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

Dr. Minkler's report was included in backup materials received prior to the meeting.

Highlights included:

WACTC Report

- x Presentation on equity and diversity gaps/opportunities
- x CtC Link People Soft Conversion
- x State Board Compensation Study
- x Career Connected Learning
- x The Path of 70% Credential Attainment for Washington students
- x Strategic Enrollment Taskforce Update

GHC Student Housing

GHC Hosted the Governor's Workgroup on poverty reduction

4) Board Report

End of the year Events A schedule of end-of-the-year events was distributed. Board members were asked to indicate which ~~ones~~ they will attend.

Board Evaluation Tool A draft of a board self-evaluation tool was included in backup materials received prior to the meeting. Mr. Jones reviewed the document. Dr. Carthum asked that Board members and team members complete the form It was moved and seconded to adopt the Board self-evaluation tool. Motion carried.

VI. Information items

1) Student Services/enrollment (Dr. Jennifer Alt)

Dr. Alt's report was included in documents received prior to the meeting. She distributed copies of the latest enrollment report and reviewed updates on the following:

- x Ongoing enrollment efforts
- x Financial Aid
- x Bishop Center
- x TRiO
- x Student Life
- x Workforce Funding Programs
- x Commencement
- x Placement options for students

2) Civility Policy (Mr. Darin Jones)

Mr. Jones presented a first reading of Operational Policy 656, Workplace Civility and Respect Policy- All Employees and Students. Mr. Jones said the policy was presented to President's Cabinet and there were no objections. The policy will be presented to the Board at its June, 2018 meeting for approval.

3) Leadership Development Program (Dr. Jim Minkler)

Dr. Minkler reported GHC participates in the Leadership Development Program at Centralia College and Lower Columbia College. Employees from all areas of the college are encouraged to apply. They meet once a month at one of the colleges for the purpose of developing leadership skills. Each college group creates a service project that benefits their college or community. Dr. Minkler introduced GHC's participants, Ms. Elisa Anderson, Ms. Ivy Bowers, Ms. Lori Christman, Ms. Lindsey Coulson, Mr. Travis Obias and Mr. Peter Den Adel and asked them to report on their service project. A copy of their proposal was distributed and reviewed. Their project is called STEPS (Steps Toward

Education Promotes Success). They provide one-on-one support to potential new and returning students from 5:00 p.m. to 7:00 p.m. on the third Wednesday of each month in the HUB.

4) 2018-2019 Budget Overview (Mr. Nick Lutes)

Mr. Lutes presented and reviewed a detailed draft of the 2019 operating budget. The budget included 2019 operating expenditures and revenue. Revenue derives from state allocation, tuition, course specific fees and Running Start fees. The Board will meet on Tuesday, October 2, 2018 at 10:00 a.m. in the HUB.
