



NOTICE OF MEETING

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

February 22, 2018

The Board of Trustees of Community College District No. 10 will meet on Thursday, February 22, 2018. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Tim Clark, Board Chair, will preside.

3:00 p.m. Board Study Session

The study session will include presentations on the following topics:

- | | | |
|---------------------------------|--------------------|--------------|
| • Student Progression & Success | Fia Eliasson-Creek | TAB A |
| • College Relations | Allison Friedly | TAB B |
| • Dinner – Open Topics | Tim Clark | |

4:30 p.m. – Regular Board Meeting

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|--|---------------------------------|------------------------------------|
| 1. CALL TO ORDER | | |
| 2. ROLL CALL | | |
| 3. CELEBRATING SUCCESS
Completion Success Story | Allison Warner
Dawn Stockton | Celebrating Success
TAB |
| 4. APPROVAL OF MINUTES | Tim Clark | Minutes TAB |
| 5. CORRESPONDENCE | | |
| 6. INTRODUCTIONS | | |

7. REPORTS TO THE BOARD

- Kauffman Presentation Tim Clark TAB C
- Professional Leaves for 2018/19 Leonard Wainstein TAB D
- Core Theme – College Readiness Fia Eliasson-Creek TAB E
- FERPA WAC Update Allison Friedly TAB F

8. STANDING REPORTS

- Student Report Daniel Tampubolon TAB G
- College Council Report Josh Gerstman 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

- Sauers Salish Dedication Resolution Tim Clark
- FERPA WAC Update Tim Clark

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

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 evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;

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.