



NOTICE OF MEETING

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

May 16, 2019

The Board of Trustees of Community College District No. 10 will meet on Thursday, May 16, 2019. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Sharonne Navas, Board Chair, will preside.

3:00 p.m. Board Study Session

The study session will include presentations on the following topics:

- Core Theme: Career & Technical Education Fia Eliasson-Creek **TAB A**
 Rolita Ezeonu
 Deb Casey
- Core Theme: Continuing Education Fia Eliasson-Creek **TAB B**
 Mike Nielsen
- Quarter 3 Financial Report Shirley Bean **TAB C**

4:00 p.m. – Dinner

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 **TAB Celebrating Success**
Men's Basketball & Academic Achievement Deb Casey
 Shannon Percell
 Godfrey Drake
 Alex Sommerfield
 Benson Gillies
4. APPROVAL OF MINUTES Sharonne Navas **TAB Minutes**
5. CORRESPONDENCE Sharonne Navas

6. INTRODUCTIONS

TAB Introductions

- Jamie Hatleberg
ACT Professional Staff Member Award Deb Casey
- Chris Casey
Judicial Affairs & Compliance Office Deb Casey
- Kelsey Barrans
Violence Prevention Center – Program Manager Deb Casey

7. REPORTS TO THE BOARD

- 522 Budget Dani Crivello-Chang **TAB D**
- Procurement Technical Assistance Program (PTAC) Grant Acceptance Darrell Sundell **TAB E**
Catherine Cantrell
- Department of Justice Grant Acceptance Deb Casey **TAB F**
Sarah Postel
Kelsey Barrans

8. 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

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

10. BOARD ACTION

- Tenure
- PTAC Grant Acceptance
- Department of Justice Grant Acceptance
- Student Affairs Phase 2

11. STANDING REPORTS

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| • Student Report | Rosie (Eomji) Son | TAB G |
| • Equity & Diversity Report
Veteran Services | Deb Casey
Jamie Hatleberg
Jessie Kimes | TAB H |
| • College Council Report | Nancy Kremer | TAB I |
| • Faculty Report | Jaeney Hoene | TAB J |
| • Classified Staff Report | Todd Henderson | TAB K |
| • President's Report | Suzanne Johnson | TAB L |

12. TRUSTEES ASSOCIATION

13. OTHER BUSINESS/PUBLIC COMMENT

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.

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