



**NOTICE OF MEETING REGULAR MEETING**

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

**January 18, 2024**

The Board of Trustees of College District No. 10 will hold a regular meeting on Thursday, January 18, 2024 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/84440120382> Meeting ID 844 4012 0382 Passcode 98092.

<b>TIME (approximate)</b>	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TAB</b>
4:30pm	<b>CALL TO ORDER</b>	Jennifer Ramirez Robson	
	<b>ROLL CALL</b>		
	<b>PUBLIC COMMENT</b>		
	<b>CELEBRATING SUCCESS</b>		
4:35pm	H.D. Fowler & WETRC	Heather Hughbanks Scott Hemmingway	Celebrating Success
4:45pm	<b>APPROVAL OF MINUTES</b>	Jennifer Ramirez Robson	Minutes
	November 16, 2023		
N/A	<b>CORRESPONDENCE</b>		Correspondence
N/A	<b>INTRODUCTIONS</b>		Introductions
	<b>REPORTS TO THE BOARD</b>		
4:50pm	Board Statement & Goals	Jennifer Ramirez Robson	TAB A
	<b>STANDING REPORTS</b>		
5:00pm	Student Report	Abraham Gibson	TAB B
	Equity & Diversity Report	NO REPORT	
	College Council Report	NO REPORT	
5:10pm	Faculty Report	Dave Norberg	TAB C
5:20pm	Classified Staff Report	Jordan Harrington Amanda Clifford	TAB D
5:30pm	President's Report	Suzanne Johnson	TAB E

	<b>EXECUTIVE SESSION</b>		
	If needed		
	<b>ACTION RECOMMENDATIONS</b>		<b>ACTION</b>
	<b>TRUSTEES ASSOCIATION</b>		Trustees Association
	<b>OTHER BUSINESS/PUBLIC COMMENT</b>		
5:40 pm	Upcoming Activities/Meetings		Other Business
5:45 PM	<b>ADJOURNMENT</b>		

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](mailto:hr@greenriver.edu).

Green River College is an equal opportunity educator and employer. Learn more at [www.greenriver.edu/accessibility](http://www.greenriver.edu/accessibility).

# HD Fowler Potential Donation



1/18/2024 TAB CELEBRATING SUCCESS



- One of the largest family own distributor of waterworks, irrigation, pumps, & wastewater equipment in US
- Over a century of history/fourth generation
- Headquartered in Bellevue, Washington
- 25 locations in five states
- 640 Employees
- Have supported WETRC training for many years
- I've worked with the company for over 20 years

