



NOTICE OF CANCELLATION

The Thursday, May 19, 2022 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
May 19, 2022

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Thursday, May 19, 2022 at 3:30p.m. Elaine Chu, Board Chair, will preside. Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the meeting go to: <https://us02web.zoom.us/j/85400455336> or call in at: 253-215-8782. Meeting ID: 854 0045 5336 Passcode: 393961.

3:30 p.m. Special Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES Elaine Chu Minutes TAB
4. REPORTS TO THE BOARD
 - *Natural Resources SSTEM Grant* Roseann Berg TAB A
Monica Paulson Priebe
 - *522 Budget Presentation* Dan Fergueson TAB B
ASGRC Constitutional Amendments Abigail Amelia
Paz Clearwater
5. 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.

6. RECOMMENDATIONS FOR BOARD ACTION

ACTION TAB

- Tenure
- 522 Budget
- Natural Resources SSTEM Grant

7. 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.

8. 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
April 21, 2022

The Board of Trustees of Green River College District No. 10 held a special meeting at 4:30 p.m. on April 21, 2022 virtually via Zoom, ID #: 865 2189 7999. Board Chair Elaine Chu presided.

4:30 p.m. Special Meeting

TRUSTEES

Elaine Chu, Chair
Jennifer Ramirez Robson, Vice
Chair
Jackie Boschok
Arlene Pierini

STUDENTS/STAFF/GUESTS

Marjhiq Ali
Rebeca Allen
Marwa Almusawi
Kit Alston
Trey Anderson
Eddie Aslanyan
Spencer Bachoo
Jashon Banks Sr.
Kara Bean
Robert Bean
Shirley Bean
Roseann Berg
Vivette Veuster
Mark Brunke
Pat Carter
Deb Casey
Amanda Chin
Dewey Chin
Kim Chin
Tsai-En Cheng
John Clark
Charlie Crawford
Matthew Cullen

STUDENTS/STAFF/GUESTS

Phil Denman
Anne Dolan
Godfrey Drake
Catherine Duva
Jennifer Dysart
Rolita Ezeonu
Lisa Finnsson
Jamie Fitzgerald
Zane Foster
George Frasier
Tsega Gaim
Christie Gilliland
Henry Grassman
Ken Hang
Jeanine Hatfield
Ed Harri
Norine Henrie
Tad Henry
J.Y. Ho
Jaeney Hoene
Stephanie Hoffman
Erica Ihrig
Danielle Johnson
Suzanne Johnson
Sara Keene
Joshua Kessler
Nancy Kremer
David Larsen
Kara LaValley

STUDENTS/STAFF/GUESTS

Aaron Leavitt
Abigael Lueta
Suzanne McCudden
Patrick Milian
Ash Mohamed-Bakhask
Lisa Nelson
Shannon Percell
Tyger Recchia
Spunky Robinson
Orlando Rodas
Amanda Schaefer
Tyler Schrock
Heidi Sheneberger
Tamara Shilipetar
Leslie Soule
Wendy Stewart
Elaine Stricklin
Luzmarina Tejada
BJ Thompson
Mark Thomason
Sam Thompson
Michele Wallace
Amanda Walsh
Sidney Weldele-Wallace
Catherine Wells
Ariadne Wilber

ROLL CALL

The meeting opened at 4:32 p.m. with Chair Chu & Vice Chair Ramirez Robson and Trustees Boschok and Pierini, present virtually. Trustee Navas was absent and excused.

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

ODEI Black Student Mentorship program

Black Student Success Coordinator, Jaalon (Ali) Baker and Director of Diversity, Equity & Inclusion, Marwa Almusawi, presented Colors of Bravery, Black & Brown Student Success Mentorship. A copy of the Power Point presentation is attached.

Swamp Boys Come Back to GRC

Director of Athletics & Recreation, Shannon Percell, shared that the men's basketball team came in second place, and introduced Tray Anderson, Henry Grassman and Zane Foster. Shannon also shared that Godfrey Drake won Coach of the Year.

MINUTES

It was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the meeting minutes of March 17, 2022, as distributed. Motion passes.

INTRODUCTIONS

Vice President of Instruction, Rolita Ezeonu, introduced newly tenured faculty Rebeca Allen, Jashon Banks Sr., Robert Bean, Amanda Chin, Matthew Cullen, Jeanine Hatfield, Tad Henry, J.Y. Ho, Stephanie Hoffman, Erica Ihrig, Sara Keene, Joshua Kessler, Patrick Milian, Tyler Schrock, Sam Thompson, Michele Wallace and Amanda Walsh. A copy of the Power Point presentation is attached.

REPORTS TO THE BOARD

Strategic Plan Goals & Metrics

Interim Director of Institutional Effectiveness, Ed Harri, presented an overview of the Strategic Plan goals, objectives and metrics. A copy of the Power Point presentation is attached from TAB A.

SDEV Career Launch

Dean of Instruction, Roseann Berg and Faculty, Ken Hang, presented an overview of the Career Launch Endorsed Program Expansion Grant for Software Development, with a request for action in the motion part of this meeting. A copy of the Power Point presentation is attached from TAB B.

BREAK - Chair Chu called for a break from 6:21pm to 6:35pm

STANDING REPORTS

Student Report

ASGRC Vice-President, Ash Mohamed-Bakhask, presented the student report. A copy of the Power Point presentation is attached from TAB C.

Equity & Diversity Report

See Celebrating Success above.

College Council Report

Co-Chair of the College Council, Tammy Shilipetar, presented the College Council Report. A copy of the Power Point presentation is attached under TAB E.

Faculty Report

United Faculty President, Jaeney Hoene, gave a verbal faculty report. Jaeney shared her excitement and enthusiasm for the newly tenured cohort, and that they have been transformative to the institution. Jaeney thanked Ash and Tamara for their overview of instructional modality concerns raised in their reports, and shared that we need to examine the data and find out why the decisions are being made the way they are, as a mechanism to avoid impact on students.

Classified Staff Report

WFSE Union Steward, Jordan Harrington, provided a classified report in writing, but did not present. A copy of the report is attached from TAB F.

President's Report

President Johnson gave a verbal President's report. Dr. Johnson commented on the modality conversation, that we should approach this in a collaborative and innovative way as a process of retaining students. Dr. Johnson shared that the reports tonight were inspiring – diversity mentoring programs, athletics, tenured faculty, student civic leadership awards, strategic plan and commitment in equity to close gaps and social injustice in education. Dr. Johnson shared that President Biden, as well as Governor Inslee and many and community members , will be on the Green River Campus on April 22, 2022.

EXECUTIVE SESSION

No Executive Session

BOARD ACTION

It was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 authorizes the College President, or her designees, to expend an amount not to exceed \$416,000 from the Capital Asset and Equipment fund to create an office of the Vice President for Equity, Diversity and Inclusion, presented as TAB B at the March 17, 2022 meeting. A courtesy copy is attached.

It was moved by Trustee Boschok, seconded by Vice Chair Ramirez Robson, that the Board of Trustees of College District No. 10 authorizes the College President, or her designees, to expend an amount not to exceed \$300,000 from the Print Shop Fund Balance to make tenant improvements to the College Relations work area in the Rutkowski Learning Center (RLC), presented as TAB B at the March 17, 2022 meeting. A courtesy copy is attached.

BOARD ACTION CONTINUED

It was moved by Vice Chair Ramirez Robson, seconded by Trustee Pierini, that the Board of trustees of College District No. 10 authorizes the College President, or her designees, to expend an amount not to exceed \$582,000 from the Capital Asset and Equipment fund to make tenant improvements to the College Relations work area in the Rutkowski Learning Center (RLC), presented as TAB B at the March 17, 2022 meeting. A courtesy copy is attached.

It was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 accept the Career Launch Endorsed Program Enrollment Expansion Grant for Software Development (SDEV) in the amount of \$208,000 and approve entering into contract with Mentors in Tech Contract, in the amount of \$197,000. The funds are for direct costs incurred to support the scope of work.

TRUSTEES ASSOCIATION

Trustees discussed the ACT Spring Conference, and that it conflicts with events occurring during the May Board meeting.

OTHER BUSINESS/PUBLIC COMMENT

No other business.
No public comment.

ADJOURNMENT

There being no further business, it was moved by Trustee Boschok, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 adjourn its meeting of April 21, 2022 at 7:16p.m.
Motion passes.

Elaine Chu, Chair
GRC Board of Trustees

Suzanne McCudden
Secretary to the Board of Trustees



May 11, 2022

The Board of Trustees of Green River College District No. 10 participated in a VIRTUAL special meeting (Meeting ID: 833 6107 9467) on Wednesday, May 11, 2022. Board Chair Elaine Chu presided.

ROLL CALL

The meeting opened at 9:34 a.m. with Chair Chu, Vice Chair Ramirez Robson and Trustee Boschok and Pierini present. Trustee Navas was absent and excused.

TRUSTEES

Elaine Chu, Chair
Jennifer Ramirez Robson, Vice Chair
Jackie Boschok
Sharonne Navas
Arlene Pierini

STAFF

Rolita Ezeonu
Kirsten Higgins
Suzanne Johnson
Suzanne McCudden
Will Scott

EXECUTIVE SESSION

Board Chair Elaine Chu called for an executive session to begin at 9:35 a.m. until 9:45 a.m. in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.110 to review the performance of a public employee. Executive session was extended for five minutes at 9:45 a.m. The meeting reconvened at 9:50 a.m.

ACTION ITEM(S), IF NECESSARY, AS A RESULT OF EXECUTIVE SESSION(S)

No action taken.

PUBLIC COMMENT/OTHER BUSINESS

No public comment.

ADJOURNMENT

There being no further business, it was moved by Trustee Pierini, seconded by Vice Chair Ramirez Robson, that the Board of Trustees of College District No. 10 adjourn its special meeting of May 11, 2022 at 9:51 a.m.

Elaine Chu, Chair
GRC Board of Trustees

Suzanne McCudden
Secretary to the Board of Trustees

National Science Foundation S-STEM Grant Natural Resources Program

- ▶ The National S-STEM we grant is a 6-year grant project titled Equitable Learning to Advance Technical Education, and was awarded to Green River in the amount of \$1,497,591
- ▶ The grant period is from 10/1/22 - 9/30/28.
- ▶ This project builds on lessons learned from a previous NSF S-STEM grant awarded to the Natural Resources program.
- ▶ The overarching goal of the grant is to reduce barriers to completion and employment for under-served students in this field.
- ▶ This grant strengthens and provides financial resources to the collaborative work that the project Principal Investigator Dr. Monica Paulson Priebe from GRC Natural Resources and Dr. Denise Bill the Executive Director for Adult Education at the Muckleshoot Tribal College (MTC) to support, renewable, year-long scholarships for underserved and underrepresented populations to pursue an education and career in Natural Resources.

Funding Uses and Project Goals:

- ▶ The funding is split into three primary areas,
 - ▶ 1) Mentorship and cohort building,
 - ▶ 2) Student support scholarships,
 - ▶ 3) A Tribal Natural Resources Pathway Manager to support students at GRC and MTC through their entire education.
- ▶ This grant works in tandem with the CEDAR tree pathway project associated NACTEP grant awarded to MTC by the US Dept of Ed, and TRiO, which helps provide further funding and support to students.
- ▶ Students receiving a scholarship will be able to participate in state and national natural resource related conferences, be paired with an industry mentor, and have access to advising that focuses not just on classes, but also support students in goal setting and building self-efficacy.
- ▶ We will also build further opportunities to earn relevant certifications to compliment their degrees, for example chemical applicators licenses or Python programming skills for use with mapping and statistics.

2022-2023 522 BUDGET & CONSTITUTIONAL CHANGES

- ▶ **ASGRC Chief Justice**
- ▶ **Abigael Amelia**

- ▶ **ASGRC Advisor/Manager
of Student Activities**
- ▶ **Paz Clearwater**



522 BUDGET PRESENTATION

The Process

- ▶ Student-led decision-making process
- ▶ Budget forecast request from Business Office – Fall
- ▶ Submittals for increase, decrease, maintenance – Winter
- ▶ Senate Decision and voting – Winter



522 BUDGET PRESENTATION

ASGRC Student Senate Approval

- ▶ Clubs & Organizations Restructure
- ▶ Eliminate 22/23 Budget Process
- ▶ Use of Reserve Funds
- ▶ \$1.75 Million Budget





2022-2023 CONSTITUTIONAL CHANGES

CURRENTLY

CANDIDATES RUNNING FOR ASGRC ELECTION MUST FILL OUT AN APPLICATION, CAMPAIGN AGAINST ONE ANOTHER, AND ATTEND DEBATES OR PANELS SHOWCASING THEIR PLATFORM



NEW

STUDENT-LED APPOINTMENT PROCESS IN HIRING EXECUTIVE MEMBERS THAT IS SIMILAR TO THE APPOINTMENT OF SENATORS

NO LONGER HOLD ELECTIONS TO DECIDE ON EXECUTIVE MEMBERS

STUDENTS CAN ATTEND SENATE MEETINGS TO VOICE OPINIONS ON CANDIDATE PLATFORMS GRC



- GRC IS ONE OF THE LAST FEW SCHOOLS IN OUR STATE SYSTEM THAT STILL HOLDS ELECTIONS FOR THEIR STUDENT BODY POSITION!
- RUNS ON STUDENT-LED APPOINTMENTS FOR A MORE COMFORTABLE AND BENEFICIAL APPROACH!
- PRACTICING COLLEGES HAVE FOUND THAT THE NEW METHOD INCREASES APPLICANTS BECAUSE THEY NO LONGER HAVE TO CAMPAIGN, MAKING THE ELECTION PROCESS SIMPLER!

