

*REGULAR MEETING*  
**GRAYS HARBOR COLLEGE BOARD OF TRUSTEES**  
November 20, 2018 – 2:00 P.M.  
Room 4331, Schermer Building

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Mr. Art Blauvelt, Dr. Harry Carthum,  
Ms. Denise Portmann

Members Absent: None

Others: Ms. Haley Adair, Dr. Jennifer Alt, Ms. Kristy Anderson, Ms. Jennifer Barber,  
Mr. Andrew Glass, Dr. Jamie Jones, Mr. Randy Karnath, Ms. Vivian Kaylor,  
Ms. Kayleen Kondrack, Dr. Emily Lardner, Mr. Nick Lutes, Mr. Mitch Margaris,  
Dr. Jim Minkler, Mr. James Nieworth, Mr. Keith Penner,  
Ms. Linda Sullivan-Colglazier, Mr. Tom Stearns, Mr. Aaron Tuttle,  
Ms. Sandy Zelasko

Roll was called and all Board members were present.

It was moved and seconded to adopt the agenda as presented. Motion carried.

None

GHC instructor Dr. Jamie Jones introduced GHC student, Ms. Haley Adair. She was one of nineteen students selected to present her research at the Northwest Humanities Conference at North Idaho College. Her research focused on medical bias against overweight and obese people.

It was moved and seconded to approve the October 16 2018 minutes as submitted. Motion carried.

Mr. Penner reported that all government agencies are required to have a Hazard Mitigation Plan in place in order to be eligible for FEMA funding in case of an emergency. Grays Harbor County included the college as part of their Hazard Mitigation Plan. If we do not sign the MOU with the county it would require the college to draft their own plan. After discussion it was moved and seconded to authorize the college to sign the MOU. Motion carried.

Mr. Lutes reported that each year we identify how much funding is available for faculty excellence awards. Funds are invested through the Foundation and the college is authorized to expend four percent of the funds for the awards. As of September 30, 2018 the fund totaled \$299,832. Four percent of that amount is \$11,900.00. It was moved and seconded to approve \$11,900.00 be expended for the 2019 faculty excellence awards. Motion carried.

Dr. Minkler reported that the college is reviewing all Board and Operational policies and Administrative Procedures. As part of the Board's approval process there will be two readings before asking for Board approval. It was noted that procedures do not require Board approval as they are approved by the president. The 100 and 200 policies were presented at this meeting for a first reading. Dr. Minkler asked the Board to consider an exception for a second reading for Board Policy 106, Vision, Values and Core Themes. He explained that for accreditation purposes it is necessary to show that the Board periodically reviews the college's mission, values and core themes as stated in BP 106. It was moved and seconded to approve BP 106. Motion carried. Mr. Blauvelt suggested restoring a sentence in Operational Policy 205, Academic Freedom, that had been deleted.

- 1) Student Government Report (Mr. Mitchell Margaris)  
Mr. Margaris reported the following ASGHC events:
  - Glow in the dark dodgeball.
  - Fall Festival – over 250 pe

The college submitted a grant to partner with mental health counseling providers in the community to address mental health issues in the community. If funded, the college would

None

None

The meeting was adjourned at 4:50 p.m.

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Dr. James Minkler, Secretary

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Ms. Denise Portmann, Chair