



**NOTICE OF MEETING**

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

March 22, 2018

The Board of Trustees of Community College District No. 10 will meet on Thursday, March 22, 2018. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Tim Clark, Board Chair, will preside.

**3:00 p.m. Board Study Session**

The study session will include presentations on the following topics:

- |                              |               |              |
|------------------------------|---------------|--------------|
| • Quarterly Financial Report | Shirley Bean  | <b>TAB A</b> |
| • International Programs     | Wendy Stewart | <b>TAB B</b> |
| • Dinner Break               | Tim Clark     |              |

**4:30 p.m. – Regular Board Meeting**

- |   |  |                                    |
|---|--|------------------------------------|
| 1. CALL TO ORDER  |  |                                    |
| 2. ROLL CALL  |  |                                    |
| 3. CELEBRATING SUCCESS<br>International Student Success Story | Nancy Kremer<br>Kazuki Hatanaka<br>Oscar Ochoa | <b>Celebrating Success<br/>TAB</b> |
| 4. APPROVAL OF MINUTES  | Tim Clark                                      | <b>Minutes TAB</b>                 |
| 5. CORRESPONDENCE   | Tim Clark                                      |                                    |
| 6. INTRODUCTIONS  |  | <b>Introductions TAB</b>           |
| 7. REPORTS TO THE BOARD                                       |  |                                    |
| • Occupational Education Building                             | Shirley Bean                                   | <b>TAB C</b>                       |
| • Commerce Grant  | Shirley Bean                                   | <b>TAB D</b>                       |
| • State Capital Budget  | Shirley Bean                                   | <b>TAB E</b>                       |
| • Core Theme: Transfer Education                              | Fia Eliasson-Creek                             | <b>TAB F</b>                       |
| • FERPA Rules & Policy Update                                 | Allison Friedly<br>Marshall Sampson            | <b>TAB G</b>                       |

8. STANDING REPORTS

- |                           |                   |       |
|---------------------------|-------------------|-------|
| • Student Report          | Daniel Tampubolon | TAB H |
| • College Council Report  | Josh Gerstman     | TAB I |
| • Faculty Report          | Jaeney Hoene      | TAB J |
| • Classified Staff Report | Todd Henderson    | TAB K |
| • President's Report      | Suzanne Johnson   | TAB L |

9. BOARD ACTION

- Professional Leaves for 2018/19
- Commerce Grant
- State Capital Budget

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

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)

- Faculty Tenure

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).