



**NOTICE OF CANCELLATION (Notice Date: March 17, 2021)**

The Thursday, March 18, 2021 Green River College Board of Trustees Regular Meeting is canceled.

This meeting is canceled due to ongoing COVID-19 health concerns and restrictions on public gatherings. A new special meeting with virtual attendance is scheduled in the notice below.

**NOTICE OF MEETING OF VIRTUAL SPECIAL MEETING**

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

**March 18, 2021**

Notice Date: March 17, 2021

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Thursday, March 18, 2021. Arlene Pierini, Board Chair, will preside. Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the March 18, 2021 special meeting go to <https://us02web.zoom.us/j/85740066833> or call in at 253-215-8782. Meeting ID # 857 4006 6833. Passcode 044506.

**4:30 p.m. Special Meeting**

- |  |  |                         |
|--|--|-------------------------|
| 1. CALL TO ORDER                                     | Arlene Pierini                                   |                         |
| 2. ROLL CALL   | Arlene Pierini                                   |                         |
| 3. CELEBRATING SUCCESS<br>ELearning                  | Jennifer Dysart<br>Whitney Boswell<br>Kora Smith | Celebrating Success TAB |
| 4. APPROVAL OF MINUTES                               | Arlene Pierini                                   | Minutes TAB             |
| 5. REPORTS TO THE BOARD<br>Capital Projects Requests | Shirley Bean                                     | TAB A                   |
| 6. STANDING REPORTS                                  |  |                         |
| Strategic Planning Updates                           | George Frasier<br>Marcie Sims                    | TAB B                   |
| Student Report                                       | Chriscenterl Marcus                              | TAB C                   |

Equity & Diversity Report Violence Prevention Center	Kelsey Barrans Sarah Postel Isabelle Supandji (student) Shah Mohamed-Bakhas (student) Candice McVay (UW Intern)	TAB D
10 Minute Break		
College Council Report	Tammy Shilipetar	TAB E
Faculty Report	Jaeney Hoene	TAB F
Classified Staff Report	No Report	
President's Report	Suzanne Johnson	TAB G

#### 7. EXECUTIVE SESSION

An executive session will be held to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

#### 8. BOARD ACTION

Tenure

Professional Leave Recommendations

SA Final Renovation Phase - AD Building

#### 9. TRUSTEES ASSOCIATION

#### 10. OTHER BUSINESS/PUBLIC COMMENT

To sign up for public comment, please make a comment in the chat box that you would like to make a public comment. Public comments will be limited to three minutes per comment.

#### 11. 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 <a href="mailto:hr@greenriver.edu">hr@greenriver.edu</a> .
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