



COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington
March 21, 2024

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on March 21, 2024 in the ZC Boardroom and virtually via Zoom, ID #: 844 4012 0382. Board Chair Ramirez Robson presided.

4:00pm Study Session

Trustees Jennifer Ramirez Robson, Jackie Boschok and Arlene Pierini were provided a tour of the Indigenous Student Success Center (ISSC) with Dr. Leander Yazzie.

4:30 p.m. Regular Meeting

TRUSTEES

Chair Jennifer Ramirez Robson
Sharonne Navas
Jackie Boschok
Elaine Chu
Arlene Pierini

STUDENTS/STAFF/GUESTS

Marwa Almusawi
Kit Alston
Vik Bahl
Emily Beals
Scott Beals
Shirley Bean
Roseann Berg
Whitney Boswell
Mark W. Brown
Mark Brunke
Christina
Laurie Centaurie
Tsai-En Cheng
John Clark
Charlie Crawford
dani crivello-chang
Phil Denman
Neil Duldulao

STUDENTS/STAFF/GUESTS

Rolita Ezeonu
Dan Fergusson
Jamie Fitzgerald
Lionel Candido Flores
George Frasier
Callae Frazier
Michelle Fujimoto
Abraham Gibson
Christie Gilliland
Jaeney Hoene
Suzanne Johnson
Correy King
Miriam King
Kaiti Kolke
Sam Krahn
Nancy Kremer
David Larsen
Kara LaValley
Jeff MacMillan
Suzanne McCudden
Julie Merrick
David Norberg
Elizabeth O'Connor
Siobhan Presley
Kristin R

STUDENTS/STAFF/GUEST

Harry Rosemond
Leilani Salu
Amanda Schaefer
Lea Ann Simpson
Wendy Stewart
Amanda Thomas
Mark Thomason
Glenn Tripp
Julissa Valenciano
Samantha Valenciano
Sidney Weldele-Wallace
Staci Whitehouse
Ariadne Wilber
Tomeka Williams
Michael Wilson
Carsh Wiltturner
Lorna Wiltturner
James Yang
Leander Yazzie
And others who chose not to sign-in

ROLL CALL

The meeting opened at 4:30 p.m. with Chair Ramirez Robson, Vice Chair Navas, Trustee Pierini, Trustee Chu and Trustee Boschok, present.

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

GRC Men's Basketball Team – NWAC Championship

Dean of Student Life, dani crivello-chang, introduced the Green River College Men's Basketball Team, winners of the 2024 NWAC Championship.

Indigenous Student Success Center (ISSC), Part 2

Tribal Relations Manager, Dr. Leander Yazzie, thanked Trustees for participating in the tour of the ISSC. Dr. Yazzie went on to share information about the ISSC in relation to contributions, collaboration efforts, evening tutoring, student engagement and peer to peer mentorship.

Fresh Perspectives

Senior Director for College Relations, Phil Denman, commended the College Relations team for their efforts in campus collaborations and partnerships, especially in relation to Fresh Perspectives with Mark Brown and Amanda Thomas. "The GRC Fresh Perspectives podcast received top honors at the National Council for Marketing and Public Relations (NCMPR) Paragon Awards on March 15, taking home gold in the Podcast category. This annual competition recognize outstanding achievement in design and communication at community and technical colleges".

MINUTES

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of February 15, 2024, as distributed. Motion passes.

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of February 28, 2024, as distributed. Motion passes.

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of March 6, 2024, as distributed. Motion passes.

CORRESPONDENCE

No Correspondence

INTRODUCTIONS

Carsh Wiltturner and Harry Rosemond

Director of Learning and Development, Mark W. Brown, introduced Dr. Carsh Wiltturner and Harry Rosemond, who combined have worked over 80 years at Green River College. Mark asked the Board of Trustees to approve the name of the Learning & Innovation Center to the Wiltturner Rosemond Center for Learning and Innovation. Both Dr. Wiltturner and Mr. Rosemond spoke about their time at Green River College and what an honor it is to be recognized in the naming of the building.

ACTION

It was moved by Vice Chair Navas and seconded by Trustee Chu, that the Board of Trustees of College District No. 10, at the recommendation of Mark W. Brown and approval from Harry Rosemond and Dr. Carsh Wiltturner, officially name the Center for Learning and Innovation as the Wiltturner Rosemond Center for Learning and Innovation. Motion passes.

REPORTS TO THE BOARD

No Reports

STANDING REPORTS

Student Report

ASGRC President of Governance, Abraham Gibson presented the student report. A copy of the presentation is attached under TAB A.

Equity & Diversity Report

Interim Vice President of Equity, Diversity and Inclusion, Kit Alston shared that she is in her second week as the Interim VP of EDI, working alongside Mimi Weithers-Bruce. Kit shared that she will be discussing priorities and initiatives that Ha Nguyen had started and continue the great work of living values out loud. Kit provided additional updates on upcoming events coordinated by the VP Office of EDI.

