

REGULAR MEETING  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES  
September 18, 2018 – 2:00 P.M.  
ROOM 4331, SCHERMER BUILDING

Members Present: Dr. Paula Akerlund,

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## VI. Standing Reports

### 1) Student Government Report (Mr. Mitchell Margaris)

Mr. Margaris reported the following recent student life activities:

- ASGHC officers attended a retreat/training that focused on team building and expectations and rules.
- Student government is developing a survey to e-mail to students.
- Student government leaders attended a Leadership Conference at So. Puget Sd. Community College.
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4) President's Report (Dr. Jim Minkler)

Dr. Minkler introduced Ms. Linda Sullivan-Colglazier, who will be the college's assistant attorney general replacing Mr. Justin Kjolseth.

Dr. Minkler's reviewed his report that was included in backup materials received prior to this meeting. Highlights included:

New full-time hires since 2017/18 Fall Kick-Off.

Report from the recent Presidents' meeting.

Financial Aid Audit Results.

GHC Financial Aid Processing Improvements.

Student Housing Update.

Athletics Update

Celebracion de la Educacion.

Community and Technical Colleges' Legislative Priorities for 2019.

State-wide student association 2019 Legislative action agenda.

U.S. Department of Education's Program Review Report covering the college's administration of programs authorized pursuant to Title IV of the Higher Education ACT of 1965.

5) Board Report

Dr. Minkler presented retiring Board member, Ms. Fawn Sharp, with a plaque and gift certificate. He thanked her for her dedicated service to GHC and its students. Ms. Sharp responded it has been an honor to serve on the Board. Representing the Governor's Office Mr. Keith Swenson, Director of Boards and Commissions, read a letter from the Governor thanking Ms. Sharp for her service.

Mr. Swenson gave an update on the process for finding a replacement for Ms. Sharp. He said he anticipates a replacement will be named by the end of the week.

All Board members and Dr. Minkler will attend the state-wide trustees' meeting in November.

Dr. Akerlund will represent the Board at GHC Foundation meetings.

## VII. Information Items

- 1) Pacific County Update – Mr. Kent Smaciarz, Coordinator of the college's Pacific County Centers, Ms. Chelcie Bailey, Community Education Manager, and Ms. Nancy Estergard, Director for Business Contract Training, Community Education, Workforce Grants and BAS Support, presented a Pacific County Centers Update that included the following:

Overview of Pacific County offerings.

Historical and current enrollment snapshot.

Pacific County Community Education offerings.

Contract Training Update.

Leadership and Institutional Philosophy.

- 2) Update on Construction Projects – Mr. Lutes reviewed a listing of summer construction projects that included:



IX. Action Items as a Result of Executive Session

X. For the Good of the Order

None

XI. Adjournment

The meeting was adjourned at 4:10 p.m.

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Dr. James Minkler, Secretary

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Ms. Fawn Sharp, Chair