



The Board will be invited to join the evaluation team and GHC personnel for breakfast the morning of April 17. A meeting between the evaluators and Board will follow. At the March Board meeting Ms. Anderson will review specific areas that the evaluators will discuss with the Board. The April Board meeting is the day prior to the accreditation visit. There will be time for the Board to ask questions in preparation for the visit.

2. Capital Projects Update

Mr. Penner reported the college is undergoing a facilities condition survey conducted by the State Board. This is done every two years for the purpose ofW\*nb surast

- Upcoming events include February 25, Human Hungry Hungry Hippos, February 2, Paint Night, March 12<sup>th</sup> Seattle Thunderbirds hockey trip.
- 2) Classified Staff Report (Mr. Randy Karnath)  
None
- 3) Faculty Report (Ms. Jennifer Barber)  
Ms. Barber reported the following:
- Human Services instructor Ms. Miller-Starks reported that 50% of students finishing their second year of classes have accepted positions and are currently working at agencies in the Human Services field.
  - Ms. Sarah Aiken, instructor in the Bachelor in Education program, reported that Elma School Superintendent, Mr. Kevin Acuff, was a guest speaker in her EDUC 201 class.
  - Dr. Amanda Gunn, biology instructor, reported four GHC students are presenting their research at the U of W research symposium.
  - Ms. Monica Todd, GHC nursing instructor, passed the Certified Healthcare Simulation Educator exam.
  - Ms. Tracey Ushman, GHC Business Instructor, is the advisor to the newly formed Business Club.

The Board entered into executive session at 3:55 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 4:15 p.m. No action was taken during the executive session.

- 4) \_\_\_\_\_  
Dr. Minkler reviewed his report that was included in backup materials received prior to the meeting. Highlights included:
- \_\_\_\_\_ial statement audit report showed the college to be fully compliant with \_\_\_\_\_
  - Highlights from the state- \_\_\_\_\_ and Dr. Akerlund attended.
  - Highlights from the January, 2019 WACTC meeting.
  - All-College-Day focused on accreditation and strategic planning.
  - New courses, degrees an \_\_\_\_\_

- 5) Board Report
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