



NOTICE OF MEETING REGULAR MEETING

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

January 19, 2023

The Board of Trustees of College District No. 10 will hold a regular meeting on Thursday, January 19, 2023 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/84111638308?pwd=Wld2YmJaUmpaWmxEOwIoNEcyWlp4UT09>, Meeting ID: 841 1163 8308 Passcode 98092.

TIME (approximate)	TOPIC	PRESENTER	TAB
4:30 PM	CALL TO ORDER	Jennifer Ramirez Robson	
	ROLL CALL		
	PUBLIC COMMENT		
	CELEBRATING SUCCESS		
4:35 PM	Transforming Lives Award	Bessie Gordon	Celebrating Success
		Kit Alston	
		dani crivello-chang	
4:45 PM	APPROVAL OF MINUTES	Jennifer Ramirez Robson	Minutes
	December 15, 2022		
	CORRESPONDENCE		Correspondence
	N/A		
	INTRODUCTIONS		
	N/A		Introductions
	REPORTS TO THE BOARD		
4:55 PM	United Faculty MOU	Rolita Ezeonu Charlie Crawford Mark Brunke	TAB A
TIME (approximate)	TOPIC	PRESENTER	TAB

	STANDING REPORTS		
5:05 PM	Student Report	Shah Asraff Mohamed-Bakhash	TAB B
	Equity & Diversity Report	No Report	
5:15 pm	College Council Report	Tammy Shilipetar	TAB C
5:25 PM	Faculty Report	Jaeney Hoene	TAB D
N/A	Classified Staff Report	Jordan Harrington & Amanda Clifford	TAB E
5:35 PM	President's Report	Suzanne Johnson	TAB F
If needed	EXECUTIVE SESSION		
	ACTION RECOMMENDATIONS		ACTION
5:45 PM	United Faculty MOU		
	WAC Codes		
	TRUSTEES ASSOCIATION		Trustees Association
	OTHER BUSINESS/PUBLIC COMMENT		
5:55 PM	Upcoming Activities/Meetings		Other Business
6:00 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.

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COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington

December 15, 2022

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on December 15, 2022 in the ZC Boardroom and virtually via Zoom, ID #: 858 2978 0782. Board Chair Ramirez Robson presided.

4:30 p.m. Regular Meeting

TRUSTEES

Chair Ramirez Robson
Vice Chair Navas
Jackie Boschok
Arlene Pierini

STUDENTS/STAFF/GUESTS

Kit Alston
Shirley Bean
Roseann Berg
Mark Brunke

STUDENTS/STAFF/GUESTS

Deb Casey
Tsai-En Cheng
John Clark
dani crivello-chang
George Frasier
Georgina Garretson
Ken Hang
Jake Heare
David Larsen
Kara LaValley
Suzanne McCudden

STUDENTS/STAFF/GUEST

Ha Nguyen
Beth O'Connor
Rhonda Sample
Heidi Sheneberger
Lea Ann Simpson
Janee Sommerfeld
Wendy Stewart
Megan Swanson
Matt Swenson
Ari Wilber
Callen Wilson

ROLL CALL

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

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

Japan Study Abroad Program

Megan Swanson introduced Callen Wilson, who shared his story of visiting Japan through the Study Abroad Program. He shared the highlights of making friends, seeing different technology, learning independence and gaining motivation as an engineer. Megan shared that the program has been running since 2009 and has had a waitlist for a few years.

MINUTES

It was moved by Vice Chair Navas, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of October 20, 2022, as distributed. Motion passes.

CORRESPONDENCE

Chair Ramirez Robson shared the reappointment of Sharonne Navas. A copy of the appointment notice is attached and was read aloud by Chair Ramirez Robson. Vice Chair Navas thanked everyone who supported her reappointment and shared her pleasure to work with the executive team, colleagues, students, faculty and staff, and is very proud to be a Gator.

INTRODUCTIONS

No report.

REPORTS TO THE BOARD

WAC Codes

Vice President of Student Affairs, Deb Casey, provided a presentation with a request for action at the January 2023 board meeting. A copy of the presentation and overview, are attached under TAB A.

Strada Grant

Dean Roseann Berg and Faculty Ken Hang, provided a presentation with a request for action in today's board meeting. A copy of the presentation is attached under TAB B.

Financials

Vice President of Business Affairs, Shirley Bean and Senior Director of Budgets, Janee Sommerfeld, provided an overview of the 2022 financials. A copy of the report is attached under TAB C.

Faculty MOU

No report. Deferred to the January 2023 meeting.

STANDING REPORTS

Student Report

No report.

Equity & Diversity Report

Vice President of Equity, Diversity and Inclusion, Ha Nguyen, provided an update regarding the important work occurring in her office as it ties into Guided Pathways and the Strategic Plan. Ha shared that this is a great opportunity to communicate, build capacity for this work, and overhaul structural racism.