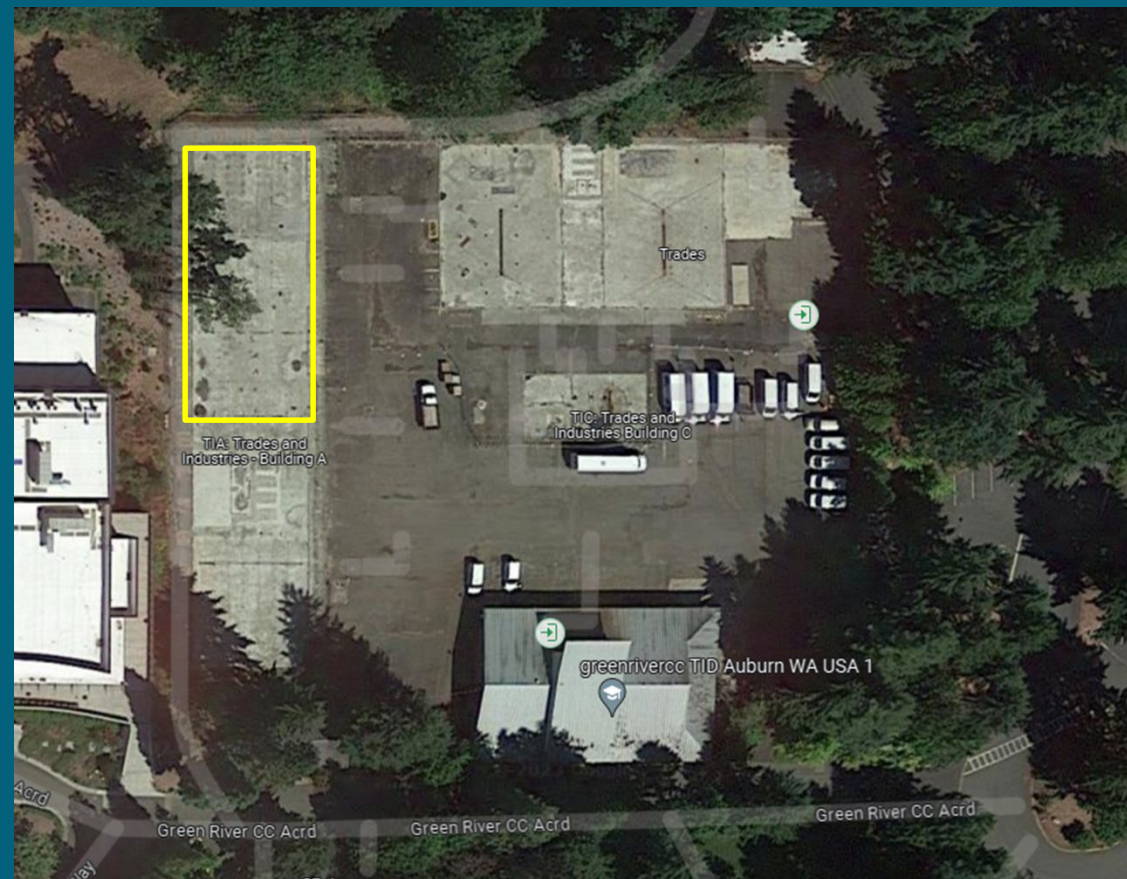


- HD Fowler approached WETRC about donating to Water/Wastewater program
- Support in two main areas
  - Student scholarships
  - In-kind contribution of materials to support Water/Wastewater program through a hands-on training
  - Basically, build a water system mock-up
  - In-kind contribution would require space





- Proposed space
- Already met with Facilities, Shirley Bean, and Rolita
- Water system mock-up not permanent
- Would like Executive Team approval
- Questions?



# Thanks!



COLLEGE DISTRICT NO.10

Green River College  
Auburn, Washington

November 16, 2023

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on November 16, 2023 in the ZC Boardroom and virtually via Zoom, ID #: 844 4012 0382. Board Chair Ramirez Robson presided.

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

**TRUSTEES**

Chair Jennifer Ramirez Robson  
Vice Chair Sharonne Navas  
Jackie Boschok  
Arlene Pierini

**STUDENTS/STAFF/GUESTS**

Shirley Bean  
Roseann Berg  
Mark Brunke  
David Castillo  
Tsai-En Cheng  
John Clark

**STUDENTS/STAFF/GUESTS**

Charlie Crawford  
dani crivello-chang  
Rolita Ezeonu  
Jamie Fitzgerald  
George Frasier  
Abraham Gibson  
Christie Gilliland  
Beth Hawes  
Suzanne Johnson  
Nancy Kremer  
Suzanne McCudden  
Camella Morgan

**STUDENTS/STAFF/GUEST**

Ha Nguyen  
Elizabeth O'Connor  
Rhonda Sample  
Jeremy Snyder  
Wendy Stewart  
Elaine Stricklin  
Anh Truong  
Shawn Warner  
Jenny Wheeler  
And others who chose not to sign-in

**ROLL CALL**

The meeting opened at 4:32 p.m. with Chair Ramirez Robson, Vice Chair Navas and Trustee Pierini present. Trustee Boschok joined after roll call was taken. Trustee Chu was absent and excused.

**PUBLIC COMMENT**

No public comment.

**CELEBRATING SUCCESS**

*Supporting Vulnerable Students*

Director of Financial Aid, Beth Hawes, and Assistant Director of Financial Aid, Shawn Warner, presented on good work happening to support vulnerable students. A copy of the Power Point presentation is attached.

**MINUTES**

It was moved by Trustee Pierini, seconded by Vice Chair Navas, that the Board of Trustees of College District No. 10 approve the meeting minutes of October 19, 2023, as distributed. Motion passes.



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 November 3, 2023, as distributed. Motion passes.

CORRESPONDENCE

*No Correspondence*

INTRODUCTIONS

*No Introductions*

REPORTS TO THE BOARD

*2024 Schedule of Board Meetings*

Trustees briefly discussed the meeting dates for 2024, all listed for the third Thursday of each month at 4:30pm, with the exception of June 2024, which will occur in the second week. A copy of the 2024 draft schedule is attached under TAB A.

*Student Success Metrics*

Executive Director of Institutional Effectiveness, Charlie Crawford, provided an update and report and Student Success Metrics. A copy of the Power Point presentation is attached under TAB B.

*IP Housing Update*

Vice President of International Programs, Wendy Stewart, and Director of International Housing, Health and Safety, Jeremy Snyder, provided a report on housing options for international program students. A copy of the Power Point presentation is attached under TAB C.

*Water Main Issue*

Vice President for Business Administration, Shirley Bean, provided an update on a water main break that occurred on campus. There is no request for action currently. A copy of the Power Point presentation is attached under TAB D.

