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 Hoseney, 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. Hoseney 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 ræt 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

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Classified Staff ReportMr. Randy Karnath) None

3. Faculty ReportMs. Julie Nelson)

Ms. Nelson reported the recent AbllegeDay focused on advising which was beneficial for faculty. There were also presentations on financial aid, student services, and cash training.

4. <u>President's Report</u>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:

- Cradle through Codege Coalition Statement of Principles.
- o New president mentorship program.
- o Identifying high demand jobs regionally.
- Statewide online admissions application.
- o Dual credit/concurrent enrollment.
- WACTC Technology Committee to be the designated governance oversight for the ctc Link project.
- Opportunities for K12 classified staff to have teacher endorsement pathways.
- o Importance of partnering with-K2, 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 Natures Burces 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 In Jason Hoseney)

Mr. Hoseney 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 stafended quarterly goal.

2. Strategic Plan Status Reports. Kristy Andeson and Mr. Darin Jones) Ms. Anderson and Mr. Jones chair the Strategic Planning Committee. The committee is a part of the college's overall governance structure, and is comprised of three faculty, three classified staff, three exempt staff, one **standerfi**our members of **deam**. The committee has two focuses: (1) to make sure objectives are being met and that those groups are collaborating with each other, and (2) being responsible for overseeing college compliance with accreditation standards. A video was shown that highlighted the following:
What is a strategic plan?

Why is strategic planning necessary?
Current Strategic Planning efforts. Core Theme achievement update. Where do we go from here? Developing the 2019 Strategic Plan.

The Strate or Plan is on the college's intranet page.

3. <u>Sabbatical Repo</u>(fMs. Laurie Clary)
Ms. Clary reported there are no requests for sabbaticals for the 20087academic year.

4. Tenure(Ms. Laurie Clary)

Confidential packets were distributed to Board membereview prior to taking action at the March Board meeting. One faculty member is in her eighth and final quarter of the tenure process and seven faculty members are at a rehire point in the tenure process.

5. Master Plar(Mr. Keith Penner)

Mr. Penner reported the Master Plan Committee consists of faculty, staff and students. He reported we have begun the process of developing a new campus master plan consistent with our mission, vision and values. One of the committee's fixeset for ((xg)6)(6)(2)(40)8 ((gp)4 (fs))-5r87g(xp)4 (hdi)+2 for 18/M(a t). 2esOfatie(t) we the agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

The Board entered into e_{α} utive session at 4:45 p.m. for approximately tweivey minutes. The regular meeting was reconvened at 5:30 .p.m.

IX.	Action	<u>Items</u>	as a	<u>Result</u>	of	Executive	Session	(action)
	None							,

Χ.	Adjournment The meeting was adjourned at 5:30 p.r	m.	
	James Minkler, Secretary	Art Blauvelt, Chair	