

#### **NOTICE OF MEETING REGULAR MEETING**

#### BOARD OF TRUSTEES COLLEGE DISTRICT NO.10 Green River College, 12401 SE 320<sup>th</sup> St., Auburn, WA 98092

#### April 18, 2024

The Board of Trustees of College District No. 10 will, on Thursday, April 18, 2024, hold a regular meeting at 4:30p.m., in the Zgolinski Center Boardroom. Jennifer Ramirez Robson, Board Chair, will preside. Attendance is also available for the 4:30p.m. regular meeting via zoom at: <a href="https://us02web.zoom.us/j/84440120382">https://us02web.zoom.us/j/84440120382</a> Meeting ID 844 4012 0382 Passcode 98092.

#### 4:30pm Regular Meeting

| TIME          | TOPIC                          | PRESENTER               | TAB                 |
|---------------|--------------------------------|-------------------------|---------------------|
| (approximate) |                                |                         |                     |
| 4:30pm        | CALL TO ORDER                  | Jennifer Ramirez Robson |                     |
|               | ROLL CALL                      |                         |                     |
|               | PUBLIC COMMENT                 |                         |                     |
|               |                                |                         |                     |
|               | CELEBRATING SUCCESS            |                         |                     |
| 4:35pm        | Student Civic Leadership Award | dani crivello-chang     | Celebrating Success |
|               | Recipients:                    | Dan Fergueson           |                     |
|               | Alston Dsouza                  | Alston Dsouza           |                     |
|               | Seabrina Rose Baccus           | Seabrina Rose Baccus    |                     |
|               |                                |                         |                     |
| 4:55pm        | APPROVAL OF MINUTES            | Jennifer Ramirez Robson | Minutes             |
|               | March 21, 2024                 |                         |                     |
|               |                                |                         |                     |
| N/A           | CORRESPONDENCE                 |                         | Correspondence      |
|               |                                |                         |                     |
| 5:10pm        | INTRODUCTIONS                  |                         | Introductions       |
|               | Tenured Faculty:               | Rolita Ezeonu           |                     |
|               | Kyle Boroughs                  |                         |                     |
|               | Jessie Brugger                 |                         |                     |
|               | Sarah Edwards                  |                         |                     |
|               | Siobhan Presley                |                         |                     |
|               | Julissa Valenciano             |                         |                     |
|               |                                |                         |                     |
|               |                                |                         |                     |
|               | REPORTS TO THE BOARD           |                         |                     |
|               | MEI ONIO IO IIIE DOAND         |                         |                     |

|        | N/A                           |                                      |                      |
|--------|-------------------------------|--------------------------------------|----------------------|
|        |                               |                                      |                      |
|        | STANDING REPORTS              |                                      |                      |
| 5:20pm | Student Report                | Abraham Gibson                       | TAB A                |
| 5:30pm | Equity & Diversity Report     | Kit Alston                           | TAB B                |
| 5:40pm | College Council Report        | Tammy Shilipetar                     | TAB C                |
| 5:50pm | Faculty Report                | Dave Norberg                         | TAB D                |
| 6:00pm | Classified Staff Report       | Jordan Harrington<br>Amanda Clifford | TAB E                |
| 6:10pm | President's Report            | Suzanne Johnson                      | TAB F                |
|        |                               |                                      |                      |
|        | EXECUTIVE SESSION             |                                      |                      |
|        | If needed                     |                                      |                      |
|        |                               |                                      |                      |
|        | ACTION RECOMMENDATIONS        | Jennifer Ramirez Robson              | ACTION               |
|        | If needed                     |                                      |                      |
|        |                               |                                      |                      |
|        | TRUSTEES ASSOCIATION          |                                      | Trustees Association |
|        | If needed                     |                                      |                      |
|        |                               |                                      |                      |
|        | OTHER BUSINESS/PUBLIC COMMENT |                                      |                      |
| 6:20pm | Upcoming Activities/Meetings  |                                      | Other Business       |
|        |                               |                                      |                      |
| 6:25pm | 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.



#### **COLLEGE DISTRICT NO.10**

Green River College Auburn, Washington March 21, 2024

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on March 21, 2024 in the ZC Boardroom and virtually via Zoom, ID #: 844 4012 0382. Board Chair Ramirez Robson presided.

#### 4:00pm Study Session

Trustees Jennifer Ramirez Robson, Jackie Boschok and Arlene Pierini were provided a tour of the Indigenous Student Success Center (ISSC) with Dr. Leander Yazzie.

