

REGULAR MEETING

GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

January 15, 2019 2:00 P.M.

Room 4331, Schermer Building

4) _____ (Dr. Jim Minkler)

included:

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Transforming Lives discussion
CTC Link and other technology updates
System-wide professional development
Legislative advocacy
Capital projects
Reserves
Salary study and regional pay

○ Interest Based bargaining with the Grays Harbor Federation of Teachers. The current agreement expires the end of June. In November the management team and the faculty team attended interest-based bargaining training.

○ Donations and Grants.

○ The GHC Fish Lab received a \$136,000 grant from the National Institute for Food and Agriculture to bring K-12 students to the campus and help develop leadership opportunities for women pursuing careers in the sciences.

○ The PACCAR Foundation donated a Peterbilt 579 day-cab truck with MX-13, an Eaton automatic transmission, along with the diagnostic tools to maintain the equipment to the college. The value of the donation is between \$80,000 and \$120,000.

○ Long-time custodian, Mr. Jeff Forsman, who recently retired, donated \$3,000 to the GHC Food Pantry.

○ Budget Requests. E-team is prioritizing \$1.8M in budget requests. Each e-team member presented considered in final budget decisions.

○ Accreditation. The CDERT of HC has been completed. Each of the 1000+ will receive a copy of the document. The accreditation evaluators will be on campus April 17 - 19, 2019.

Board Evaluation Schedule

The Board conducted a 360 evaluation in 2018 but did not decide on a schedule for further evaluations. A proposed schedule was included in backup materials received prior to this meeting. It was moved and seconded to adopt the proposed Board evaluation schedule.