



## NOTICE OF MEETING

BOARD OF TRUSTEES COLLEGE DISTRICT NO.10  
Green River College, Auburn, Washington

**February 20, 2020**

The Board of Trustees of College District No. 10 will meet on Thursday, February 20, 2020. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Jackie Boschok, Board Chair, will preside.

### **3:30 p.m. Board Study Session**

The study session will include presentations on the following topics:

<i>Core Theme: College Readiness</i>	Fia Eliasson-Creek	TAB A
<i>Quarter 2 Financial Report</i>	Janee Sommerfeld	TAB B

### **4:00 p.m. – Dinner – AD Boardroom**

The purpose of dinner is to socialize. No Board action will occur during the dinner.

### **4:30 p.m. – Regular Board Meeting**

1. CALL TO ORDER
2. ROLL CALL
3. CELEBRATING SUCCESS  
*Scholarship Recipient*  
*Shamima Zahirullah*  
Heather Hughbanks Celebrating Success TAB
4. APPROVAL OF MINUTES  
Jackie Boschok Minutes TAB
5. CORRESPONDENCE  
*National College Testing Association*  
*Test Center Certification*  
Sarah Postel  
Yvonne Huang  
Emily Kohring Correspondence TAB  
*Espial Award*  
Jackie Boschok
6. INTRODUCTIONS  
Deb Casey Introductions TAB
7. REPORTS TO THE BOARD  
*Faculty Development*  
*Professional Leave Recommendations 2019-2020*  
Paul Metivier TAB C

8. STANDING REPORTS

<i>Student Report</i>	Hyun Soo Ban	TAB D
<i>Equity &amp; Diversity Report</i> <i>Conference Services</i>	Ashley Brintzenhofe Chris Carlson Mandiann Bumgarner	TAB E
<i>College Council Report</i>	Nancy Kremer	TAB F
<i>Faculty Report</i>	Jaeney Hoene	TAB G
<i>Classified Staff Report</i>	Jordan Harrington Amanda Clifford	TAB H
<i>President's Report</i>	Suzanne Johnson	TAB I

9. BOARD ACTION

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT  
*Upcoming events/activities/meetings*

12. EXECUTIVE SESSION

The Open Public Meetings Act (RCW 42.30.110) provides that an executive session may be held for a specified time period and for one or more of the following purposes:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- To receive and evaluate complaints or charges against a public officer or employee;
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- To discuss with legal counsel litigation or potential litigation to which the college is, or is likely to become, a party, when public knowledge of the discussion would likely result in adverse legal or financial consequence to the college (for this purpose, "potential litigation" means litigation that has been specifically threatened or that the college reasonably believes may be commenced, or the legal risks of a proposed action or current practice);
- To consider, as a quasi-judicial body, a quasi-judicial matter between named parties;
- To consider matters governed by the administrative procedure act, chapter 34.05 RCW;
- To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in ongoing negotiations or proceedings; and/or
- Some other purpose authorized under the Open Public Meetings Act, including RCW 42.30.110 or RCW 42.30.140.

13. ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S)

14. ADJOURNMENT

If you need disability related accommodations to make this event accessible, please contact Human Resources at 253-833-9111, ext. 2600; TTY 253-288-3359; or by email at [hr@greenriver.edu](mailto:hr@greenriver.edu).

Green River College is an equal opportunity educator and employer. Learn more at [www.greenriver.edu/accessibility](http://www.greenriver.edu/accessibility)