#### 4:30 p.m. Regular Meeting

#### **TRUSTEES**

Chair Jennifer Ramirez Robson

Sharonne Navas Jackie Boschok Elaine Chu Arlene Pierini

#### STUDENTS/STAFF/GUESTS

Marwa Almusawi

Kit Alston
Vik Bahl
Emily Beals
Scott Beals
Shirley Bean
Roseann Berg
Whitney Boswell
Mark W. Brown
Mark Brunke
Christina

Laurie Centaurie Tsai-En Cheng

John Clark

Charlie Crawford dani crivello-chang Phil Denman

Neil Duldulao

#### STUDENTS/STAFF/GUESTS

Rolita Ezeonu Dan Fergueson

Jamie Fitzgerald

**Lionel Candido Flores** 

George Frasier Callae Frazier

Canac I Tazici

Michelle Fujimoto
Abraham Gibson

Christie Gilliland

Jaeney Hoene

Suzanne Johnson

Correy King

Miriam King

Kaiti Kolke

Sam Krahn

Nancy Kremer

David Larsen

David Laiseii

Kara LaValley

Jeff MacMillan

Suzanne McCudden

Elizabeth O'Connor

Julie Merrick

5 - 1 d N - d- - -

David Norberg

Siobhan Presley

Kristin R

#### STUDENTS/STAFF/GUEST

Harry Rosemond

Leilani Salu

Amanda Schaefer

Lea Ann Simpson

Wendy Stewart

Amanda Thomas

Amanda momas

Mark Thomason

Glenn Tripp

Julissa Valenciano

Samantha Valenciano

Sidney Weldele-Wallace

Staci Whitehouse

Ariadne Wilber

Tomeka Williams

Michael Wilson

Carsh Wilturner

Lorna Wilturner

James Yang

Leander Yazzie

And others who chose not to

sign-in

#### **ROLL CALL**

The meeting opened at 4:30 p.m. with Chair Ramirez Robson, Vice Chair Navas, Trustee Pierini, Trustee Chu and Trustee Boschok, present.

#### **PUBLIC COMMENT**

No public comment.

#### **CELEBRATING SUCCESS**

GRC Men's Basketball Team – NWAC Championship

Dean of Student Life, dani crivello-chang, introduced the Green River College Men's Basketball Team, winners of the 2024 NWAC Championship.

#### Indigenous Student Success Center (ISSC), Part 2

Tribal Relations Manager, Dr. Leander Yazzie, thanked Trustees for participating in the tour of the ISSC. Dr. Yazzie went on to share information about the ISSC in relation to contributions, collaboration efforts, evening tutoring, student engagement and peer to peer mentorship.

#### Fresh Perspectives

Senior Director for College Relations, Phil Denman, commended the College Relations team for their efforts in campus collaborations and partnerships, especially in relation to Fresh Perspectives with Mark Brown and Amanda Thomas. "The GRC Fresh Perspectives podcast received top honors at the National Council for Marketing and Public Relations (NCMPR) Paragon Awards on March 15, taking home gold in the Podcast category. This annual competition recognize outstanding achievement in design and communication at community and technical colleges".

#### **MINUTES**

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of February 15, 2024, as distributed. Motion passes.

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of February 28, 2024, as distributed. Motion passes.

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of March 6, 2024, as distributed. Motion passes.

#### CORRESPONDENCE

No Correspondence

#### **INTRODUCTIONS**

Carsh Wilturner and Harry Rosemond

Director of Learning and Development, Mark W. Brown, introduced Dr. Carsh Wilturner and Harry Rosemond, who combined have worked over 80 years at Green River College. Mark asked the Board of Trustees to approve the name of the Learning & Innovation Center to the Wilturner Rosemond Center for Learning and Innovation. Both Dr. Wilturner and Mr. Rosemond spoke about their time at Green River College and what an honor it is to be recognized in the naming of the building.

#### ACTION

It was moved by Vice Chair Navas and seconded by Trustee Chu, that the Board of Trustees of College District No. 10, at the recommendation of Mark W. Brown and approval from Harry Rosemond and Dr. Carsh Wilturner, officially name the Center for Learning and Innovation as the Wilturner Rosemond Center for Learning and Innovation. Motion passes.

#### REPORTS TO THE BOARD

No Reports

#### **STANDING REPORTS**

Student Report

ASGRC President of Governance, Abraham Gibson presented the student report. A copy of the presentation is attached under TAB A.

