



Dr. Carthum asked if we are eliminating policies regarding college owned vehicles. Mr. Boekye responded that all policies and procedures referring to college vehicles will be incorporated into one policy.

2. Proposed Operational Policy 416, Athletics (first reading) Dr. Alt reported that currently the college does not has a policy on athletics. The policy states that athletes will adhere to the standards outlined in the NWAC Codebook and any additional requirements for their specific sport conference.
3. Update on Financial Audit - Mr. Boakye reported that due to staffing constraints, preparation of the FY 2019 financial statements is currently in process and will not be completed by the end of March as required by the accrediting body. We have hired a contract employee to assist, and have requested a postponement. ice has indicated they will not be able to come to campus until April or May.
4. Update on Office of Civil Rights Audit Dr. Alt reviewed highlights from the unofficial findings from the OCR audit exit interview. The official report should be received in about sixty days. She noted that the auditor reported she interviewed several students and did not hear any negative comments. Dr. Akerlund asked if an action plan is required, and if so, is it developed by a committee? Dr. Alt responded there will be recommendations of things we must do in a specific time frame and we will put a group together to respond to the recommendations. Ms. Aveledo said when the response group is formed it might be beneficial to engage past alumni, specifically minority students.
5. Strategic Enrollment Management Committee Update - Mr. Matt Edwards, co-chair of the Strategic Enrollment Management Committee presented an updated report of progress implemented on action items identified in Fall Quarter and reported at the December Board meeting. The action items are broken into short-term, mid-term and long-term action items. Mr. Edwards reported the status of the short and mid-term action items.  
Short-term items included the following marketing efforts:
  - Advertising Washington College Grant and Summer Pell
  - Student, Faculty and Staff success stories
  - 2 + 2 Degrees
  - Materials in Spanish



It was moved and seconded to grant tenure to Mr. Nathan Barnes. Motion carried.  
Dr. Carthum stated there were several comments from students attesting to Mr. Barnes positive effect he has on students.

It was moved and seconded to grant tenure to Mr. Jesse Kangas-Hanes. Motion carried.  
Dr. Carthum said he was impressed with Mr. Kangas- honest and introspective self-evaluation and his dedication to address student issues.

It was moved and seconded to grant tenure to Mr. Tom Stearns. Motion carried.  
Dr. Carthum stated he was impressed with Mr. St

It was moved and seconded to grant tenure to Dr. Anthony Molinero. Motion carried.

University of Washington and how it will help him develop a lab to be used by students.

It was moved and seconded to grant tenure to Mr. Chris Graham. Motion carried.  
Dr. Carthum said that he was pleased to learn that Mr. Graham, who teaches at Stafford Creek, holds his students to a level par with the campus.

It was moved and seconded to grant tenure to Ms. Melanie Israel. Motion carried.  
Dr. Carthum said it is obvious that Ms. Israel is committed to the college and is very visible in the community. Student comments emphasized that she is always available to help students.

5) \_\_\_\_\_ cluded in backup materials received prior to the meeting.

Highlights included:

WACTC meeting update

Report from ACT members who attended the national meeting in Washington D.C. ing

new Board members.

Report from Mr. Chris Reykdal (State Superintendent of Schools) regarding potential changes to Running Start funding.

State Board report from director, Ms. Jan Yoshiwara.

Planning Community Forum at Columbia Education Center

Plans are moving forward for a community forum at the Columbia Education Center on April 22. The focus will be on plans to offer a hospitality, eco-tourism and culinary arts degree.

COVIC-19

The GHC Emergency Operations Center is meeting regularly to address issues caused by the COVIC-19 crisis. Ms. Aveledo said it is important to develop a mechanism to track loss of revenue and expenses.

Instruction Update

eLearning - Mr. Jeremy Winn, eLearning coordinator will present two sessions at the WA annual Canvas Conference.

BAS-T- There are fourteen completed applications and several incomplete applications s co- BAS-T program.

Medical Assisting Reviewers from California, Texas and Illinois will be on campus March 26 and 27 to re

Welding GHC will be recommended for renewal as a WABO Qualified Welder Testing Agency.

Native Pathways Mr. Gary Arthur, Native Pathways Coordinator has visited eight schools to promote GHC programs.

6. Board Report

Ms. Aveledo asked about the mood of the college. Ms. Brener responded there is some anxiety because of the uncertainty of the future. Ms. Aveledo asked if anything was being done to help employees deal with the stress. Dr. Minkler responded he is sending updated information to employees on a regular basis. Dr. Alt said an e-mail was sent to the campus on how to access counseling service. Mr. Taylor said work study students are concerned how their jobs will be affected. Mr. Karnath suggested thy contact maintenance and custodial staff to see if there are work opportunities.

IX. Good of the Order

None

X. Adjournment

The meeting was adjourned at 3:45 p.m.

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Dr. Jim Minkler, Secretary

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Mr. Art Blauvelt, Chair