

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
March 19, 2019 – 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: Dr. Jennifer Alt, Ms. Kristy Anderson, Ms. Jennifer Barber, Mr. Kaden Cody, Mr. Matt Edwards, Mr. Andrew Glass, Mr. Darin Jones, Dr. Emily Lardner, Mr. Randy Karnath, Mr. Nick Lutes, Mr. Taylor Miller, Dr. Jim Minkler, Ms. Linda Sullivan-Colglazier, Ms. Sandy Zelasko

I. Call to Order/Roll Call

Roll was called and all Board members were present.

II. Agenda Adoption

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

III. Public Comments

None

IV. Celebrating Success

Dr. Alt introduced Mr. Kaden Cody, Running Start student from Raymond High School. He is GHC's representative to the Washington State All-Academic Team and a recipient of the 2019 Coca-Cola Silver Scholarship. He is invited to Phi Theta Kappa's annual convention in Orlando, Florida in April to receive the Coca-Cola Silver Scholarship. Dr. Minkler noted that only 200 scholars in the nation receive the Coca-Cola award. Mr. Cody stated he plans to major in biochemistry at the University of Washington to become a pediatric surgeon.

V. Faculty Rehire and Tenure Decisions

Faculty members being considered for tenure and faculty members in the tenure process who are being considered for rehire introduced themselves. Committee chairs for tenure candidates spoke on their behalf.

VI. Executive Session

The Board entered into executive session at 2:10 p.m. for approximately fifteen minutes. Under RCW 4230.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

The meeting reconvened at 2:35 p.m.

Relationship Between the Scorecard and Mission Fulfillment
Mission Fulfillment Results
Mission Fulfillment Results by Core Theme

- Fiscal Sustainability
 - Overall State Trends for GHC, Peer Schools, and Statewide
 - Fall Quarter State-Funded FTE
 - Fall Quarter 2018 Compared to Fall Quarter 2017
 - System: % Difference from Allocation
 - GHC Fall Quarter FTE Trends
 - GHC's Recent Program Investments for FTE Generation
 - Running Start Fall Quarter Headcount
 - Bachelor or Applied Science Programs
 - Pacific County
 - Other Areas of Investment
 - Fiscal Sustainability – Budget and Finance

Dr. Carthum asked for discussion at a future Board meeting about how thresholds are set for indicators on the scorecard.

3.

6. Exceptional Faculty Proposals

Dr. Lardner distributed the Exceptional Faculty Committee's recommendations regarding which faculty requests to fund. Ms. Portmann stated that the Board sets the amount of the awards but she does not think it is necessary they approve the requests. It was moved and seconded to approve the Exceptional Faculty Committee's recommendation to expend \$11,900.00 for faculty awards. Motion carried. The Board requested that recipients report at a future Board meeting how they benefited from the award.

X. Standing Reports

1. Student Government Report

XI. For the Good of the Order
None

XII. Adjournment
The meeting was adjourned at 5:25 p.m.

Dr. James Minkler, Secretary

Ms. Denise Portmann, Chair