

Dr. Carthum – How are we doing on increasing enrollment? Dr. Minkler responded that Spring quarter looks encouraging.

Ms. Portmann – The budget

2.

3) Faculty Report
None

4) President's Report

Dr. Minkler's report was included in backup materials received prior to the meeting. Highlights included:

Update from the last presidents' meeting
ctcLink update
Legislative update
Guided Pathways update

Ms. Aveledo asked about the future of the Ilwaco Center. Dr. Minkler responded that twenty-seven students are attending the Center and recommended tabling any discussion about the possibility of closing the Center. Ms. Aveledo responded that the special meeting raised strategic visioning questions and that she would like an update.

Dr. Minkler met with the Ocean Beach School District superintendent to discuss possible ways the college can better serve South Pacific County. Dr. Minkler said there are plans to hold a community forum at the Center to discuss offering hospitality and tourism classes.

5) Board Report

1. Transforming Lives Event – Dr. Carthum, Dr. Akerlund and Ms. Aveledo reported the Transforming Lives event was very impressive and that GHC's representative, Kristy Maldonado's presentation was impressive. Ms. Aveledo mentioned that at the event, each recipient made a final recommendation. Ms. Aveledo shared that Kristy Maldonado recommended normalizing the practice of identifying gender pronouns. Ms. Aveledo then posed that recommendation as a challenge to the Board of Trustees to start using preferred pronouns on their name cards at every meeting as a way of creating more inclusive environments.

2. Items of Interest – Ms. Aveledo suggested Board members check in wQq0.0003o.T/F1 11.04 Tf4MC0a4(d)

The Board entered into executive session at 2:45 p.m. for approximately thirty minutes.
The meeting was reconvened at 3:50 p.m.

IX. [Action Items as a Result of the Executive Session](#)

None

X. [Adjournment](#)

The meeting was adjourned at 3:53 p.m.

Dr. Jim Minkler, Secretary

Mr. Art Blauvelt, Chair