#### **Equity & Diversity Report**

Interim Vice President of Equity, Diversity and Inclusion, Kit Alston shared that she is in her second week as the Interim VP of EDI, working alongside Mimi Weithers-Bruce. Kit shared that she will be discussing priorities and initiatives that Ha Nguyen had started and continue the great work of living values out loud. Kit provided additional updates on upcoming events coordinated by the VP Office of EDI.

College Council Report

No Report

#### Faculty Report

Union Faculty President, Dave Norberg provided a verbal faculty report. Dave acknowledged the time, effort and work that went into the tenure process, sharing that the work is appreciated.

Classified Staff Report

No Report

#### President's Report

President Johnson provided a President's Report, acknowledging the sad news of the passing of GRC family member, Aaron Hartzel. Aaron joined Green River and the fine arts family in 2013. Dr. Johnson expressed that our hearts go out to Aaron's wife and family and all who knew and loved him.

#### **EXECUTIVE SESSION**

Board Chair Ramirez Robson called for an executive session to begin at 5:37 p.m. for five (5) minutes in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.110 to review the performance of a public employee. At 5:42 p.m. the regular meeting reconvened.

#### **BOARD ACTION**

It was moved by Vice Chair Navas and seconded by Trustee Chu, that the Board of Trustees of College District No. 10 continue the probationary appointments for: Garth Blackburn, Monica Bowen, Francis (Frank) Cantwell, Tara Champion, Bradley Chinn, Andee Church, Genevieve Corrin, Daniel deWolff, Anna Drury, Nicole Feider, Lori Fishburn, Luther Lessor, Lisa Luengo, Tracey Maurus, Sean McKeague, Josh Misenar, Kathryn Moninger, John Nuttall, Eric Oien, Elnaz (Ellie) Parviz, Mary Saldin, William Sciacca, Clinton Sizemore, Rachel Stuart, Jean-Paul Yafali. Motion passes.

Having given reasonable consideration to the recommendations of the tenure review committee and the tenure review advisory committee, it was moved by Vice Chair Navas and seconded by Trustee Chu, that the Board of Trustees of College District No. 10 award tenure to: Kyle Boroughs, Jessie Brugger, Sarah Edwards, Siobhan Presley, Julissa Valenciano.

It was moved by Trustee Boschok and seconded by Vice Chair Navas, that the Board of Trustees of College District no. 10, having given reasonable consideration to the recommendations of the tenure review committee and the tenure review advisory committee, deny renewal of the probationary appointment for: James Pyle

It was moved by Trustee Pierini and seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the 2024-2025 professional leave recommendation for Emily Beals, Shaunie Decker and Sam Le subject to the availability of funds, the availability of acceptable replacement faculty, and the College President's finalization of replacement costs and program plans, presented as TAB A at the February 15th, 2024 meeting. A courtesy copy is attached.

#### **EXECUTIVE SESSION**

Board Chair Ramirez Robson called for an executive session to begin at 5:50 p.m. for fifteen (15) minutes to discuss matter involving collective bargaining under RCW 42.30.140. At 6:05 p.m. executive session was extended an additional ten (10) minutes. At 6:15 p.m. executive session was extended an additional five (5) minutes. At 6:30 p.m. executive session was extended an additional five (5) minutes. At 6:35 p.m. the regular meeting reconvened.

#### TRUSTEES ASSOCIATION

Trustees discussed the possibility of Green River College visits and/or tours to engage with other colleges across the country, as the ACCT Fall Conference is in Seattle. Trustees will also be attending the ACT Conference in Yakima in May.

#### OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business. No public comment.

#### **ADJOURNMENT**

There being no further business, it was moved by Vice Chair Navas, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 adjourn its meeting of March 21, 2024 at 6:44 p.m. Motion passes.

Jennifer Ramirez Robson, Chair GRC Board of Trustees

Suzanne McCudden Secretary to the Board of Trustees



#### STATE OF WASHINGTON OFFICE OF GOVERNOR JAY INSLEE

March 13, 2024

Seabrina Rose Baccus Green River College 12401 SE 320th Street Auburn, WA 98092

Dear Seabrina:

l am delighted to congratulate you on receiving the 2024 Washington Campus Coalition for the Public Good Governor's Student Civic Leadership Award!

The state of Washington is recognized for its strong commitment to service and volunteerism. I am especially pleased that our colleges and universities are essential partners in addressing some of our most pressing issues. Your personal journey is an inspiration and your efforts to work with the community to address the critical needs is commendable. The thousands of service hours invested every year by students like you represent the highest ideals of our state and nation.

