

REGULAR MEETING
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES
September 17, 2019 ó 1:00 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, Mr. Kwebena Boakye, Ms. Laura Brener,
Mr. Andrew Glass, Ms. Margo Hood, Ms. Penny James, Mr. Darin Jones,
Mr. Jesse Kangas-Hanes, Mr. Randy Karnath, Mr. Tom Kuester, Mr. Taylor Miller,
Dr. Jim Minkler, Mr. Art Oestreich, Ms. Lisa Smith, Ms. Linda Sullivan-Glazier,
Mr. Shiloh Winsor, Ms. Sandy Zelasko

I. Call to Order/Roll Call
Roll was called and all 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
Bishop Center ó Dr. Alt showed a video that featured /upcoming events at the Bishop Center. She introduced Mr. Art Oestreich, hich, hicient1 0 0 1 99.024 330.89 Tm0 G[i]-4(nt)6(r)-3(oduc)9(ed)9(Mr)-5(. A)5(r)7

5) Approval of OP 201, College Council 6

VII. Standing Reports

1) Student Government Report

Mr. Miller reported the following student activities:

Student government leaders attended a team building retreat August 21-22, 2020. (1150-3(o)11(l)-43(b)1ga)

Student government leaders attended a leadership conference at Columbia Basin College.

Topics included: Social justice and journey, understanding 2020 census, leadership through equity, diversity and inclusive lens

Upcoming events

2) Classified Staff Report

Mr. Karnath reported eleven classified staff members attended the state-wide STTACC Conference. He thanked supervisors for encouraging their staff to attend the meeting.

3) Faculty Report

Mr. Kangas-Hanes reported faculty just held their first union meeting of the academic year. He reported the following concerns expressed by faculty at the meeting:

- The recent RIF procedure was not followed according to the contract and faculty want clarification.
- There is extreme concern regarding changes in transitions.
- Faculty did not get the COLA authorized by the state. Faculty had to choose between receiving their steps or the COLA.
- Not enough faculty involvement in the budget.

Instruction Update ó A contract with the Port of Grays Harbor to log 17 acres in Satsop has allowed the college to pilot new career experience for our students.

- Log truck driving program launched this month.
- The college is recruiting for the 2020-21 BAS-Teacher education cohort.
- Stafford Creek is asking to implement a construction trades apprenticeship program. If it is approved, it will become a recognized pre-apprenticeship statewide with the unions.

Student Services Update ó There is a need for student services staff to train for ctcLink over the next eighteen months. In order to accomplish t