College Council Report

No Report

Faculty Report

Union Faculty President, Dave Norberg provided a verbal faculty report. Dave acknowledged the time, effort and work that went into the tenure process, sharing that the work is appreciated.

Classified Staff Report

No Report

President's Report

President Johnson provided a President's Report, acknowledging the sad news of the passing of GRC family member, Aaron Hartzel. Aaron joined Green River and the fine arts family in 2013. Dr. Johnson expressed that our hearts go out to Aaron's wife and family and all who knew and loved him.

EXECUTIVE SESSION

Board Chair Ramirez Robson called for an executive session to begin at 5:37 p.m. for five (5) minutes in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.110 to review the performance of a public employee. At 5:42 p.m. the regular meeting reconvened.

BOARD ACTION

It was moved by Vice Chair Navas and seconded by Trustee Chu, that the Board of Trustees of College District No. 10 continue the probationary appointments for: Garth Blackburn, Monica Bowen, Francis (Frank) Cantwell, Tara Champion, Bradley Chinn, Andee Church, Genevieve Corrin, Daniel deWolff, Anna Drury, Nicole Feider, Lori Fishburn, Luther Lessor, Lisa Luengo, Tracey Maurus, Sean McKeague, Josh Misenaar, Kathryn Moninger, John Nuttall, Eric Oien, Elnaz (Ellie) Parviz, Mary Saldin, William Sciacca, Clinton Sizemore, Rachel Stuart, Jean-Paul Yafali. Motion passes.

Having given reasonable consideration to the recommendations of the tenure review committee and the tenure review advisory committee, it was moved by Vice Chair Navas and seconded by Trustee Chu, that the Board of Trustees of College District No. 10 award tenure to: Kyle Boroughs, Jessie Brugger, Sarah Edwards, Siobhan Presley, Julissa Valenciano.

It was moved by Trustee Boschok and seconded by Vice Chair Navas, that the Board of Trustees of College District no. 10, having given reasonable consideration to the recommendations of the tenure review committee and the tenure review advisory committee, deny renewal of the probationary appointment for: James Pyle

It was moved by Trustee Pierini and seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the 2024-2025 professional leave recommendation for Emily Beals, Shaunie Decker and Sam Le subject to the availability of funds, the availability of acceptable replacement faculty, and the College President's finalization of replacement costs and program plans, presented as TAB A at the February 15th, 2024 meeting. A courtesy copy is attached.

EXECUTIVE SESSION

Board Chair Ramirez Robson called for an executive session to begin at 5:50 p.m. for fifteen (15) minutes to discuss matter involving collective bargaining under RCW 42.30.140. At 6:05 p.m. executive session was extended an additional ten (10) minutes. At 6:15 p.m. executive session was extended an additional ten (10) minutes. At 6:25 p.m. executive session was extended an additional five (5) minutes. At 6:30 p.m. executive session was extended an additional five (5) minutes. At 6:35 p.m. the regular meeting reconvened.

TRUSTEES ASSOCIATION

Trustees discussed the possibility of Green River College visits and/or tours to engage with other colleges across the country, as the ACCT Fall Conference is in Seattle. Trustees will also be attending the ACT Conference in Yakima in May.

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business. No public comment.

ADJOURNMENT

There being no further business, it was moved by Vice Chair Navas, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 adjourn its meeting of March 21, 2024 at 6:44 p.m. Motion passes.


Suzanne McCudden
Secretary to the Board of Trustees


Jennifer Ramirez Robson, Chair
GRC Board of Trustees





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Amanda Thomas, Mark Brown

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COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington

February 15, 2024

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on February 15, 2024 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
Jackie Boschok
Elaine Chu
Arlene Pierini

STUDENTS/STAFF/GUESTS

Marwa Almusawi
Kit Alston
Roseann Berg
Whitney Boswell
Mark Brown
Mark Brunke
Michelle C

STUDENTS/STAFF/GUESTS

Tsai-En Cheng
John Clark
dani crivello-chang
Jennifer Dysart
Rolita Ezeonu
George Frasier
Abraham Gibson
Jaeney Hoene
Nancy Kremer
Suzanne Johnson
Kara LaValley
Suzanne McCudden

STUDENTS/STAFF/GUEST

David Nelson
Shannon Newman
David Norberg
Elizabeth O'Connor
Rhonda Sample
Amanda Schaefer
Heidi Sheneberger
Wendy Stewart
Sidney Weldele-Wallace
And others who chose not to sign-in

ROLL CALL

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

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

Native Student Connections and the Work of the Indigenous Student Success Center (ISSC)
Dean of Student Life, dani crivello-chang and Director of the Office of Diversity, Equity, and Inclusion, Marwa Almusawi, presented an overview of the work of the ISSC, in its first full year. A copy of the Power Point presentation is attached under TAB Celebrating Success.

MINUTES

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of January 18, 2023, as distributed. Motion passes.

