



NOTICE OF CANCELLATION (Notice Date: December 16, 2020)

The Thursday, December 17, 2020 Green River College Board of Trustees Regular Meeting is canceled.

This meeting is canceled due to ongoing COVID-19 health concerns and restrictions on public gatherings. A new special meeting with virtual attendance is scheduled in the notice below.

NOTICE OF MEETING OF VIRTUAL SPECIAL MEETING

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

December 17, 2020

Notice Date: December 16, 2020

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Thursday, December 17, 2020. Arlene Pierini, Board Chair, will preside.

Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the December 17, 2020 special meeting go to <https://us02web.zoom.us/j/89617103385> or call in at 253-215-8782. Meeting ID # 896 1710 3385. Passcode 142489.

4:30 p.m. Special Meeting

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| 1. | CALL TO ORDER | | |
| 2. | ROLL CALL | | |
| 3. | CELEBRATING SUCCESS
Embedded Student Supports | Wendy Stewart
Rolita Ezeonu
Vivette Beuster
Jamie Fitzgerald | Celebrating
Success TAB |
| 4. | APPROVAL OF MINUTES | Arlene Pierini | Minutes TAB |
| 5. | CORRESPONDENCE | | Correspondence TAB |

- 6. INTRODUCTIONS Introductions TAB
 - * Korland Simmons, Public Records Officer Shirley Bean
 - * Chris Casey, Labor Relations Manager
 - * Roseann Berg, Dean of Technology, Health Sciences Rolita Ezeonu
and Early Childhood Education
 - * Cathy Alston, Interim Dean of Transitional Studies and Wellness Divisions and Workforce Education
 - * Catherine Cantrell, Interim Senior Director of Instructional Budgets and Special Projects

- 7. REPORTS TO THE BOARD

- 8. STANDING REPORTS

Strategic Planning Updates	George Frasier Marcie Sims	TAB A
Student Report	Chriscenterl Marcus	TAB B
Equity & Diversity Report ODEI Activities	Vik Bahl Marwa Almusawi	TAB C
10 Minute Break		
College Council Report	Tammy Shilipetar	TAB D
Faculty Report	Jaeney Hoene	TAB E
Classified Staff Report	Jordan Harrington Amanda Clifford	TAB F
President’s Report	Suzanne Johnson	TAB G

- 9. EXECUTIVE SESSION

- 10. BOARD ACTION
Faculty Contract Extension MOU

- 11. TRUSTEES ASSOCIATION

- 12. OTHER BUSINESS/PUBLIC COMMENT
To sign up for public comment, please make a comment in the chat box that you would like to make a public comment. Public comments will be limited to three minutes per comment.

- 13. 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.

Green River College is an equal opportunity educator and employer. Learn more at www.greenriver.edu/accessibility