

*SPECIAL MEETING*  
**GRAYS HARBOR COLLEGE BOARD OF TRUSTEES**  
July 30, 2019 1:00 P.M.  
Room 4331, Schermer Building

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

Members Absent: Dr. Paula Akerlund

Others: Dr. Jennifer Alt, Ms. Kristy Anderson, Ms. Laura Brener, Ms. PJ Daugherty,  
Ms. Nancy Estergard, Mr. Andrew Glass, Mr. Stan Horton, Ms. Penny James,  
Mr. Darin Jones, Mr. Justin Kjolseth, Mr. Tom Kuester, Ms. Barbara McCullough,  
Mr. Taylor Miller, Dr. Jim Minkler, Ms. Janet Parker, Mr. Keith Penner,  
Ms. Star Rush, Ms. Diane Smith, Ms. Sandy Zelasko,

Ms. McCullough reported that going forward there will be quarterly budget analysis reports, and there will be a balanced budget by the end of the year. Ms. Portmann responded that she would like to see reports that goes beyond one year.

It was moved and seconded to approve the 2020 budget and related schedules. Motion carried.

The meeting was adjourned at 1:45 p.m.

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Dr. James Minkler, Secretary

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Mr. Art Blauvelt Chair