



NOTICE OF MEETING REGULAR MEETING

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

December 15, 2022

The Board of Trustees of College District No. 10 will hold a regular meeting on Thursday, December 15, 2022 at 4:30p.m. Jennifer Ramirez Robson, Board Chair, will preside. Attendance is available in-person in the Zgolinski Center Board Room or via zoom at: <https://us02web.zoom.us/j/85829780782> or call in at: 253-215-8782. Meeting ID: 858 2978 0782 Passcode: 465378

TIME (approximate)	TOPIC	PRESENTER	TAB
4:30 PM	CALL TO ORDER	Jennifer Ramirez Robson	
	ROLL CALL		
	PUBLIC COMMENT		
4:35 PM	CELEBRATING SUCCESS		
	Japan Study Abroad Program	Megan Swanson	Celebrating Success
		Callen Wilson	
4:45 PM	APPROVAL OF MINUTES	Jennifer Ramirez Robson	Minutes
	October 20, 2022		
	CORRESPONDENCE	Jennifer Ramirez Robson	Correspondence
4:50 PM	Reappointment of Trustee Navas		
	INTRODUCTIONS		
	N/A		Introductions
	REPORTS TO THE BOARD		
4:55 PM	WAC Codes	Deb Casey	TAB A
5:05PM	Strada Grant	Roseann Berg	TAB B
		Ken Hang	

TIME (approximate)	TOPIC	PRESENTER	TAB
5:15PM	Financials	Shirley Bean	TAB C
		Janee Sommerfeld	
5:25 PM	Faculty MOU	Rolita Ezeonu	TAB D
5:35 PM	BREAK		
	STANDING REPORTS		
	Student Report	No Report	
5:45 PM	Equity & Diversity Report	Ha Nguyen	TAB E
	College Council Report	No Report	
5:55 PM	Faculty Report	Ari Wilbur	TAB F
	Classified Staff Report	No Report	
6:05 PM	President's Report	Suzanne Johnson	TAB G
	EXECUTIVE SESSION		
	ACTION RECOMMENDATIONS		
6:15 PM	2023 Board Meeting Schedule		Action
	Strada Grant		
	Faculty MOU		
	TRUSTEES ASSOCIATION		Trustees Association
	OTHER BUSINESS/PUBLIC COMMENT		
6:20 PM	Upcoming Activities/Meetings		Other Business
6:25 PM	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.



Japan Study Abroad

Est. 2009



Callen Wilson
Japan Study Abroad, 2022
Benjamin A. Gilman Scholar
GRC Foundation Scholar



Megan Swanson
Assistant Director,
International Education

Gilman Scholarship[★]

The Benjamin A. Gilman International Scholarship is a program of the U.S. Department of State, supported in its implementation by the Institute of International Education (IIE).

- For Federal Pell Grant Recipients
- Up to \$5,000
- 15% selection rate (2020-21)

Callen's Study Abroad Journey



Motivation



Barriers



Highlights



Personal & Academic Growth

12/15/2022 TAB Celebrating Success

New Perspectives & Lifelong Memories



12/15/2022 TAB Celebrating Success



COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington

October 20, 2022

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on October 20, 2022 in the ZC Boardroom and virtually via Zoom, ID #: 839 4082 1882. Board Chair Ramirez Robson presided.

4:30 p.m. Regular Meeting

TRUSTEES

Chair Ramirez Robson
Vice Chair Navas
Elaine Chu
Jackie Boschok
Arlene Pierini

STUDENTS/STAFF/GUESTS

Kit Alston
Mark Brunke
John Clark
Charlie Crawford
dani crivello-chang

STUDENTS/STAFF/GUESTS

Angela Davis
Rolita Ezeonu
Enrique Farias
Jamie Fitzgerald
George Frasier
Christie Gilliland
Jaeney Hoene
Suzanne Johnson
Shah Asraff Khan
Nancy Kremer
Kara LaValley
Lisa Luengo

STUDENTS/STAFF/GUEST

Suzanne McCudden
Rochelle Mitchell
Camella Morgan
Erin Fernandez Mommer
Ha Nguyen
Dave Norberg
Elizabeth O'Connor
Lea Ann Simpson
Wendy Stewart
Elaine Stricklin
Matthew Swenson
Catherine Wells

ROLL CALL

The meeting opened at 4:32 p.m. with Chair Ramirez Robson, Trustee Pierini, Trustee Boschok and Trustee Chu present in-person and Vice Chair Navas present virtually.

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

Collaborative Online International Learning (COIL)

Vice President of Instruction, Rolita Ezeonu introduced Faculty, Erin Fernandez Mommer; Faculty, Lisa Luengo and Instructional Dean, Jamie Fitzgerald who provided an overview and an overall vision of the COIL Program. A copy of the Power Point presentation is attached.

