

REGULAR

Ms. Allton reviewed th

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

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

Highlights included:

Report from last WACTC meeting

Meeting with Guided Pathways Taskforce

WACTC Strategic Enrollment Taskforce

Capital Budget Development

Salary analysis study

Enrollment

GHC's strategic enrollment plan

Financial Aid Audit report

Honoring GHC retirees and years of service

Student housing update

Diesel technician donation

Juneteenth

Student housing

5) Board Report

a. Celebrating years of service for Trustee Ms. Rebecca Chaffee - Dr. Minkler presented a plaque and gift certificates to Ms. Chaffee in recognition of her many years of service as a trustee.

b.

The Board entered into executive session at 4:05 p.m. for thirty minutes.

The meeting reconvened at 5:05 p.m.

It was moved and seconded to adjust the president's salary to add a cost of living increase of 2% on July 1, 2018 and 2% on January 1, 2019 to his current salary, and sometime in the next six months review his compensation based on other lawful factors. Motion carried.

It was moved and seconded to delete the sentence "sometime in the next six months review his compensation based on other lawful factors." Motion carried.

Mr. Blauvelt moved that the minutes reflect that the Board is pleased with the performance of the GHC president and the staff he has surrounded himself with. The motion was seconded and carried.

There was discussion based on historical rotation regarding which Board member should be elected vice chair for next year. It was moved and seconded to reconsider the previous motion nominating Mr. Blauvelt for Vice Chair. Motion carried.

It was moved and seconded to nominate Ms. Portmann as Board Vice Chair for next year. Motion carried.

None

The meeting was adjourned at 5:10 p.m.

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Dr. James Minkler, Secretary

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Dr. Harry Carthum, Chair