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5) Board Report

360 Evaluation (Mr. Darin Jones)

At the request of the Board chair, examples of Board Evaluation documents were included in backup materials received prior to the meeting. Dr. Carthum asked that Board members review the documents and forward suggestions to Mr. Jones within the next ten days. Dr. Carthum will meet with Mr. Jones to review suggestions.

Ms. Sharp reported she attended a United States vs the State of Washington hearing at the U.S. Supreme Court. The State of Washington is asking that culverts that block fish passages be replaced with larger ones.

VI. Information items

1) Core Themes Scorecard (Dr. Jim Minkler, Ms. Kristy Anderson, Mr. Matt Edwards, Mr. Darin Jones)

The Core Themes Scorecard has been updated to include revised objectives and indicators. It measures mission fulfillment and guides efforts to improve student learning, student achievement and community engagement. Indicators for Stafford Creek Correction Center have been added to the Scorecard. Scorecard updates were presented and reviewed. Board members stated it is important to relay to the community the college's accomplishments. Dr. Minkler responded next year he would like to publish an Annual Report that would be available to the community.

2) Budget Update (Mr. Nick Lutes)

Mr. Lutes distributed a Budget Development Update for 2019 that included revenue from tuition, Running Start, and State allocation, and a comparison data of fees, waivers and fines from 2008 through 2018.

Mr. Lutes reported that GHC comptroller, Ms. Judy Bennett, has retired. That position will be filled in the near future.

3) Whiteside Sale (Mr. Keith Penner)

Mr. Penner reported that the college has received an offer from Caleb and Tess Lawson to purchase the Whiteside Building for \$140,000.00 as the Department of Enterprise Services has drafted a Purchase and Sale agreement. The purchase agreement has been signed and is awaiting review by the assistant attorney general. The transaction is expected to be completed within sixty days.

VII. Executive Session

None

VIII. Action items as a Result of Executive Session

None

IX. Adjournment

The meeting was adjourned at 5:05 p.m.

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Dr. James Minkler, Secretary

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Dr. Harry Carthum, Chair