



NOTICE OF MEETING

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

October 10, 2019

The Board of Trustees of College District No. 10 will meet on Thursday, October 10, 2019. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Jackie Boschok, Board Chair, will preside.

3:00 p.m. Board Study Session

The study session will include presentations on the following topics:

| | | |
|---|--------------------|-------|
| Annual & Fall Enrollment – 5-Year Trend | Fia Eliasson-Creek | TAB A |
| Strategic Planning | Suzanne Johnson | TAB B |

4:30 p.m. – Regular Board Meeting

1. CALL TO ORDER
2. ROLL CALL
3. CELEBRATING SUCCESS
Progress & Completion Center
Allison Warner
Erica Chang
LaBasha Alexander
Celebrating Success TAB
4. APPROVAL OF MINUTES
Jackie Boschok
Minutes TAB
5. CORRESPONDENCE
Jackie Boschok
6. INTRODUCTIONS
New Staff Introductions
Deb Casey
Wendy Stewart
Fia Eliasson-Creek
Rolita Ezeonu
Introductions TAB
7. REPORTS TO THE BOARD
Annual Financial Report
Shirley Bean
TAB C
Review of Policies, 1st Reading
Jackie Boschok
TAB D

| | | | |
|----|---|---|-------|
| | Schedule of Board Meetings 2020, 2 nd Reading | Jackie Boschok | TAB E |
| 8. | STANDING REPORTS | | |
| | Student Report | Hyun Soo Ban | TAB F |
| | Equity & Diversity Report Progress & Completion Center | LaBasha Alexander Leander Yazzie Allison Warner | TAB G |
| | College Council Report | Jeremy Hawks | TAB H |
| | Faculty Report | Jaeney Hoene | TAB I |
| | Classified Staff Report | Todd Henderson | TAB J |
| | President's Report | Suzanne Johnson | TAB K |

9. **BOARD ACTION**

10. **TRUSTEES ASSOCIATION**

11. **OTHER BUSINESS/PUBLIC COMMENT**
 Upcoming events/activities/meetings

12. **EXECUTIVE SESSION**

The Open Public Meetings Act (RCW 42.30.110) provides that an executive session may be held for a specified time period and for one or more of the following purposes:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- To receive and evaluate complaints or charges against a public officer or employee;
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- To discuss with legal counsel litigation or potential litigation to which the college is, or is likely to become, a party, when public knowledge of the discussion would likely result in adverse legal or financial consequence to the college (for this purpose, "potential litigation" means litigation that has been specifically threatened or that the college reasonably believes may be commenced, or the legal risks of a proposed action or current practice);
- To consider, as a quasi-judicial body, a quasi-judicial matter between named parties;
- To consider matters governed by the administrative procedure act, chapter 34.05 RCW;
- To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in ongoing negotiations or proceedings; and/or
- Some other purpose authorized under the Open Public Meetings Act, including RCW 42.30.110 or RCW 42.30.140.

13. **ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S)**

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