The recognition bestowed upon you today is a testament to your leadership and commitment to service, as well as the positive impact you have had on your campus and in your community. I hope it is rewarding for you to know that you have made a tremendous difference in the lives of others.

Again, thank you for your dedicated service. I am proud of the vital role you have played in creating a better future for our state. I wish you the very best with your future educational and service goals.

Very truly yours,

cc:

President Dr. Suzanne M. Johnson, Green River College



### **Newly Tenured Faculty**

Board of Trustee's Meeting

April 18, 2024



# **Kyle Boroughs Carpentry**



#### **Educational Background:**

- Graduated from Kent-Meridian High School In 2007
- Two years at Everett CC for Fire Science/ EMT certification
- 1-year Green River College carpentry program
- Nearly 10 years working in trades the last 6 as a fulltime carpenter

- Spent 3 years as a volunteer firefighter
- Became the foreman and lead carpenter for Big Sky Construction in just 1 year.



# Jessie Brugger Design



#### **Educational Background:**

- 2010 MFA New York Academy of Art, Manhattan, New York
- 2002 BFA Concordia University, Montreal QC

- In 2011, Jessie was awarded "Best in Animation" at the New York International Film Festival.
- In 2012, Jessie got accepted to the Elizabeth Foundation for the Arts Studio Program in New York City.
- Jessie has had her animations (some which are collaborations with her Father, who was a Poet) shown around the world in different Animation Film Festivals.



### Sarah Edwards Mathematics



#### **Educational Background:**

- MS in Mathematical Sciences,
   Clemson University, Clemson SC,
   2008
- BA in Mathematics, St. Olaf College, Northfield MN, 2006

- Taught 6<sup>th</sup> grade in a Honduran private school for a year
- Knocked 817 doors for my candidate during the 2018 campaign season
- Wrote a short story selected for the Best Science Fiction and Fantasy of the Year anthology



## Siobhan Presley Counselor



#### **Educational Background:**

- Masters degree in Psychology with advanced training in School Psychology (psychometrics), Counseling psychology and Child Welfare.
- Specialize in Trauma, with strong interest in Post-Traumatic Slave Syndrome and other racial based traumas that affect BIPOC communities.

- Recipient of the Graduate Equity Fellowship grant at Sacramento State University.
- Successfully accomplished necessary steps to become a licensed Mental Health Counselor associate in the state of Washington.
- Honored to have served the students of Seattle Central College for 3 years and in a competitive market was selected as a tenure-track Counselor at GRC.



### Julissa Valenciano Math

#### **Educational Background:**

- MS in Mathematics Oregon State
   University 2 ; Corvallis, OR; 2020
- BA in Applied Mathematics –
   Washington State University



Student Report April 18, 2024



4/18/2024 TAB A

### April 2024

#### **Notable Events:**

- GAB: Gator Gives 4.03.24
- GAB: Explore Campus (Scavenger Hunt) 4.04.24
- GAB: Gator Cruise 4.05.24
- Promotion for Campus Life Leadership Positions







# GAB: Gator Gives

- Welcome back Gators to Spring Quarter!!
- Bottles
- Hats



#### Gators, here's how you can play EXPLORE GAMPOS

SCAVENCER HUNT

- Take a picture of yourself at the listed locations
- Follow the stars and clues as needed
- 3 clues will be released at 1 pm on April 3rd
- You can take a picture with your friends, just make sure that you have the pic to get rewards
- FYI, you don't need to go to all places to get rewards
- Pick up your rewards at the <u>Student Union</u>
   between <u>1 pm and 3 pm on April 4th</u>
- With your permission, we'll post your wonderful pictures on Instagram.

Have fun hunting, Gators!

# GAB: Explore Campus

- · Scavenger Hunt theme inspired
- Clues were placed strategically around campus to bring students to the various support services offered on our campus from Tutoring centers to the Registrar's office
- Brought students to useful common spaces to have group project meetings and hangout spots
- Goal is to help especially new students navigate our college space and environment better



### **Gator Cruise**

 Cruise from Pike Place through the Ballard Locks, concluding at Lake Union (Museum of History & Industry)



### **Promotion for Campus** Life Leadership Positions

- Over 40+ positions available
- 4 student information sessions to be held throughout April
- Canvas Announcements, Social Media and Tabling efforts to spread the word



sessions!

**April 4 - 12pm** 

4/18/2024 TAB A

MORE APPLY

