

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
April 18, 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, Dr. Alex Souza Bastos, Ms. Laurie Clary,
Ms. Lindsey Coulson, Ms. Katie Dailey, Mr. Andrew Glass, Mr.
Jason Hoseney, Mr. Darin Jones, Mr. Randy Karnath, Mr. Mike
Kelly, Dr. Erin Dilley-Linton, Mr. Nick Lutes, Dr. Jim Minkler,
Ms. Yulisa Morelia, Ms. Julie Nelson, Ms. Sandy Zelasko

I. Celebrating Success

Bachelor of Applied Science Degrees

Ms. Clary introduced the following staff and students involved in the college's three BAS degrees:

Mr. Mike Kelly, Dean for Workforce Education

Dr. Erin Dilley-Linton, Assistant Dean for Teacher Preparation and Certification

Ms. Katie Dailey, BAS Facilitator

Dr. Alex Souza Bastos, Forestry Faculty

Mr. Barbara Crowell, student

Ms. Stephanie Hollandsworth, student

Both students reported positive experiences and said they appreciate that they are able to pursue their bachelor degrees without leaving the area.

Mr. Kelly introduced Dr. Alex Souza Bastos, faculty member for the Forestry program.

V. Action Items

1) Approval of Minutes

It was moved and seconded to adopt the minutes from the March 22, 2017 Board meeting. Motion carried.

VI. Standing Reports

1) Student Government Report (Ms. Yulisa Morelia)

Ms. Morelia presented an update on the following student activities:

f Students met with Rep. Kilmer and discussed student needs.

f Several students attended the Student of Color conference in Yakima. It gave them an opportunity to be exposed to other cultures.

f Upcoming events.

2) Classified Staff Report (Mr. Randy Karnath)

Mr. Karnath reported that Ms. Carmen Hammonds who works in the HR Office is the recipient of this quarter's classified staff award.

3) Faculty Report (Ms. Julie Nelson)

Ms. Nelson reported advising will begin in May. Students will be able to register for all four quarters.

Last week faculty met with Ms. Lisa Hanson from the State Board office to discuss guided pathways.

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

Dr. Minkler reported the following:

x ASGHC president, Ms. Morelia, is one of twenty community college students chosen nationally for the All American Academic Team. She will be honored April 24th at the AACC Conference in New Orleans.

x On April 28th at the Seattle Flight Museum Ms. Morelia, along with student, x Mr. Taylor Moreno, will be receiving recognition from Washington Campus Compact.

x Recent hires include instructors in Automotive Technology, BAS FRM, Business Management, Chemistry, and Writing Center. Executive Director of the Foundation, Asst. Dean for BAS TE, BAS Completion Facilitator have also been hired.

x Dr. Minkler next provided a legislative update, noting the legislature is expected to go into a special session.

5) Board Report

Dr. Carthum, Ms. Chaffee and Dr. Minkler will attend the state-wide ACT meeting beginning May 25th in Moses Lake.

Ms. Chaffee reported the Raymond Advisory Board met with Mr. Hosney regarding working with the college on productions at the Raymond Theater similar to those at the Bishop Center.

VII. Information

1) Enrollment (Mr. Jason Hosenev)

Mr. Hosenev reviewed the latest enrollment report included in backup materials received prior to the Board meeting.

2) Budget Discussion – Revenue Preview (Mr. Nicholas Lutes)

Mr. Lutes led a discussion regarding the history of college fee levels and changes.

He reviewed the following:

Fee and fine schedule - 2008 through 2017 – rate growth.

Fee and fine schedule – 2008 through 2017 – percent change.

Before the Board is asked to approve any fee and or fine changes there will be a first and second reading.

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 4:03 p.m.

James Minkler, Secretary

Art Blauvelt, Chair