



NOTICE OF MEETING

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

December 13, 2018

The Board of Trustees of Community College District No. 10 will meet on Thursday, December 13, 2018. 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 topic:

Revision of Board Policies CO 3-6

Fia Eliasson-Creek

TAB A

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. RECOGNITION

Sharonne Navas

Recognition of Service – Tim Clark

4. CELEBRATING SUCCESS

Celebrating Success TAB

- Recognition of Rosalie Fish

Deb Casey
Lindsey Morris
Denise Bill
Leander Yazzie
Ben Lealofi

- Halloween Party

Wendy Stewart
Nancy Kremer
Martha Koch
Sai Zin Phyo Lwin
Melyssa Smith

5. APPROVAL OF MINUTES

Sharonne Navas

Minutes TAB

6. CORRESPONDENCE

Sharonne Navas

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| 7. | INTRODUCTIONS
Elaine Stricklin
Executive Assistant to the Vice President of Instruction

Mark Brown
Learning & Development Manager | Rolita Ezeonu

Shirley Bean | Introductions TAB |
| 8. | REPORTS TO THE BOARD
• Student Affairs Phase 2 Update | Shirley Bean | TAB B |
| 9. | STANDING REPORTS
• Student Report
• Equity & Diversity Report
• College Council Report
• Faculty Report
• Classified Staff Report
• President’s Report | Floyd (Zhaowei) Chen
Erin Fernandez Mommer
Nancy Kremer
Jaeney Hoene
Todd Henderson
Suzanne Johnson | TAB C
TAB D
TAB E
TAB F
TAB G
TAB H |
| 10. | BOARD ACTION
• Instruction Equipment Request | | |
| 11. | TRUSTEES ASSOCIATION | | |
| 12. | OTHER BUSINESS/PUBLIC COMMENT | | |
| 13. | 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.

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| 14. | ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S) |
| 15. | 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