



**NOTICE OF MEETING**

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

September 19, 2019

The Board of Trustees of College District No. 10 will hold a special meeting on Thursday, September 19, 2019. The meeting will be held in the River Room in the Lindbloom Student Union Building at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Jackie Boschok, Board Chair, will preside.

**5:00 p.m. – Special Board Meeting**

- |    |  |   |                                |
|----|--|---|--------------------------------|
| 1. | CALL TO ORDER                              |   |                                |
| 2. | ROLL CALL                                  |   |                                |
| 3. | CELEBRATING SUCCESS                        |   | <b>Celebrating Success TAB</b> |
|    | Linda Cowan Recognition                    | Jackie Boschok                                      |                                |
|    | New Faculty Introductions                  | Rolita Ezeonu                                       |                                |
| 4. | APPROVAL OF MINUTES                        | Jackie Boschok                                      | <b>Minutes TAB</b>             |
| 5. | CORRESPONDENCE                             | Jackie Boschok                                      |                                |
| 6. | INTRODUCTIONS                              |   | <b>Introductions TAB</b>       |
| 7. | REPORTS TO THE BOARD                       |   |                                |
|    | • Data Reporting Schedules                 | Shirley Bean<br>Fia Eliasson-Creek<br>Rolita Ezeonu | <b>TAB A</b>                   |
|    | • Tenure Dates                             |   |                                |
|    | • Schedule of Board Meetings 2020          | Jackie Boshok                                       | <b>TAB B</b>                   |
|    | • Capital Budget                           | Shirley Bean  | <b>TAB C</b>                   |
|    | • Foundation Equipment                     | George Frasier                                      | <b>TAB D</b>                   |
| 8. | STANDING REPORTS                           |   |                                |
|    | • Student Report                           | Hyun Soo Ban  | <b>TAB E</b>                   |
|    | • Equity & Diversity Report<br>GDEC Update | Vik Bahl<br>Marwa Almusawi                          | <b>TAB F</b>                   |

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|---------------------------|-----------------|--------------|
| • College Council Report  | Nancy Kremer    | <b>TAB G</b> |
| • Faculty Report          | Jaeney Hoene    | <b>TAB H</b> |
| • Classified Staff Report | Todd Henderson  | <b>TAB I</b> |
| • President's Report      | Suzanne Johnson | <b>TAB J</b> |

9. BOARD ACTION

- Foundation Equipment Resolution
- Capital Budget

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](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)