



NOTICE OF SPECIAL MEETING

COLLEGE DISTRICT NO.10
Green River College, Auburn, Washington

August 21, 2018

The Board of Trustees of College District No. 10 will hold a special meeting on Tuesday, August 21, 2018, at 8:30 a.m. in Room KC324 at the Kent Campus, 417 Ramsay Way, WA 98032. Board Chair Sharonne Navas will preside.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. DISCUSSION OF BOARD RETREAT TOPICS.
 - Create shared language and understanding of core terms related to institutional equity
 - Identify and understand the current realities and issues related to institutional equity at Green River College
 - Explore and identify what is needed to “lead with equity” in a strategic planning process
 - Review the summarized draft Board Self Evaluation

No final actions affecting Green River Community College will be taken.

5. 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.

6. ADJOURNMENT

Green River College does not discriminate on the basis of race, creed, color, national origin, sex, sexual orientation, age, marital status, religion, disability, genetic information or on any other unlawful basis. The college is committed to preventing and stopping discrimination, including harassment of any kind and any associated retaliatory behavior.

The following person has been designated to handle inquiries regarding the non-discrimination policies:

Vice President of Human Resources, 12401 SE 320th Street, Auburn, WA 98092, (253) 288-3320

Disability Support Services at (253) 833-9111, ext. 2631; TTY (253) 288-3359.