

*SPECIAL MEETING WORK SESSION*  
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES  
June 5, 2020 1:00 P.M.  
Zoom Meeting

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Mr. Art Blauvelt, Dr. Harry Carthum,

Members Absent: Ms. Denise Portman

Others Participating in the Meeting:

Dr. Jennifer Alt, Ms. Kristy Anderson, Mr. Kwabena Boakye, Ms. Laura Brener,  
Dr. Jenel Cope, Ms. Linda Sullivan-Colglazier, Mr. Andrew Glass,  
Mr. Darin Jones, Dr. Jim Minkler, Mr. Keith Penner, Ms. Cara Beth Stevenson,  
Mr. Shiloh Winsor, Ms. Sandy Zelasko

Prior to the meeting Mr. Winsor asked if Board meetings could be recorded and posted, and could it be an on-going process. Mr. Glass responded we have the ability to record meetings. Chair, Mr. Blauvelt asked Board members for input. It was moved and seconded to allow Board meetings to be recorded. AAG, Ms. Sullivan Colglazier said because this is a special meeting no action can be taken that is not on the agenda. She said a vote of the Board is not necessary. Mr. Blauvelt said as the Chair he requests that future Board meetings be recorded.

I. Call to Order/Roll Call

All Board members were present except for Ms. Portmann.

Mr. Blauvelt stated this is a special meeting of the Board of Trustees and no action will be taken by the Board. There will be a non-public portion of the meeting prior to adjournment. Public comments will be taken before the non-public portion of the meeting.

II. Information

1. Update on Opening the Campus Fall Quarter, 2020

Dr. Minkler reported a consortium of private and public baccalaureate institutions, community

Office. June 1<sup>st</sup> the Governor approved the go ahead to implement Phase 2 including what it looks like for higher education. Dr. Minkler said he has asked Mr. Penner to review the documents and make sure they relate to what we are doing at GHC. The information also maps out what will happen in Phase 3 and Phase 4. If Phase 4 is in effect by Fall Quarter it will allow face-to-face classes to be offered. Dr. Minkler said that Mr. Penner is the COVID supervisor for non-academic programs and Dr. Rucks is the COVID supervisor for academic programs. Dr. Minkler said all faculty, staff and students will be required to take training on how to comply with Phase 2 regulations.

FY 2020-2021 Operating Budget

Dr. Minkler said at this time we do not know what the budget will be because of the uncertainty regarding our state allocation. At the May 21 19, 2020 Board



I am Cara Beth Stevenson. I work in the library and I am a shop steward for the classified staff union (WPEA). I stand in solidarity with the Faculty Union.

I feel betrayed to hear that once again, classified staff are taking a hit with layoffs, especially

Mr. Shiloh Winsor, Faculty Union President

Faculty continue to be concerned about the level of reductions that have been made in the budget to instructional programs. When presenting the additional percentage decrease to each portion of the college, the VPAS showed the board a decrease from the proposed budget rather than showing what this would actually be, a decrease from the prior year's budget.

For example, when presenting the additional cut to instruction, it was presented as a 6% cut from the proposed 2020-

Dr. Jenel Cope, History and Political Science Instructor, Criminal Justice

Dr. Cope said in addition to teaching she serves on the Strategic Enrollment Management Committee. She said she has also seen the disconnect that Mr. Winso

two classes that had wait lists and overloads

what the class caps need to be to go forward and have yet to receive an answer. Faculty are planning the schedule and they are not getting clear direction. Some students who are on wait lists decide not to take classes. We are very frustrated what that means to students and lack of clarity with decisions that are being made.