



Grays Harbor College provides meaningful and engaging learning opportunities and support services to enhance the knowledge, skills, and abilities of our students and support the cultural and economic needs of our community.

Grays Harbor College Board of Trustees Regular Meeting

July 9, 2024

Board Meeting 10:00 a.m.

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

Members Absent: None

Others Present: Ashley Bowie Gallegos, Ariel Finfrock, Camryn Scheuber, Cherie Edwards, Cheyenna Carroll, Chris Macht, Colleen Meyers, Derek Edens, Dr. Carli Schiffner, Floyd Plemmons,



VII. Action Items & Standing Reports

Action

1. Approval of June 11, 2024 Minutes

Chair Dr. Paula Akerlund entertained a motion to approve the June 11, 2024 minutes as submitted. Motion was made by Dr. Harry Carthum to approve the minutes, Aliza Esty seconded the motion. Motion carried.

2. First Reading Operational Policy 656 Remote Work and Flexible Work Hours

Discussion and questions on Operational Policy 656 were addressed. Additional discussions on employees and remote work standards. Operational Policy 656 Remote Work and Flexible Work Hours will have a second reading at the next board of trustees meeting.

3. Second Reading Board Policy 103 Ethical Standards and Conflicts of Interest

Discussion and questions on Board Policy 103 were addressed. A request was made to have a study session or training on ethics in a rural community. Chair Dr. Paula Akerlund entertained a motion to adopt Board Policy 103 Ethical Standards and Conflicts of Interest. Motion made by Jim Sayce to adopt Board Policy 103, seconded by Dr. Harry Carthum to adopt Board Policy 103. Motion carried.

July 9, 2024
Grays Harbor College Board of Trustees



Associate Dean of Stafford Creek
Program Specialist 2

6. Instruction Report (Dr. Carli Schiffner and Heidi Wood)

The Instruction report included reviewing and watching summer and fall enrollment closely. Recently discovered fraudulent applications for summer quarter. Will be hosting a listening session in Ilwaco for a CNA program on August 12. Additional updates included receiving additional funding for the new arrivals grant and I -BEST expansion. Continuing to offer conversational English classes.

7. Student Services Report (Laurie Franklin)

The Student Services report included updates on the new FAFSA application, if students' applications need corrections the corrections to applications will not be processed until the middle of August. Continue to monitor fraudulent applications for fall quarter. Received positive feedback on the identity stoles at graduation, tribal member blankets, and affiliation cords. The Big Fish production will be July 18-21 at the Bishop for Performing Arts Center.

8. President's Report (Dr. Carli Schiffner)

The President's report included updates on employees who attended the June 18, government to government summit at Evergreen State College's House of Welcome in Olympia. Grays Harbor College Tribal Navigator, Cherie Edwards, presented on: Centering Tribal Student Success. Cherie Edwards, Heidi Wood and Janet Parker attended and shared their experiences Grays Harbor College through a Perkins Special Project grant, the college was one of 6 community colleges in Washington State to be named as a key partner in a federal grant through the National Oceanic and Atmospheric Administration (NOAA). This grant will provide community colleges and regional tribal partners the opportunity to collaborate on developing college going pathways as well as indigenizing the curriculum of college programs especially with Natural Resources.

Accreditation (Kristy Anderson)

The Northwest Commission on Colleges and Universities' (NWCCU) Board of Commissioners approved the request from Grays Harbor College to add a Prison Education Program (PEP), on June 18, 2024. Stafford Creek Correctional Center (SCCC)



Major construction is complete on the tulalW Student Center and is fully occupied by staff and students. Final punch-list is being completed.

9. Board Report

a. Board Retreat (Dr. Paula Akerlund)

Discussion on board topics please send board topics to Dr. Paula Akerlund.

b. Foundation Meeting Report (LisaSmith for Astrid Aveledo)

The Foundation report, the Foundation is meeting this upcoming Thursday in person will update the board on the meeting in August. The Foundation will be reviewing Dr. Carli Schiffner's strategic requests.

c. Board Art Committee Update (Dr. Paula Akerlund)

Finalizing tribal art contracts .

d. Items of Interest (Chair Dr. Paula Akerlund)

Dr. Harry Carthum shared the building turned out great. The board has parking spaces and the ADA spots are very close to the building. Astrid Aveledo would like a comprehensive visual chart of all the various budgets at the college, along with it the funding sources for each of the budgets. Jim Sayce shared the Tokeland marina built aclubhouse that's hoping to act as a café. The clubhouse hasenough equipment to offer additional training for culinary arts or hospitality classed [(n)1P .1 (i.00d [(vi)1 (a)-4.e3 va)-2.9 (r)-0.8 (i)12.7 (o)-1.9 (us)-0.9 (b



XII. Action Items as a Result of the Executive Session

None.

XIII. Good of the Order

Chair Dr. Paula Akerlund asked if there was anything good of the order.

Dr. Harry Carthum shared there are concerts every other week on Broadway. Also would like to hear from new employees about their roles three months after starting. Sydni Yager echoed everyone's comments about Carli and her one-year anniversary. Jim Sayce shared about a recent finished construction project with the help from a FEMA grant. Repaired an