MINUTES

It was moved by Trustee Boschok, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of September 15, 2022, as distributed. Motion passes.

It was moved by Trustee Chu, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the meeting minutes of September 23, 2022, as distributed. Motion passes.

CORRESPONDENCE

No report.

INTRODUCTIONS

No report.

REPORTS TO THE BOARD

2023 Schedule of Board Meetings

Chair Ramirez Robson offered time for discussion of the 2023 board meeting dates. A copy of the draft schedule is attached under TAB A.

Undergraduate International Studies and Foreign Languages (UISFL) Grant

Vice President of Instruction, Rolita Ezeonu, Instructional Dean, Jamie Fitzgerald and Director of Grants, Matthew Swenson – provided an overview of the UISFL grant with a request for action to accept the grant in the amount of \$199,589 . A copy of the Power Point presentation and press kit, is attached under TAB B.

United Faculty Memorandum of Understanding (MOU)

Vice President of Instruction, Rolita Ezeonu and Senior Director of Instructional Budget, Charlie Crawford shared the collaborative efforts with the United Faculty to bring forward an MOU, with a request for action to accept. A copy of the MOU is attached, as well as Appendix A, Appendix B and Appendix H, under TAB C.

STANDING REPORTS

Student Report

ASGRC Vice President, Shah Asraff Khan, presented the the student report. A copy of the presentation is attached from TAB D.

Equity & Diversity Report

Vice President of Equity, Diversity and Inclusion, Ha Nguyen, provided an overview of the Equity, Diversity and Equity role, with a focus on weaving the different areas of the College together. A copy of the power point presentation is attached under TAB E.

Break from 5:31pm to 5:45pm

College Council Report

No Report

Faculty Report

United Faculty President, Jaeney Hoene verbal comments, with a request of Trustees to let the UF know what kind of content Trustees would like to see in the Faculty Reports to the Board. Jaeney went on to share that the intent is to have the reports be fulfilling with a shared understanding of purpose. The Trustees will communicate the answer to this question through the President's Office.

Classified Staff Report

The Classified Report was submitted in writing, and is attached under TAB G.

President's Report

President, Suzanne Johnson shared a variety of topics including: Ad-Hoc visit on 10/21/22; Mid Cycle visit in May of 2023; Institutional Effectiveness position search was failed and will start a new search, Charlie Crawford will take on additional responsibilities in the IE office in the interim; Town Hall from 10/19/22, Pizza with the President has restarted again; Higher Education proclamation rescinds on 10/31/22; enrollment update; College Relations team received top honors from the National Council for Marketing and Public Relations, bringing home 2 gold medals, one silver and one bronze; Inaugural Hanford Award and Scholarship Banquet is next week on October 25 and very sad news that Rich Rutkowski, President of Green River College from 1983 – 2010, passed away on October 9, 2022. A celebration of life is tentatively planned for March 11, 2023.

Trustees held a brief conversation about board meeting modality and agreed to continue in the hybrid format for now.

EXECUTIVE SESSION

No Executive Session

BOARD ACTION

It was moved by Trustee Chu, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 accept the Undergraduate International Studies and Foreign Languages (UISFL) grant #P016A220044 issued by the U.S. Department of Education, as described under TAB B. The total value of this award is anticipated to be \$199,589 over the two-year grant period of October 1, 2022 – September 31, 2024. Motion passes.

It was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the United Faculty MOU, as attached under TAB C.

TRUSTEES ASSOCIATION

Trustees briefly discussed, and agreed, for Chair Ramirez Robson to be the ACCT voting delegate. A copy of the letter is attached.

Trustees briefly discussed the presentation that Chair Ramirez Robson and Trustee Chu would be presenting with President Johnson, at the ACCT conference.

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided, with an emphasis on the October 25th Foundation event.

Trustees discussed and agreed that the November 16, 2022 board meeting will be cancelled.

No public comment.

ADJOURNMENT

There being no further business, it was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 adjourn its meeting of October 20, 2022 at 6:15p.m. Motion passes.

Jennifer Ramirez Robson, Chair
GRC Board of Trustees

Suzanne McCudden
Secretary to the Board of Trustees

DRAFT

THE STATE OF WASHINGTON



JAY INSLEE
GOVERNOR

In acknowledgment of special trust and confidence in the integrity, diligence
and discretion of

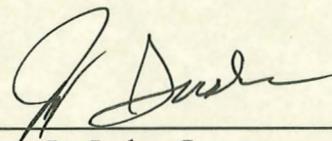
Sharone Navas

I, Jay Inslee, Governor of the State of Washington, do appoint and
commission as a member of the

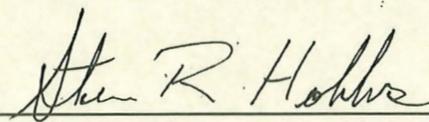
Green River College Board of Trustees

For a term ending September 30, 2027 to hold the office with all rights, duties
and responsibilities legally pertaining to this position of public trust.

In Testimony Whereof, I have set my hand and caused the
Seal of State to be affixed at Olympia, this November 28,
2022.



Jay Inslee, Governor



Steve Hobbs, Secretary of State

Washington Administrative Codes (WACs) Revision and Update Student Code of Conduct

Presented by Deb Casey, Ph.D.
Vice President of Student Affairs
December 2022

Emergency Rule Approved for Anti-Hazing:

- The "Sam's Law Act," House Bill 1751 was signed into law in March 2022
- BOT approved emergency rules update to the WAC Student Code of Conduct to comply with House Bill 1751 (**September 15, 2022**) [RCW 34.05.350](#)
- GRC is in the process of permanent WAC rule-making

WAC Annual Review for Student Code of Conduct:

- GRC leads the way within the SBCTC System on Model Student Code of Conduct and Student Rights and Responsibilities.
- [Student Code of Conduct - Green River College Washington Administrative Code \(WAC\)](#)
- Annually GRC reviews Student Code of Conduct to edit or update.
- Anti-Hazing legislation changes (as noted earlier) and Addition of **Retaliation** to general WAC codes

Proposed addition WAC 132J-126-090 Conduct – Student Responsibilities:

- (28) Retaliation. Harming, threatening, intimidating, coercing, or taking adverse action of any kind against a person because such person reported an alleged violation of this code or college policy, provided information about an alleged violation, or participated as a witness or in any other capacity in a college investigation or disciplinary proceeding

Permanent Rule Making Process Timeline

- Filed Form CR-101 (November 1, 2022)
- Filed Form CR-102 (December 9, 2022)
- Public Notice Hearing January 2023
- Student Government Presentation January 12, 2023
- BOT Meeting January 19, 2023 approval request for proposed changes
- File Form CR103P (January 2023)
- Permanent rules become effective February

BOT Request and Approval at January meeting:

- We are requesting Board approval to make emergency Anti-Hazing rule permanent
- We are requesting Board approval to make the new **Retaliation** section permanent

Washington Administrative Codes (WACs)

Revision and Update Student Code of Conduct

Presented by Deb Casey, Ph.D.
Vice President of Student Affairs
Board of Trustees
December 2022

Emergency Rule Approved for Anti-Hazing

- The "Sam's Law Act," House Bill 1751 was signed into law in March 2022.
- BOT approved emergency rules update to the WAC Student Code of Conduct to comply with House Bill 1751 (September 15, 2022) [RCW 34.05.350](#)
 - Emergency rules adopted October 26, 2022 for no longer than 120 days
 - Expires February 23, 2023 asking you to approve at the January meeting
- GRC is in the process of permanent WAC rule-making

WAC Annual Review for Student Code of Conduct

- GRC leads the way within the SBCTC System on Model Student Code of Conduct and Student Rights and Responsibilities
 - Model Rules of Student Conduct
 - [Student Code of Conduct - Green River College](#)
 - [Washington Administrative Code \(WAC\)](#)
- Annually GRC reviews Student Code of Conduct to edit or add
 - Two Changes
 - Anti-Hazing legislation changes (as noted earlier)
 - Addition of Retaliation to general WAC codes

Retaliation

- Proposed addition WAC 132J-126-090 Conduct – Student Responsibilities

(28) Retaliation. Harming, threatening, intimidating, coercing, or taking adverse action of any kind against a person because such person reported an alleged violation of this code or college policy, provided information about an alleged violation, or participated as a witness or in any other capacity in a college investigation or disciplinary proceeding.

Permanent Rule Making Process Timeline

- Filed Form CR-101 (November 1, 2022)
 - Preproposal Statement of Inquiry form to code reviser's office submitted
- Filed Form CR-102 (December 9, 2022)
 - Proposed Rule Making form to code reviser's office submitted
 - Public Notice Hearing January 2023
 - Student Government Presentation January 12, 2023
- BOT Meeting January 19, 2023 approval request for proposed changes
- File Form CR103P (January 2023)
 - Rule-Making Order Permanent Rule Only form
 - Permanent rules become effective February 2023

BOT Request and Approval at January meeting

- We are requesting Board approval to make emergency Anti-Hazing rule permanent
- We are requesting Board approval to make the new retaliation section permanent



Questions?

Partners



Goal

Create a sustainable employer-guided capstone course for students in the software development program.

Point of Pride

Students who participated in the pilot graduated into full-time Software Engineering roles at Alaska Airlines, Costco Wholesale, and Microsoft.

<https://www.youtube.com/watch?v=nBBq9TRIsFI>

Employer Value

Working with an overlooked tech talent pool and discover the unique strengths and backgrounds of community college computer science students.

Employer and Community College Partnership Challenge Grant Awarded

- ▶ Strada Education Network: \$4M Employer and Community College Partnership Challenge
- ▶ Project is to sustainably expand high-quality, paid, career connected learning opportunities in Software Development at Green River College and Lake Washington Institute of Technology
- ▶ With over 100 applicants, we were one of 11 colleges selected.
- ▶ Funding is awarded for a total of \$388,367
 - ▶ \$192,401 to be paid in December 2022
 - ▶ \$176,369 to be paid in December 2023 for the 21-22 and 22-23 AY.
 - ▶ \$19,597 to be paid upon submission of final project report

Green River College

2021-2022
Annual Financial Report
For the Period Ending June 30, 2022

Green River College
Operating Revenue: Budget vs Actual
For the Period Ending June 30, 2022

	Q-4 FY 20-21 Adjusted Budget	Q-4 FY 20-21 Revenue Actual	Q-4 FY 20-21 Act/Bud %	Q-4 FY 21-22 Adjusted Budget	Q-4 FY 21-22 Revenue Actual	Q-4 FY 21-22 Act/Bud %
Operating Revenue						
State Allocation	37,241,436	35,826,132	96%	37,510,996	37,437,223	100%
Potential Allocation Cuts	(5,528,772)	(290,639)	5%	-	-	0%
Lower Division Tuition	10,502,285	11,723,787	112%	11,824,030	10,451,004	88%
Upper Division Tuition	1,798,427	2,394,573	133%	1,798,427	2,168,171	121%
College Contributors & Transfers	14,648,212	15,577,183	106%	15,291,628	14,848,886	97%
Covid Related Funding	3,285,046	3,508,821	107%	6,000,000	6,181,514	103%
Fund Balance	9,956,299	-	0%	4,859,902	-	0%
Total Operating Revenue	71,902,933	68,739,856	96%	77,284,983	71,086,798	92%
College Contributors Total Revenue						
International Programs Revenue	10,896,850	9,868,565	91%	8,333,500	7,691,707	92%
Running Start Revenue	13,907,899	14,870,485.33	107%	15,453,221	11,523,575	75%
Open Doors Revenue	1,383,561	1,116,960	81%	1,208,511	933,842	77%
Total College Contributors	26,188,310	25,856,009	99%	24,995,232	20,149,124	81%

Green River College
Operating Expenditure: Budget vs Actual
For the Period Ending June 30, 2022

	FY 20-21 Adjusted Budget	FY 20-21 Rev & Exp Actual	FY 20-21 Act/Bud %	FY 21-22 Adjusted Budget	FY 21-22 Rev & Exp Actual	FY 21-22 Act/Bud %
Operating Revenue						
State Allocation	31,712,664	35,535,493	112%	37,510,996	37,437,223	100%
Lower Division Tuition	10,502,285	11,723,787	112%	11,824,030	10,451,004	88%
Upper Division Tuition	1,798,427	2,394,573	133%	1,798,427	2,168,171	121%
College Contributors & Transfers	14,648,212	15,577,183	106%	15,291,628	14,848,886	97%
Covid Related Funding	3,285,046	3,508,821	107%	6,000,000	6,181,514	103%
Fund Balance	9,956,299	-	0%	4,859,902	-	0%
Total Operating Revenue	71,902,933	68,739,857	96%	77,284,983	71,086,798	92%
Operating Expense						
Exempt/Administrators	8,724,265	9,055,440	104%	10,315,453	9,600,847	93%
Classified	8,467,327	8,024,651	95%	8,856,590	8,102,142	91%
Full Time Faculty & 1yr Temp	12,959,144	12,645,727	98%	13,389,582	13,819,491	103%
Adjunct Faculty	9,752,953	10,435,366	107%	11,514,517	9,762,268	85%
Hourly/Stipend	3,417,673	2,698,989	79%	2,128,738	2,951,486	139%
Student	34,088	953	3%	34,088	14,721	43%
Other Salaries	199,195	323,949	163%	32,529	100,578	309%
Benefits	14,930,352	14,393,841	96%	15,482,228	13,531,757	87%
Personal Services	235,182	340,220	145%	241,170	103,206	43%
Goods & Services	8,943,949	5,742,562	64%	10,520,329	6,516,614	62%
Travel	204,861	9,420	5%	192,247	202,327	105%
Equipment	790,378	1,028,055	130%	1,480,506	2,159,606	146%
Client Services	357,313	337,223	94%	449,192	1,205,076	268%
Debt Service	1,735,390	1,735,390	100%	1,736,853	1,736,853	100%
SBCTC Revolving Funds	1,150,863	1,150,863	100%	910,961	910,961	100%
Total Operating Expenditure	71,902,933	67,922,649	94%	77,284,983	70,717,931	92%

Green River College
Operating Expenditure by Division: Budget vs Actual
For the Period Ending June 30, 2022

	FY 21-22 Adjusted Budget	FY 21-22 Rev & Exp Actual	FY 21-22 Act/Bud %
Operating Expense by Division			
Instruction			
Transitional Studies & Wellness	3,066,290	3,431,635	112%
Business & Trades	4,804,093	4,742,991	99%
Fine Arts & Social Science	4,950,502	4,823,499	97%
English & Humanities	6,046,045	6,199,784	103%
Tutoring & Learning Center	536,065	451,467	84%
Health, Technology, & Nursing	6,461,921	7,792,026	121%
Science & Math	6,651,152	6,703,496	101%
Library, Curriculum, & Media Services	1,504,072	1,535,370	102%
Branch Campus & Continuing Ed	917,634	674,823	74%
Worker Retraining	647,594	648,358	100%
Instruction Support	5,682,763	4,640,558	82%
	\$ 41,268,131	\$ 41,644,006	101%
Student Affairs			
Campus Life	955,764	855,312	89%
Enrollment Services	3,885,915	3,625,644	93%
Safety & Transportation	293,764	274,306	93%
Student Affairs Support	1,892,323	1,487,304	79%
	\$ 7,027,766	\$ 6,242,566	89%
Administration			
Administrative Support	3,266,922	581,454	18%
Business Services	2,820,465	2,605,791	92%
Debt Service	1,736,853	1,736,853	100%
Facilities	4,352,528	3,429,300	79%
Human Resources	1,272,928	1,045,002	82%
Information Technology	6,535,874	5,648,171	86%
Utilities	2,145,971	2,267,251	106%
SBCTC Revolving Funds	910,961	910,961	100%
	\$ 23,042,502	\$ 18,224,784	79%
Executive			
College Relations	1,517,841	1,082,813	71%
Development	845,208	808,283	96%
Guided Pathway	1,395,704	1,208,105	87%
Office Diversity Equity & Inclusion	221,869	-	0%
Executive Support	1,400,146	1,013,841	72%
Institutional Effectiveness	565,816	493,533	87%
	\$ 5,946,584	\$ 4,606,575	77%
Total Operating Expenditure by Division	\$ 77,284,983	\$ 70,717,931	92%

**Green River College
Budget Revisions
For the Period Ending June 30, 2022**

Budget Revision Summary

	<u>Allocation Permanent</u>
Board Approved Operating Budget	75,668,235
Q1 - Revisions	66,406
Q2 - Revisions	-
Q3 - Revisions	207,136
Q4 - Revisions	1,343,206
Total Board Approved Operating Budget	77,284,983

Budget Revision Detail - Operating Funds

	<u>Q1</u>	<u>Q2</u>	<u>Q3</u>	<u>Q4</u>
Budget Revisions				
Guided Pathways Increase	7,459			
Menstrual Products	14,555			
Aerospace Enrollment Increase	59,060			
COP Adjustment	(25,274)			
HEET	232,000			
Opportunity Grant Increase	27,000			
Paraeducators	5,000			
Student Assistant Grant	159,379			
Goldstar Families	5,968			
Diversity Bill SB 5227	83,417			
Health Rate Allocation Change	(293,158)			
M&O Removal	(209,000)			
Career Launch Enrollments			208,000	
Center of Excellence			(864)	
High Demand Enrollments				34,108
College Affordability Program				31,908
Revolving Funds				910,961
Ongoing Reserves				366,229
Total Budget Revisions	66,406	-	207,136	1,343,206

Green River College
Capital Funds: Budget vs Actual
For the Period Ending June 30, 2022

	2021-2023 Authority to Spend	Year End 2021-2022 Actual Exp	2021-2023 Authorized Remaining
Local Capital			
Phase 2 - Std Aff. And Success	49,537	26,710	22,827
AD Remodel	2,924,854	2,409,970	514,884
Trades Welding Power Repair	374,649	322,072	52,577
SA/Nursing/Science Bldg	71,745	-	71,745
RLC Renovation	882,000	-	882,000
VP EDI Office Suite	416,000	-	416,000
Total Local Capital	3,420,785	2,758,753	1,960,032
State Appropriation			
Program	1,093,000	97,529	995,471
Preservation (URF) - FY 21-23	805,000	376,775	428,225
Preservation (URF) FY 19-21	40,887	-	40,887
Facility	829,000	26,396	802,604
Roof	534,000	-	534,000
Minor to Operating	807,000	403,500	403,500
Total State Appropriation	4,108,887	904,199	3,204,688
Total Capital	7,529,672	3,662,952	5,164,720

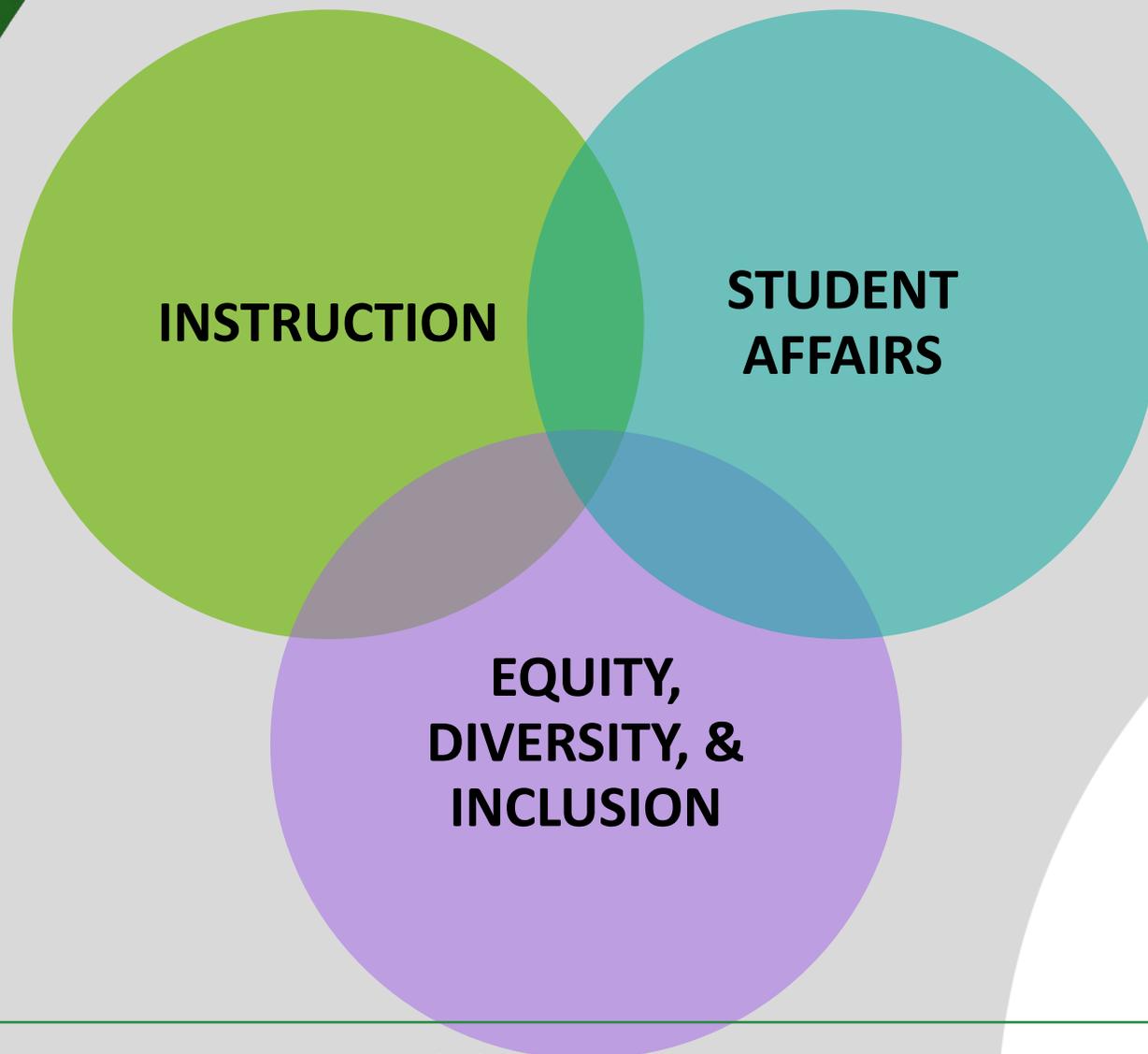
Green River College
Self Support and Auxiliary: Revenue vs Expenditure
For the Period Ending June 30, 2022

	FY 21-22 Beginning Balance	FY 21-22 Lost Revenue CARES	FY 21-22 Revenue Actual	FY 21-22 Expense Actual	FY 21-22 Ending Balance
Self Support					
Instructional Fees (Co-Op)	2,358,757		2,035,093	1,446,585	2,947,265
Continuing Education/Branch Campus	678,620		595,459	702,051	572,028
Distance Education	853,107		575,321	637,614	790,814
Special Services Fee	531,357		116,695	241,280	406,773
Study Abroad	418		13,446	1,057	12,807
Misc. Self Support	531,357		1,075,385	1,341,906	264,836
Total Self Support	4,953,616	-	4,411,399	4,370,492	4,994,523
Auxiliary					
Technology Services	923,846	-	(7,161)	3,025	913,660
Printing & Photo Copy Services	785,926	-	8,459	92,328	702,058
Motor Pool	110,429	-	76,025	82,958	103,496
Bookstore	2,304,159	356,507	1,129,170	1,464,306	2,325,530
Parking & Transportation	683,582	-	964,681	1,706,881	(58,617)
Conference Services	(662,570)	846,300	218,742	763,984	(361,511)
Total Auxiliary	4,145,373	1,202,807	2,389,917	4,113,482	3,624,615
Other					
Technology Fee	533,433		1,007,757	1,010,069	531,121
Student Services & Activities Fee	6,985,942	-	2,367,349	2,469,713	6,883,579
Total Other	7,519,375	-	3,375,106	3,479,781	7,414,700

