

VIII. Information

1. New Phone System

Mr. Edens, Chief Executive of Information Technology, reported on the new phone system. Information was included in backup information received prior to the meeting. Highlights included:

We learned in November of 2021 that CISCO would no longer support our current phone system and we would need to upgrade to a newer system. CISCO's price was prohibitive. After researching options, we selected Ednetics Voce S1 as our new phone vendor.

Implementation of the new system will be completed by the end of December. There will be minimal impact to faculty and staff.

New features include installing phones in classrooms for emergency purposes.

Our current phone system will continue operating until we know all GHC phone numbers have been ported to the new system.

IX. Standing Reports

1) Student Government Report (Mr. Aidan McMurdo)

Mr. McMurdo reported the following:

Activities since the last Board meeting include:

Food pantry strategic plan in process.

Updating and creating ASGHC orientation packets, videos, events checklists and

FY 2022-23 Budget Status

2nd quarterly budget report will be presented at the February 2023 Board meeting.

FT 2022 Audit

SAO audit planning is in process. The Board will be informed when the entrance meeting is scheduled.

- 6) Instruction Update (Ms. Nicole Lacroix)
Ms. Lacroix reported the following:

agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

There was not an executive session.

XI. [Action items as a Result of the Executive Session.](#)

None

XII. [Good of the Order](#)

XIII. [Adjournment](#)

The meeting was adjourned at 2:25 p.m.

Dr. Ed Brewster, Secretary

Dr. Harry Carthum Chair