Break from 5:36pm to 5:45pm

College Council Report

No report

Faculty Report

Faculty Ari Wilber and Jake Heare provided the faculty report that provided an overview of the great work going on around the College. A copy of the report is attached under TAB F.

Classified Staff Report

President's Report

President, Suzanne Johnson shared a variety of topics, as described in the report attached under TAB G.

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 approve the 2023 Schedule of Board Meetings, as attached.

It was moved by Trustee Boschok, seconded by Vice Chair Navas, that the Board of Trustees of College District No. 10 accept the Strada for Software Development (SDEV) in the amount of \$388,367. The funds are for direct costs incurred to support the scope of work.

TRUSTEES ASSOCIATION

None

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business.

ADJOURNMENT

There being no further business, it was moved by Trustee Boschok, seconded by Vice Chair Navas, that the Board of Trustees of College District No. 10 adjourn its meeting of December 15, 2022 at 6:30p.m. Motion passes.

Jennifer Ramirez Robson, Chair
GRC Board of Trustees

Suzanne McCudden
Secretary to the Board of Trustees

January 2023 Classified Staff Report



WFSE Bargaining & News:

- AFSCME supports an amendment to the [Mental Health Matters Act \(H.R. 7780\)](#) that would direct the National Institute for Occupational Safety and Health (NIOSH) to study and make recommendations for workers whose mental health is affected by their work.
- With our new 23-25 contract approved, WFSE members shift now to **lobbying in Olympia** for contract funding.
- In addition to the **7% COLA and retention bonus**, WFSE has negotiated more **pay increases to targeted job classifications (e.g custodians and Grounds crew)** and **increased opportunities for internal job promotions**.

<https://www.wfse.org/community-college-coalition-bargaining-updates>

GRC Staff participation:

- **Richard Falk** and **Emily Kohring** are new staff reps for the UMCC (Union-Management Communication Committee) and are working with steward **Jordan Harrington** to draft a Telework Resolution representing our workers' stake in ongoing telework flexibility
- Four members, including **Heather Lambert** and **Richard Falk**, have volunteered for our new employee "welcome wagon" to help with onboarding newly hired represented staff members; after three months, it's a great success!

Events/Meetings:

- **November 17th** our new WFSE field rep Taylor House tabled in the Student Union and joined our hybrid New Employee Orientation
- **December 28th & 29th Virtual Staff Lunches** focused on staff concerns and questions regarding Suspended Operations and Article 17
- **January 18th UMCC** will focus on telework flexibility and the UMCC's role in helping to resolve workplace conflicts

State of the Union:

Focus on Telework Flexibility: Increasing flexibility around telework will be a priority for our union in the coming months as we help navigate conflicts between the college's new Remote Work Policy and the varying attitudes of managers across campus and determine whether the college will stand behind the sentiments expressed in HR-26. Our union leadership team is creating a **WFSE@GRC Telework Resolution** to summarize an action plan based on our members' priorities. We have already lost staff because of inflexible telework policies, and more employees are looking for flexibility in a competitive job market. Our summer survey takeaway:

63% of survey respondents said that telework flexibility would affect their future job choices

Written report prepared on January 13th, 2023, by Steward Jordan Harrington on behalf of the WFSE Leadership Teams

2023 Upcoming Events, Meetings and Conferences

Meeting or Event	Date	Time	Place
Board Meeting	1/19/2023	4:30pm	ZC Boardroom & Zoom
Board/Team Retreat	1/20/2023	8am - Noon	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	8am - 12:30pm	Olympia Hotel at Capitol Lake, Olympia
Meet with Legislators	1/24/2023	12:30pm - 4pm	Schedule of who and where in the works
Legislative Reception	2/1/2022	6pm	Octapas Café - 610 Waterstreet, Olympia
Student Legislative Advocacy Day	2/2/2023	TBD but likely 8am-4pm	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
ACT Spring Conference	May 15-16, 2023	2 days	Marcus Whitman Hotel in Walla Walla
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 Meeting	7/20/2023	4:30pm	Board Room in ZC & Zoom
Board Retreat	8/2/2023	9am - 4pm	Lake Wilderness Lodge?
Board Meeting	8/17/2023	4:30pm	Board Room in ZC & Zoom
Opening Day	9/12/2023	8am - 4pm	SU Grand Hall
Board Meeting	9/21/2023	4:30pm	Board Room in ZC & Zoom
ACCT Leadership Congress	October 9-12, 2023	4 days	Las Vegas, Aria Resort and Casino
Board Meeting	10/19/2023	4:30pm	Board Room in ZC & Zoom
ACT Fall Conference	November 16-17, 2023	2 days	Hilton Seattle Airport & Conference Center, Seattle
Board Meeting	11/16/2023	4:30pm	Board Room in ZC & Zoom
Board Meeting	12/21/2023	4:30pm	Board Room in ZC & Zoom
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