

Mr. Lutes reported we are in the process of getting State Board approval to sell the Whiteside Building. After approval, the Department of Enterprise Services will establish a memorandum of understanding between them and GHC regarding the transaction of the property. At that time the property can be listed for sale.

VIII. Executive Session

Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating