Green River College Board of Trustees Meeting Agenda June 16, 2022 Page 1



# **NOTICE OF CANCELLATION**

The Thursday, June 16, 2022 Green River College Board of Trustees Regular Meeting is canceled.

### **NOTICE OF MEETING SPECIAL MEETING**

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

June 16, 2022

The Board of Trustees of College District No. 10 will hold a hybrid special meeting on Thursday, June 16, 2022 at 4:30p.m. Elaine Chu, Board Chair, will preside. Attendance is available in-person in the Zgolinski Center Board Room or via zoom at: <a href="https://us02web.zoom.us/j/85011536986">https://us02web.zoom.us/j/85011536986</a> or call in at: 253-215-8782. Meeting ID: 850 1153 6986 Passcode: 353248.

## 4:30 p.m. Special Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. 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.

4. CELEBRATING SUCCESS

**Celebrating Success TAB** 

English Composition Innovation

Jamie Fitzgerald

APPROVAL OF MINUTES

Elaine Chu

Minutes TAB

- 6. CORRESPONDENCE
- 7. INTRODUCTIONS

### 8. REPORTS TO THE BOARD

0	Budget 2022/2023	Shirley Bean Janee Sommerfeld	TAB A
0	2022/2023 Election of Board Officers	Elaine Chu	TAB B
0	Fall Foundation Event/Hanford Award Recipient	George Frasier	TAB C
0	Foundation Donation Transfer	George Frasier	TAB D

### 10 Minute Break

## 9. STANDING REPORTS

0	Student Report	Ash Mohamed-Bakhash	TAB E
0	Equity & Diversity Report Equity Rep Training Series	Mark Brunke	TAB F
0	College Council Report	Tamara Shilipetar	TAB G
0	Faculty Report	Jaeney Hoene	ТАВ Н
0	Classified Staff Report	Jordan Harrington Amanda Clifford	TAB I
0	President's Report	Suzanne Johnson	TAB J

# 10. 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.

## 11. RECOMMENDATIONS FOR BOARD ACTION

**ACTION TAB** 

- o Budget 2022/2023
- 2022/2023 Election of Board Officers
- o Foundation Donation Transfer
- President Contract

### 12. TRUSTEES ASSOCIATION

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# 13. 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.

## 14. 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