

REGULAR MEETING OF THE BOARD
GRAYS HARBOR COLLEGE BOARD OF TRUSTEES

April 20, 2021

Board Meeting- 1:00 p.m.

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

Absent: None

Participating in the Meeting:

Mr. Kwabena Boakye, Dr. Ed Brewster, Ms. Shelly Hoffman, Ms. Nicole Lacroix,
Ms. Cara Beth Stevenson, Mr. Shilo Winsor

I. Call to Order/Roll Call

Roll was called and all members were present.

4. Bishop Investment/Scholarship Award

The Bishop Scholarship Award is available to Grays Harbor students who are continuing their education to earn an undergrad or graduate degree. The agreement for the fund is to allow up to 4% of the available funds for scholarship. Mr. Boakye proposed using the 4% of the funds for scholarships for the 2021-2022 school year. After discussion, it was moved and seconded to approve use of 4% of the available funds for scholarships. Motion carried.

5. Transfer of Bishop Trust to the GHC Foundation

On 10/20/2020 the Board approved to have the Bishop Trust funds transferred to the GHC Foundation. Due to certain issues still being resolved, the transfer has not been able to be finalized. Dr. Brewster recommended to the Board the transfer of funds to the GHC Foundation be revoked until a time when the issues can be resolved. After discussion, it was moved and seconded to approve the revoke the previous agreement to move the Bishop Trust funds to the GHC Foundation. Motion carried.

VI. Information

None

VII. Standing Reports

1)

Running Start is very successful, but it also means we have less students who are graduating from the high schools that we can count on for future enrollment at the college.

4) Administrative Services Update (Mr. Kwabena Boakye)

Mr. Boakye reported the following:

We are still in budget development for the 2021-2022 school year. The target is for submission of a budget to the Board in June.

There will be an update on the current revenue report in May.

We are waiting on an approved State budget for the next biennium. The State Board allocation appears it will not have the 15% reduction from our current allocation.

5) Instruction Update (Ms. Nicole Lacroix)

Ms. Lacroix reported the following:

Currently working with some faculty for small ways of moving students back on campus.

There are three faculty searches underway.

A Guided Pathways report is due to the State Board in May. Guided Pathways is a

