



## NOTICE OF REGULAR MEETING

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

March 16, 2017

The Board of Trustees of Community College District No. 10 will meet at 4:00 p.m. on Thursday, March 16, 2017. Board Chair Claudia Kauffman will preside. The Regular Board Meeting will be called to order in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington.

### 4:00 p.m. – Regular Board Meeting

1. CALL TO ORDER
2. ROLL CALL
3. CELEBRATING SUCCESS – Student Services Recreation      Bob Kickner      **Celebrating Success TAB**
4. APPROVAL OF MINUTES      Claudia Kauffman      **Minutes TAB**
5. CORRESPONDENCE      Claudia Kauffman
6. INTRODUCTIONS
7. REPORTS TO THE BOARD
  - Student Achievement Initiative      Fia Eliasson-Creek      TAB A
  - Report from Presidential Search Advisory Committee      Scott Morgan      TAB B
8. STANDING REPORTS
  - Student Report      Patricia Argie      TAB C
  - College Council Report      Paul Mueller      TAB D
  - Faculty Report      Jaeney Hoene      TAB E
  - Classified Staff Report      Todd Henderson      TAB F
  - President's Report      Scott Morgan      TAB G

9. BOARD ACTION

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|---|-------------------|
| a. 2017-18 Faculty Professional Leave Recommendations       | Leonard Wainstein |
| b. Student Affairs Building Phase 2                         | Scott Morgan      |
| c. Support Resolution                                       | Claudia Kauffman  |
| d. Amendment to By-Laws Policy GP-5 (meeting room location) | Marshall Sampson  |

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

We invite all community members to provide public comment to the Board on an issue or topic. The total public comment period is limited to thirty minutes. Each individual providing comment is limited to three minutes. If more than ten people sign up, the Board Chair may reduce the time limit to two minutes per person. The Board will call individuals to address the Board in the order listed on the public comment sign-in sheet. Signing the public sign-in sheet is not required. If time remains in the public comment period, the Board will ask if there are any others who want to address the Board. If the concern is a group concern, a spokesperson for the group can help avoid duplicate comments and allow sufficient time for comments on other topics.

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)

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|-------------------|------------------|
| a. Faculty Tenure | Claudia Kauffman |
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#### 14. 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.