



NOTICE OF SPECIAL MEETING

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

August 3, 2022

Board of Trustees of College District No. 10 will hold a special meeting on Wednesday, August 3, 2022. The meeting will be held in the Maple Room at Lake Wilderness Lodge, 22500 SE 248th St, Maple Valley, WA 98038. Jennifer Ramirez Robson, Board Chair, will preside.

9:00 a.m. – Special Retreat Board Meeting

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. BOARD RETREAT TOPICS (*times below are approximate*)
 - **Angela Davis Morning Facilitation Session 9:05am – 12:00pm**
 - Board self-evaluation: Review common strengths, weaknesses, opportunities and concerns.
 - Break
 - Reflective exercise: What is my WHY? Trustees will participate in a reflective exercise to identify their “why” behind serving as a Trustee at Green River College to establish one collective and collaborative voice.
 - Break
 - Goals Part 1: Trustees will use self-evaluation responses and their “why” reflection to develop an individual mission and vision statement separately, without referring to the mission and vision statement of the College.
 - **Lunch Break 12:00 – 12:45pm**
 - **Angela Davis Afternoon Facilitation 12:45pm – 4:00pm**
 - Goals Part 2: Trustees will collectively debrief on their individual mission and vision statements and participate in an exercise to develop a Board mission and vision statement that represents “one voice” and supports the mission and vision of the college.

- Break
 - Collective Voice: Trustees will take a deeper dive into the self-assessment to identify themes related to concerns and goals to develop “3” collective goals for the coming year.
 - Break
 - One Voice: Trustees will participate in an activity to build strategies/plans related to the “3” collective goals to better engage with the College community and support the College’s equity strategic plan.
- **Remaining Board Topics 4:00 – 4:30pm**
 - Meeting Modality Conversation
 - Calendar Planning

5. PUBLIC COMMENT

6. 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