STANDING REPORTS

*Student Report*

ASGRC President of Governance, Abraham Gibson, ASGRC Vice President of Governance, David Castillo Zaldua and ASGRC Vice President of Finance, Anh Truong (Kay), presented the student report. A copy of the presentation is attached under TAB E.

*Equity & Diversity Report*

No Report

*College Council Report*

No Report

*Faculty Report*

No Report

*Classified Staff Report*

WFSE Union Stewart, Jordan Harrington, provided a Classified Staff Report in writing. A copy of the report is attached under TAB F.

*President's Report*

President Johnson shared a variety of verbal updates and gratitude:

- GRC is in the top 150 colleges for ASPEN.
- The State of the College Address was provided on November 1. The recorded link will be shared when available.
- Gratitude to the Trustees for continued engagement and efforts.
- Gratitude to all who are working hard for our students and their educational success.

**BOARD ACTION**

*2024 Board Meeting Schedule*

It was moved by Trustee Boschok, seconded by Vice Chair Navas, that the Board of Trustees of College District No. 10 approve the 2024 Schedule of Board Meetings, with the amendment to the attached schedule under TAB A to move the June 20<sup>th</sup> board meeting to June 13<sup>th</sup>, so that it will occur before the end of Spring quarter. Motion passes.

**EXECUTIVE SESSION**

Board Chair Ramirez Robson called for an executive session to begin at 6:20 p.m. for twenty (20) minutes in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.140(4) to discuss the interpretation or application of a labor agreement and to discuss the planning, strategy, and positions to be taken during the course of collective bargaining. At 6:40 p.m. executive session was extended an additional ten (10) minutes. At 6:50 p.m. executive session was extended an additional ten (10) minutes. At 7:00 p.m. executive session was extended an additional five (5) minutes. At 7:05 p.m. the regular meeting reconvened.

**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 Vice Chair Navas, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 adjourn its meeting of November 16, 2023 at 7:06 p.m. Motion passes.

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Jennifer Ramirez Robson, Chair  
GRC Board of Trustees

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Suzanne McCudden  
Secretary to the Board of Trustees

Student Report  
January 18,  
2024



# ASGRC Board Report Plan



HIGHLIGHT STRATEGIC PLAN  
GOALS



HIGHLIGHT STUDENT  
ENGAGEMENT SUCCESS

# Dec 2023 & Jan 2024

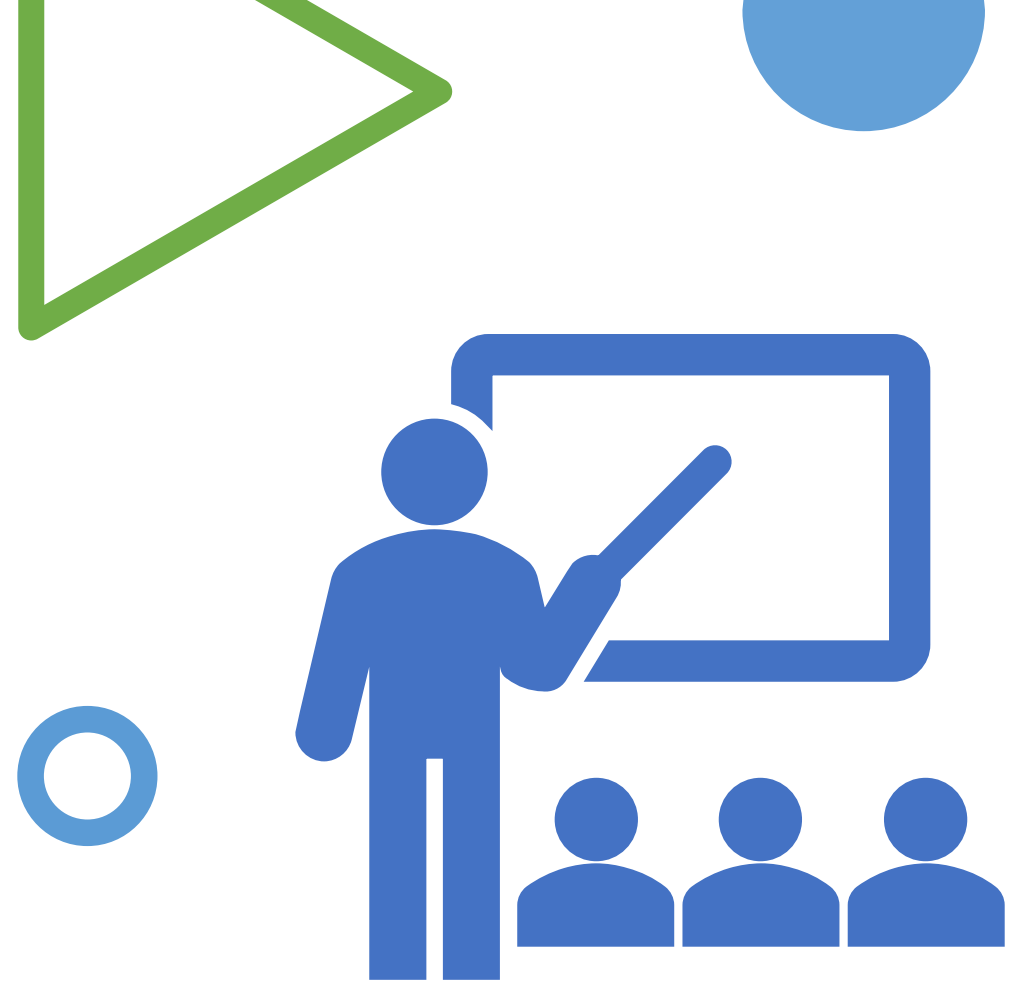
## Notable Events:

- Relaxation Day – Dec 6th 2023
- Club Council & Club Fair – Jan 10th and Jan 17th 2024



# Support of Strategic Plan

- Goal A: Success for All Students
- Close opportunity gaps and remove barriers to student success
- Here are some of the ways we have been actuating this goal
  1. Winter quarter club fair to get students involved, opportunities to socialize and engage
  2. Relaxation Day event held at the end of fall quarter to help students alleviate mounting stress with finals approaching



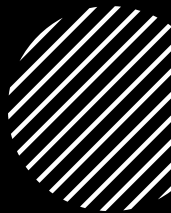
# Relaxation Day

- Candle Painting
  - Coloring
  - Hot Chocolate
- Professional Massages





# Relaxation Day Takeaways



Received positive student feedback



Working on making this a quarterly event



Cost effective and great way to touch base with our students





# Club Council

- Engaged with club leaders on the positive and negative experiences they faced over the last fall quarter
- Reviewed robust club proposals to inform club leaders what ASGRC is looking for when funding events
- Correct information gaps
- Encouraged greater collaboration between clubs and campus life teams such as Gators Activities Board (GAB)
- Underlying message to create more meaningful experiences and moments for students

# Winter Club Fair

- Located in Student Union
- Jan 17th
- Over 30+ clubs will be participating
- Opportunity for new students this winter quarter to find out more about the various clubs on campus
- Crucial opportunity for clubs to recruit more members, allowing for better planning of events to contribute to campus life



Questions?

**2024 Upcoming Events, Meetings and Conferences**

<b>Meeting or Event</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Board Meeting	1/18/2024	4:30pm	Board Room & Zoom
ACT Trustee Tuesday	1/23/2024	8am to 9am	Zoom
ACCT NLS	February 4-7, 2024	4 days	Washington DC
Board Meeting	2/15/2024	4:30pm	Board Room & Zoom
Special Board Meeting (Tenure)	2/28/2024	11:00am to 4:00pm	Board Room & Zoom
ACT Trustee Tuesday	3/5/2024	8am - 9am	Zoom
Special Board Meeting (Tenure)	3/6/2024	11am to 4:30pm	Board Room & Zoom
Board Meeting	3/21/2024	4:30pm	Board Room & Zoom
ACT Trustee Tuesday	4/2/2024	8am - 9am	Zoom
Board Meeting	4/18/2024	4:30pm	Board Room & Zoom
ACT Spring Conference	May 2-3, 2024	2 days	Yakima Valley College
Board Meeting	5/16/2024	4:30pm	Board Room & Zoom
GRC Student Showcase	6/5/2024	8am - 3pm	Student Union
Commencement	6/17/2024	TBD	TBD
Board Meeting	6/20/2024	4:30pm	Board Room & Zoom
Board Meeting	7/18/2024	4:30pm	Board Room & Zoom
Special Board Meeting (Retreat)	8/7/2024	8am	TBD
Board Meeting	8/15/2024	4:30pm	Board Room & Zoom
Opening Day	9/17/2024	8am to 4pm	SU Grand Hall
Board Meeting	9/19/2024	4:30pm	Board Room & Zoom
Board Meeting	10/17/2024	4:30pm	Board Room & Zoom
ACCT Leadership Congress	October 23-26, 2024	4 days	Arch/WA State Convention Center
Board Meeting	11/21/2024	4:30pm	Board Room & Zoom
Board Meeting	12/19/2024	4:30pm	Board Room & Zoom
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