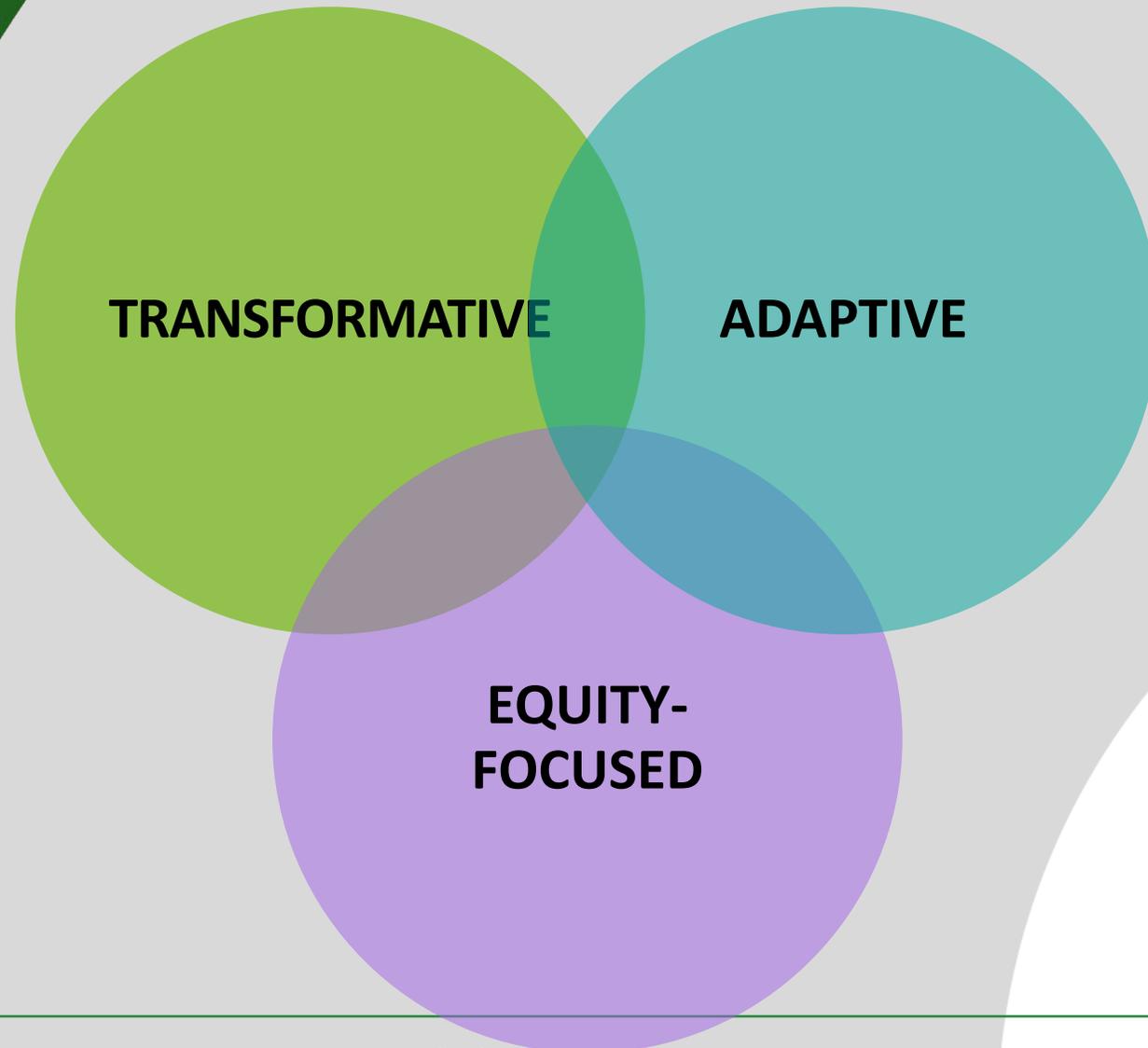
**Green River College
Designated Funds
For the Period Ending June 30, 2022**

