



NOTICE OF SPECIAL MEETING

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

August 7, 2024

Board of Trustees of College District No. 10 will hold a special retreat board meeting on Wednesday, August 7, 2024 at 9:30am. The meeting will be held in Room 15 at Green River College - Enumclaw Campus, 1414 Griffin Avenue, Enumclaw, WA 98022. Jackie Boschok, Board Chair, will preside.

9:30 a.m. – Special Retreat Board Meeting – Morning/Early Afternoon Session

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **RETREAT TOPICS (times are approximate)**
 - Board Self-Evaluation Discussion 9:30am to 10:15am
 - Break 10:15am to 10:30am
 - AI Presentation with Ari Wilbur and Whitney Boswell 10:30am to 11:45am
 - Lunch 11:45am to 12:45pm
 - Campus Safety Presentation 12:30pm to 1:30pm
 - Break 1:30pm to 1:45pm
 - College Marketing Presentation 1:45pm to 2:45pm
 - Wrap-Up/Closing Comments 2:45pm to 3:00pm

3:00p.m. – Afternoon Session

- **PRESENTATION**
 - Ground Lease Addendum George Frasier
- **ACTION**
 - Ground Lease Addendum Resolution 2024-2025-2
- **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.
- **PUBLIC COMMENT**
- **ADJOURNMENT**