MEETING FREQUENCY

CURRENTLY

COMMITTEE AND SENATE MEETINGS ARE HELD ON WEDNESDAYS AND THURSDAYS FROM 4:00 PM - 5:00 PM

NEW

- ALLOW FOR FLEXIBILITY FOR WEDNESDAY COMMITTEE MEETING WHERE THE TIME AND DATE IS UP TO THE RESPECTIVE COMMITTEE MEMBERS ON ONE THAT WORKS BEST FOR THEM
- SENATE MEETINGS ARE 4-5 PM ON THURSDAYS



- ENCOURAGES CONSISTENT ATTENDANCE AMONGST COMMITTEE MEMBERS!
- PROMOTES PRODUCTIVITY!
- ALLOWS FOR FLEXIBILITY BETWEEN MANY SCHEDULES!

COMMITTEE STRUCTURE & CHANGE TO EXECUTIVE OFFICERS

CURRENTLY

THERE ARE 4 COMMITTEES WITHIN THE ASGRC SENATE; WHICH ARE FINANCE, BYLAWS, PUBLIC RELATION, JUDICIAL BOARD

THE EXECUTIVE TEAM CONSIST OF THE ASGRC PRESIDENT, ASGRC VICE PRESIDENT, AND CHIEF JUSTICE

NEW

THERE WOULD ONLY BE 3 COMMITTEES WITHIN THE ASGRC SENATE; WHICH ARE FINANCE, GOVERNANCE, AND OUTREACH

THE EXECUTIVE TEAM WILL NOW CONSIST OF THE ASGRC PRESIDENT, ASGRC VICE PRESIDENT OF GOVERNANCE, AND ASGRC AND THE NEW VICE PRESIDENT OF FINANCE

522 BUDGET PRESENTATION



Thank You!

GREEN RIVER COMMUNITY COLLEGE 522 FUND 2022-2023 BUDGET

SUMMARY

ESTIMATED REVENUE (NET)

Student Fees	<u>\$1,750,000</u>
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ESTIMATED EXPENSE (NET)

Administrative	\$492,392
ASGRC Student Government	84,046
Athletics & RAC	393,860
Co-Curricular Programming	136,569
Campus Life Programming	186,820
Departmental Support	56,363
Work Grants	399,950

\$1,750,000

ADMINISTRATIVE

522-264-1303	Campus Life Administration	16,000.00
522-264-1306	Campus Life Operations	67,928.00
522-264-1310	Student Life Salaries	321,800.00
522-264-1395	Program Services	30,764.00
522-264-1397	SU Improvement/Reserve	55,900.00
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		\$492,392.00

ASGRC Student Government

522-264-1311	ASGRC Operations	15,000.00
522-264-1313	Legislative Branch	18,000.00
522-264-1361	Club Programming Fund	51,046.00
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		\$84,046.00

ATHLETICS

522-264-1301	Athletics Administration	71,855.00
522-264-1302	RAC Operations	36,113.00
522-264-1320	Baseball	33,130.00
522-264-1321	Men's Basketball	19,533.00
522-264-1322	Women's Basketball	19,533.00
522-264-1325	Women's Cross Country/Track	10,000.00
522-264-1329	Volleyball	17,126.00
522-264-1330	Women's Soccer	22,100.00
522-264-1334	Intercollegiate Athletics - Coaches	148,470.00
522-264-1338	Men's Cross Country/Track	10,000.00
522-264-1381	Rec Sports	6,000.00
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		\$393,860.00

CO-CURRICULAR PROGRAMMING

522-264-1335	<i>The Current</i>	20,750.00
522-264-1336	KGRG Radio Stations	88,179.00
522-264-1341	Jazz Choir - Jazz Voices	6,965.00
522-264-1343	Drama Department	10,675.00
522-264-1344	One Book Program	5,000.00
522-264-1349	Espial	5,000.00
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		\$136,569.00

