



NOTICE OF MEETING

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

June 20, 2019

The Board of Trustees of Community College District No. 10 will meet on Thursday, June 20, 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:

- Mission Fulfillment Fia Eliasson-Creek **TAB A**
- International Programs Update Wendy Stewart **TAB B**

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**
President's Civic Engagement Award Leander Yazzie
Rosalie Fish
4. APPROVAL OF MINUTES Sharonne Navas **TAB Minutes**
5. CORRESPONDENCE Sharonne Navas
6. INTRODUCTIONS **TAB Introductions**
7. REPORTS TO THE BOARD
 - Annual Budget Shirley Bean **TAB C**
Janee Sommerfeld
 - Campus Consortium Campus Safety App Grant Camella Morgan **TAB D**
Derek Ronnfeldt
Matt Swenson

- Election of Board Officers for 2019/20 Sharonne Navas **TAB E**

8. STANDING REPORTS

- Student Report No Report
- Equity & Diversity Report Tim Mason **TAB F**
 Muckleshoot Relationships
- College Council Report Nancy Kremer **TAB G**
- Faculty Report Jaeney Hoene **TAB H**
- Classified Staff Report Todd Henderson **TAB I**
- President’s Report Suzanne Johnson **TAB J**

9. BOARD ACTION

- 522 Budget
- Campus Consortium Campus Safety App Grant
- Annual Budget
- Election of Board Officers for 2019/20

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)

- 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.

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