

*REGULAR MEETING*  
**GRAYS HARBOR COLLEGE BOARD OF TRUSTEES**

June 20, 2023

Study Session – 1:00 p.m.

Board Meeting – 2:00 p.m.

Members Present: Dr. Paula Akerlund, Ms. Astrid Aveledo, Dr. Harry Carthum, Ms. Aliza Esty,  
Mr. Jim Sayce

Members Absent: None

Others who participated: Ms. Kristy Anderson, Dr. Ed Brewster, Mr. Derek Edens, Dr. Cal Erwin-Svoboda,  
Ms. Penny James, Mr. Justin Kjolseth, Ms. Nicole Lacroix, Dr. Joseph Malik,  
Mr. Keith Penner, Ms. Cara Beth Stevenson, Ms. Sandy Zelasko

Dr. Carthum welcomed Board members and guests to the meeting.

Study Session – Budget Process

Mr. Boakye led a discussion on the budget process and reviewed the FY 24 budget that will be presented to the Board at today's meeting for approval. Highlights included the following:

2023-24 Operating Budget Fact Sheet  
2023-24 Operating Budget Summary  
2023-24 Revenue Estimates  
2023-24 Expenditure Estimates  
FY 2023-24 Student Activities Funds  
FY 2024-24 Tuition and Fee Schedules  
FY 2023-24 Salary Schedules

Mr. Boakye addressed questions from the Board. He stated that when the FY 24 Operating Budget is presented for approval later in the agenda more detailed information will be discussed.

Board Meeting

I. Call to Order/Roll Call

Roll was called and all members of the Board were present.

II. Pledge of Allegiance

Dr. Carthum led attendees in the Pledge of Allegiance.

III.

Land Acknowledgement

Dr. Carthum read the Land Acknowledgement.

IV. Agenda Adoption

Dr. Erwin-Svoboda requested adding an agenda item under action to present the proposed FY 2023-24 Student Government fees. His request was approved.





- x Selecting furniture, fixtures and equipment for the building is proceeding.
- x Completion of the building is on schedule to open Winter Quarter 2024.

9) Board Report

Dr. Carthum thanked Dr. Brewster for coming out of retirement to lead the college these past three years.

- a. Foundation Report (Ms. Astrid Aveledo)  
Ms. Aveledo reported the Foundation naming campaign has raised a total of \$455,000.00.
- b. Board Art Committee (Ms. Astrid Aveledo and Dr. Paula Akerlund)  
Ms. Aveledo reminded the Board that they will make the final decision on selecting Tribal and local artists who will display artwork in the new building. The Call for Artists/Requests for Qualifications document will be available soon.
- c. End of the Year Events  
Board members reported on end of the year events they plan to attend.
- d. Board Retreat  
The Board will hold a retreat August 3<sup>rd</sup> at the Trade Wind