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Ms. Nelson reported that in conjunction with Aberdeen High School the college will be offering a medical assistant program.

3. President's Report (Dr. Jim Minkler)

Dr. Minkler reported the following:

An overview of legislative actions that pertain to the community and technical college system.

Efforts to have DNR land that the college is situated on transferred to the college.

A report from the February Presidents' meeting was included in backup materials received prior to the Board meeting. Highlights included information on equity work being done throughout the system.

Dr. Minkler reported on his recent trip to Japan. He was the commencement speaker at four universities and explored possibilities regarding offering intensive English language programs for international students at GHC. Next October thirty-five Japanese nursing students will visit our campus.

GHC Foundation Director, Ms. Jan Jorgenson, has taken a position at Pacific Northwest University in Yakima. A search is underway for her replacement.

Rep. Derick Kilmer will be on campus April 17<sup>th</sup> to meet with students.

4. Vice President for Instruction's Report (Ms. Laurie Clary)

Exceptional Faculty Proposals 2016-2017 – Prior to the Board meeting, trustees received the Exceptional Faculty Committee's recommendation for awarding faculty excellence funds and achievement awards. The Committee recommended awarding excellence funds to the following faculty: Ms. Lisa Pressman, Ms. Vivian Kaylor, Dr. Amanda Gunn, and Ms. Monica Todd. Achievement awards were recommended for Mr. Adam Pratt, Dr. Russ Jones, Mr. Doug Jones and Mr. Denis Samson. After discussion, it was moved and seconded to approve the committee's recommendations. Motion carried.

5. Board Report

None

X. Information

1) Enrollment – Mr. Hosene reported on Winter Quarter and Spring Quarter enrollment. He said it is not likely we will meet our annualized goal. The biggest drop is in transitions programs. The college's Enrollment Management Committee is exploring strategies to increase enrollment.

2) Budget Display – Mr. Lutes stated the college's budget document is a tool for describing institutional policies. The current budget format provides a large amount of detail. The goal this year is to make the budget document more