CAMPUS LIFE PROGRAMMING

522-264-1307	Leadership Training	22,120.00
522-264-1346	Volunteer Services	5,000.00
522-264-1351	Welcome Day	6,000.00
522-264-1352	Gator Spirit/Pride	6,000.00
522-264-1354	Gator Gives	16,200.00
522-264-1357	Arts & Culture	64,000.00
522-264-1359	GAB Week Long Programming	25,000.00
522-264-1370	Accessibility	2,500.00
522-264-1372	ODEI Programming	40,000.00
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		\$186,820.00

DEPARTMENTAL SUPPORT

522-264-1305	Branch Campuses Support	12,263.00
522-264-1347	Violence Prevention Center	7,000.00
522-264-1371	Counseling Health Services	4,100.00
522-264-1373	CCA Programming	5,000.00
522-264-1398	Conference Services	27,000.00
522-264-1399	Master Achiever Center	1,000.00
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		56,363.00

STUDENT EMPLOYMENT

522-264-1427-AM-00	Athletics	11,278.00
522-264-1428-AM-00	The Current	8,000.00
522-264-1429-AM-00	Student Government	17,495.00
522-264-1435-AM-00	KGRG Radio Stations	21,550.00
522-264-1445-AM-00	ODEI	79,341.00
522-264-1446-AM-00	Gator Activity Board (GAB)	46,654.00
522-264-1447-AM-00	Writing Center	11,104.00
522-264-1448-AM-00	Math Learning Center	13,705.00
522-264-1449-AM-00	Tutoring and Resource Center	10,387.00
522-264-1453-AM-00	Drama	3,534.00
522-264-1454-AM-00	Recreation & Athletic Center	82,950.00
522-264-1455-AM-00	Choir	1,370.00
522-264-1456-AM-00	Student Leader Summer Training	43,674.00
	Instructional Awards	48,908.00
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		\$399,950.00

TOTAL

\$1,750,000.00

2022				Passcode
Event/Meeting	Date(s)	Time	Location	
Board Meeting	5/19/2022	4:30pm	https://us02web.zoom.us/j/85400455336	393961
ACT Spring Conference Day 1	5/19/2022	7:30am to 6pm	Silver Cloud Point Ruston, Tacoma	
ACT Spring Conference Day 2	5/20/2022	7:30am to Noon	Silver Cloud Point Ruston, Tacoma	
Mel Lindbloom Celebration of Life	5/20/2022	1:00pm	Student Union, Main Campus & Zoom (link to come)	
Retirement Social	6/1/2022	3:00 - 5:00pm	Hybrid - SU Grand Hall & Zoom	TBD
Trustee Tuesday	6/14/2022	8am - 9am	Zoom (let Suzanne M. know if you'd like to be registered)	
Board Meeting	6/16/2022	4:30pm	TBD	
Commencement	6/17/2022	Noon & 7pm Ceremonies	Showare	
SUSI Welcome Luncheon	6/30/2022	11:00am to 1:00pm	TBD	
Trustee Tuesday	7/12/2022	TBD	TBD	
Board Meeting	7/21/2022	4:30pm	TBD	
SUSI Farewell Banquet	7/28/2022	6:00pm - 8:00pm	SU Grand Hall	
Annual Board Retreat	8/3/2022	All Day	TBD	
Board Meeting (usually cancel)	8/18/2022	4:30pm	TBD	
Trustee Tuesday	9/13/2022	TBD	TBD	
Board Meeting	9/15/2022	4:30pm	TBD	
Board Meeting	10/20/2022	4:30pm	TBD	
ACCT Leadership Congress	10/26 to 10/29	4 days	New York, New York	
Board Meeting	11/17/2022	4:30pm	TBD	
Legislative Action Committee Retreat	11/17/2022	TBD	Hilton Seattle Aiport & Conference Center, Seatac	
ACT Fall Conference	11/18/2022	TBD	Hilton Seattle Aiport & Conference Center, Seatac	
Trustee Tuesday	12/13/2022	TBD	TBD	
Board Meeting	12/15/2022	4:30pm	TBD	
Transforming Lives Awards Dinner	1/23/2023	6:00pm	Olympia Hotel at Capitol Lake, Olympia	
ACT Winter Legislative Conference	1/24/2023	TBD	Olympia Hotel at Capitol Lake, Olympia	
ACCT National Legislative Summit	February 5-8, 2023		Marriott Marquis, Washington DC	