

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
January 17, 2017 2:00 p.m.
Room 4331, Schermer Building

Agenda

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Rebecca Chaffee
Members Absent: Ms. Denise Portmann, Ms. Fawn Sharp
Others: Ms. Kristy Anderson, Ms. Laurie Clary, Mr. Aaron deMontigny,

State Board for Community and Technical Colleges. It was moved and seconded to adopt revised OP 321, Credit Hour Policy. Motion carried.

VI. Standing Reports

1. Student Government Report (Ms. Yulisa Morelia)
Ms. Morelia reported on the following student activity events:
 - Welcome Week Events
 - Involvement Fair
 - Martin Luther King, Jr. Day of Service
 - Upcoming Events
2. Classified Staff Report (Mr. Randy Karnath)
Mr. Karnath was not in attendance. Ms. Janet Parker represented classified staff. She did not have a report.
3. Faculty Report (Ms. Julie Nelson)
Ms. Nelson was ill and not able to attend the meeting.
- 4.

Teaching Excellence Human Services Instructor, Ms. Chandra Miller-Starks has been named a recipient of The Evergreen Teacher Excellence Award. A former GHC student nominated her for the award.

bargaining for faculty and classified staff, keeps tuition flat, and adds funds for advising and student support.

5. Board Report

ACT Legislative Conference Several trustees and Dr. Minkler will attend the ACT Legislative Conference in Olympia January 23 and 24, 2017.

GHC Foundation Mystery Getaway Event February 23, 2017 Board members agreed to donate \$1,000.00 to become a sponsor of the event.

VII. Information

1. Fall Quarter Enrollment Report (Mr. Jason Hosenev)

Mr. Hosenev reviewed final Fall Quarter enrollment numbers. As of 1/10/17 we are at 88.0% of our state-funded quarterly goal. He next reviewed state comparison reports that included:

Total FTE enrollments all funding sources

State supported FTE enrollments

Contracted funded FTE enrollments

Running Start FTE enrollments

WorkFirst FTE enrollments

Worker Retraining enrollments

Worker Retraining FTE enrollments

The system is expected to be down 6%; we are exceeding state expectations.

2. Customized Training and Community Education (Ms. Nancy Estergard)

Ms. Estergard, Coordinator for Business and Workforce Development, updated the Board on current activities in both customized training and community education. She reported she works with businesses to provide skill gap training for their needs.

Community Education classes range from single day seminars to several weeks. The courses are non-credit and taught by community professionals experienced in their chosen fields.

3. MRTE Report (Ms. Kristy Anderson and Mr. Matt Edwards)

The MRTE report shows the performance of GHC transfer students to Washington State four-

Dr. Carthum said it would be interesting to survey GHC students at the end of their Jr. Year and ask them how they feel they compared with other students. Ms. Anderson reported there is similar data for technology/workforce programs.

4. January Bishop Center Events (Mr. Jason Hosenev)
Mr. Hosenev reported program offerings at the Bishop Center during the month of January through the rest of the season.

VIII. 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; and/or reviewing professional negotiations.

IX. Action Items as a Result of Executive Session (action)

None

X. Adjournment

The meeting was adjourned at 4:30 p.m.

James Minkler, Secretary

Art Blauvelt, Chair