

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
February 21, 2017 2:00 p.m.
Room 4331, Schermer Building
Agenda

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

Members Absent: None

Others: Ms. Kristy Anderson, Ms. Laurie Clary, Mr. Andrew Glass,
Mr. Jason Hosenev, Mr. Darin Jones, Mr. Randy Karnath,
Mr. Justin Kjolseth, Mr. Nick Lutes, Dr. Jim Minkler,
Ms. Yulisa Morelia, Ms. Christine Nelson, Ms. Julie Nelson,
Mr. Keith Penner, Mr. Tom Sutera, Ms. Sandy Zelasko,

I. Celebrating Success

GHC Athletic Programs

Mr. Hosenev introduced GHC athletic coaches and student athletes. He reported there has been an increase in student athletes from last year to this year and showed how those numbers equate to credits and FTEs. Fall quarter to Winter quarter retention rate is 97%, and the average GPA for all athletes is 2.57. Each coach introduced players from their team. Students reported the college and the community had been welcoming, and reported on community activities they have participated in.

II. Call to Order

The meeting was called to order.

III. Agenda Changes

None

IV. Public Comments

V. Action Items

1. Approval of Minutes

It was moved and seconded to adopt the minutes from the January 17, 2017

2. Classified Staff Report (Mr. Randy Karnath)
None
3. Faculty Report (Ms. Julie Nelson)
Ms. Nelson reported the recent College Day focused on advising which was beneficial for faculty. There were also presentations on financial aid, student services, and resources for students, GHC BAS degrees, and CASW training.
4. President's Report (Dr. Jim Minkler)
Dr. Minkler updated the Board on the following:
GHC has been removed from probationary status by the NW Commission on Schools and Colleges.
Highlights from the recent WACTC meeting:
 - o Cradle through College Coalition Statement of Principles.
 - o New president mentorship program.
 - o Identifying high demand jobs regionally.
 - o Statewide online admissions application.
 - o Dual credit/concurrent enrollment.
 - o WACTC Technology Committee to be the designated governance oversight for the ctc Link project.
 - o Opportunities for K12 classified staff to have teacher endorsement pathways.
 - o Importance of partnering with K12, i.e., College in the High School.

Discussions continue with the Aberdeen School District and the YMCA regarding a joint venture to build a recreation center on campus. It would be adjacent to the new Stevens Elementary School. Before proceeding it will be necessary for the Department of Natural Resources to transfer the land for the proposed project to the college. Mr. Blauvelt and Dr. Carthum have attended the meetings.

Dr. Minkler reported there are several bills before the legislature that impact the community and technical college system, including allowing community colleges to provide vocational degrees to inmates at correctional facilities. Currently only certificates can be offered.
5. Board Report
Ms. Chaffee and Ms. Portmann attended the ACT meeting in Olympia. They attended several sessions and the Transforming Lives event.

VII. Information

1. Fall Quarter Enrollment Report (Mr. Jason Hosenev)
Mr. Hosenev reported enrollment information for academic transfer, transitions, vocational, vocational BAS and Running Start. He noted that as of 2/16/17 we are at 91.2% of our staffed quarterly goal.

agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

The Board entered into executive session at 4:45 p.m. for approximately ~~twenty~~ ^{five} minutes. The regular meeting was reconvened at 5:30 p.m.

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

None

X. Adjournment

The meeting was adjourned at 5:30 p.m.

James Minkler, Secretary

Art Blauvelt, Chair