

REGULAR MEETING

GRAYS HARBOR COLLEGE BOARD OF
TRUSTEES March , 2018 – 2:00 P.M.
ROOM 4331, SCHERMEBULDING

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Fawn Sharp (participated by phone)

Members Absent: Ms. Rebecca Chaffee, Ms. Denise Portmann

Others: Ms. Liz Allton, Dr. Jennifer Alt, Ms. Kristy Anderson, Dr. Monica Baze, Mr. Matt Edwards, Mr. Andrew Glass, Mr. Darin Jones, Mr. Randy Karnath, Mr. Justin Kjolseth, Dr. Emily Lardner, Mr. Nick Lutes, Dr. Jim Minkler, Mr. Keith Penner, Ms. Sydney Potter, Mr. Jerad Sorber, Ms. Sandy Zelasko

I. Celebrating Success
All -

VI. **Faculty Rehire and Tenure Decisions**

The Board entered into executive session at 2:51 p.m. for approximately fifteen minutes. The purpose was to review the performance of a public employee. The meeting reconvened at 3:20 p.m.

VII. **Executive Session**

Under RCW 4230.110 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;

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IX. Standing Reports

1) Student Government (Ms. Liz Allton)

Ms. Allton reported the following student activities:

MLK Day of service

Chili Cook Off

Diversity Speaker Series

Rocket League Couples Challenge

Teddy Bear Toss

Lunar New year

Relay for Life Fund Raiser

GSA Drag Show

Student Survey

Food Pantry

Coco Movie Night

Drunk Driving Awareness

Thunderbirds Hockey Trip

Upcoming Events

2) Classified Staff Report (Mr. Randy Karnath)

Mr. Karnath reported the college is hosting the Region A Conference on April 11. Classified staff from South Puget Sound Community College, Centralia College, Lower Columbia College, Clark College and GHC will attend.

3) Faculty Report (Dr. Monica Baze)

Dr. Baze reported faculty are in the midst of finals.

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

- d. Action Steps
 - SEM work Plan for 2017-8
 - Recruiter
 - Financial Aid Position
 - Identify First Focus Areas
 - Identify Strategic Priorities around First Focus Areas
 - Move into Implementation and Monitoring of Strategies
 - Develop Strategies for 2018
 - SEM Action Plan for Transfer
 - SEM Action Plan for Transitions
 - SEM Action Plan for Workforce
 - Immediate Efforts to Improve Enrollment
 - SEM Action Plan for All Core Themes

XI. Executive Session
None

XII. For the Good of the Order
None

XIII. Adjournment
The meeting waadjourned at 4:30 p.m.

Dr. James Minkler, Secretary

Dr. Harry Carthum, Chair