Reserve	Ending Balance June 30, 2021	Activity & Commitments	Ending Balance June 30, 2022
Board Reserve	7,091,412	468,771	7,560,183
International Programs Reserve	7,185,273	(2,250,991)	4,934,282
Running Start Reserve	7,584,140	(148,897)	7,435,243
	<u>21,860,825</u>		<u>19,929,708</u>
Dedicated Funds	Ending Balance June 30, 2021	Activity & Commitments	Ending Balance June 30, 2022
Building & Capital Asset Fund	3,549,974	-	3,549,974
10% Contribution		2,473,905	2,473,905
5% to IT		(123,695)	(123,695)
Dept of Commerce Reimbursement		246,462	246,462
VP EDI Office Suite		(416,000)	(416,000)
RLC Renovations		(582,000)	(582,000)
Total Building & Capital Asset Fund		<u>1,598,672</u>	<u>5,148,646</u>
CTC Link Implementation	600,849		600,849
Increased Funding		1,587,245	1,587,245
Project Expense		(1,095,862)	(1,095,862)
Total CTC Link Implementation	<u>-</u>	<u>491,383</u>	<u>1,092,232</u>
IT Infrastructure	1,426,926		1,426,926
5% Building Asset Fund to IT		123,695	123,695
Other Revenue		(147,694)	(147,694)
Expense		(93,043)	(93,043)
Total IT Infrastructure	<u>-</u>	<u>(117,042)</u>	<u>1,309,884</u>

GUIDED PATHWAYS + RACIAL EQUITY



TRANSFORMATIVE, ADAPTIVE, EQUITY-FOCUSED LEADERSHIP APPROACH



Green River College Board of Trustees Meeting

December 2022

President's Report

At the December Board meeting I will provide:

1. A brief recap / review of some highlights of the fall 2022 term:
 - a. Opening Day / Opening week and beyond – in person, hybrid, and remote operations as we come out of COVID
 - b. The fall NWCCU ad hoc visit
 - c. ACCT conference in NYC
 - d. AACC Commission meetings in Washington D.C.
 - e. Washington ACT fall conference
 - f. Governance – building models to improve collaboration, information sharing, and outcomes of our strategic plan
 - g. State of the College Address: The state of our college is the state of our students and how we work together to meet their needs.
 - i. Reminder: town halls and State of the College Address are available to view on our website
2. Our current enrollment information for winter term 2023
3. A look to winter term 2023
 - a. Washington state legislative session January 9th – April 23rd
 - b. ACCT legislative summit in Washington D.C. February 5th – 8th

I want to extend my deep gratitude and thanks to the Trustees for their continued support and service to Green River College. And, to all faculty and staff at Green River College, thank you for all that you do every single day to help support our students to educational success. I wish you all a safe and joyous end to 2022.

2022 & 2023				Passcode	
Event/Meeting	Date(s)	Time	Location		
Board Meeting	12/15/2022	4:30pm	Board Room in ZC & Zoom		
Legislative Meetings	January - End of March	TBD	Olympia		
Board Meeting	1/19/2023	4:30pm	ZC Boardroom & Zoom		
Board/Team Retreat	1/20/2023	9am - 4pm	Lake Wilderness Lodge		
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		
Legislative Reception	2/1/2022	6pm	Waterstreet Café		
Student Legislative Advocacy Day	2/2/2023	TBD but likely 8am-3pm	Olympia		
ACCT National Legislative Summit	February 5-8, 2023	All Day	Marriott Marquis, Washington DC		
Board Meeting	2/16/2023	4:30pm	Board Room in ZC & Zoom		
Special Meeting - Tenure	2/28/2023	11am - 4pm	Board Room in ZC & Zoom		
Special Meeting - Tenure	3/2/2023	11am - 4pm	Board Room in ZC & Zoom		
Board Meeting	3/16/2023	4:30pm	Board Room in ZC & Zoom		
Board Meeting	4/20/2023	4:30pm	Board Room in ZC & Zoom		
Board Meeting	5/18/2023	4:30pm	Board Room in ZC & Zoom		
Retirement Social	6/7/2023	3:00pm	SU Grand Hall		
Board Meeting	6/15/2023	4:30pm	Board Room in ZC & Zoom		
Commencement	6/16/2023	TBD	ShoWare?		
Board Retreat	8/2/2023	9am - 4pm	Lake Wilderness Lodge?		
ACCT Leadership Congress	October 9-12, 2023	4 days	Las Vegas, Aria Resort and Casino		
ACCT Leadership Congress	October 23-26, 2024	4 DAYS	Arch/WA State Convention Center		
ACCT Leadership Congress	October 22-25, 2025	4 days	New Orleans, Marriott and Sheraton		
ACCT Leadership Congress	October 21-24, 2026	4 days	Chicago, Hyatt Regency		



The Board of Trustees of Green River College District No. 10 will meet on the following dates in 2023 as follows:

Thursday, January 19
Thursday, February 16
Thursday, March 16
Thursday, April 20
Thursday, May 18
Thursday, June 15

Thursday, July 20
Thursday, August 17
Thursday, September 21
Thursday, October 19
Thursday, November 16
Thursday, December 21

DRAFT