CORRESPONDENCE

No Correspondence

INTRODUCTIONS

No Introductions

REPORTS TO THE BOARD

Professional Leave Recommendations

Faculty Development Committee Chair, David Nelson, presented an overview of the proposed 2024/2025 professional leave recommendations. A copy of the Power Point presentation is attached under TAB A. Action will be brought forward at the March 2024 board meeting.

Naming of Center for Learning and Innovation Building

Director of Learning & Innovation, Mark W. Brown, presented an overview of the newly renovated Center for Learning and Innovation Building, with a recommendation to name the building the Wilturmer Rosemond Center for Learning and Innovation. A copy of the Power Point presentation is attached under TAB B. Action will be brought forward at the March 2024 board meeting.

National Science Foundation (NSF) Subaward

Vice President of Instruction, Rolita Ezeonu; Director of eLearning, Whitney Boswell; Instructional Designer, Shannon Newman; and Dean of Library, eLearning & Media Services, Jennifer Dysart, presented a request to accept the NSF Subaward in the amount of \$207,822. A copy of the summary and Power Point presentation is attached under TAB C. Action is requested during the Action Recommendation portion of today's meeting.

STANDING REPORTS

Student Report

ASGRC President of Governance, Abraham Gibson presented the student report. A copy of the presentation is attached under TAB D.

Equity & Diversity Report

No Report

College Council Report

No Report

Faculty Report

Union Faculty President, Dave Norberg provided a verbal faculty report. Dave provided an overview of union positions, shared that the IC/UF leadership relationship is in a good place and that faculty come to him when they feel stress, hardship, frustration, issues with morale, conflicts, etc. Dave shared there is a desire for a conflict resolution structure to rebuild relationships.

Classified Staff Report
No Report

President's Report

President Johnson provided a President's Report. In response to the previous reports, President Johnson commended students for their work on advocacy day, congratulated Ha Nguyen on her new position at Pierce and shared that Kit Alston will be the Interim VP of EDI beginning March 1. She went on to share that Camella Morgan, Executive Director of Information Technology, has decided to retire after 25 years of service to Green River College. Work is under way to provide oversight and hire an interim person into the position. Dr. Johnson shared her gratitude for Camella's service to our institution and that she will be missed. Dr. Johnson also shared that the Vice President for Student Affairs position has been posted and the committee is co-chaired by Wendy Stewart and Mark Brown. Dr. Johnson asked Trustees to reach out to the President's Office if they would like a tour of the new Innovation and Learning Center and shared there will be a ribbon cutting in the future. A copy of the Power Point presentation and related material is attached under TAB F. President Johnson also handed out an International Programs Marketing Packet, drawing attention to this years Annual Report to our Communities.

BOARD ACTION

Board Statement & Goals

It was moved by Trustee Pierini and seconded by Trustee Chu that the Board of Trustees of College District No. 10 approve the 2023/2024 Board Statement and Board Goals, as presented under TAB A at the January 18, 2024 board meeting. Discussion: Trustees shared that the purpose is to show the Board's commitment to the strategic plan goals by aligning and connecting their own goals with the goals of the strategic plan. Trustees shared that this is a significant piece of the long-term outcome of our strategic plan. Chair Ramirez Robson hung the Statement and Goals poster on the wall. A courtesy copy of the statement and goals is attached. Motion passes.

NSF (National Science Foundation) Sub Award

It was moved by Trustee Chu and seconded by Trustee Boschok that the Board of Trustees of College District No. 10 accept the IUSE grant in the amount of \$207,822, and as described in TAB C. Motion passes.

EXECUTIVE SESSION

No Executive Session

TRUSTEES ASSOCIATION

Trustees who attended ACCT shared that PELL continues to be an item of repeat conversation. In October ACCT will be in Seattle.

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business. No public comment.

ADJOURNMENT

There being no further business, it was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 adjourn its meeting of February 15, 2024 at 6:09 p.m. Motion passes.

Jennifer Ramirez Robson, Chair
GRC Board of Trustees

Suzanne McCudden
Secretary to the Board of Trustees

DRAFT



COLLEGE

COLLEGE DISTRICT NO.10

Green River College

Auburn, Washington

February 28, 2024

The Board of Trustees of Green River College District No. 10 held a special meeting at 11:00 a.m. on February 28, 2024 in the Zgolinski Center Board Room and via Zoom in meeting ID 826 2381 6266. Board Chair Ramirez Robson presided.

11:00 a.m. Special Meeting

TRUSTEES

Chair Ramirez Robson
Vice Chair Navas
Jackie Boschok
Elaine Chu
Arlene Pierini

STUDENTS/STAFF/GUESTS

Rolita Ezeonu
Suzanne Johnson
Suzanne McCudden
Lea Ann Simpson

STUDENTS/STAFF/GUEST

ROLL CALL

The meeting opened at 11:04 a.m. with Chair Ramirez Robson, Vice Chair Navas, Trustee Boschok, Trustee Chu and Trustee Pierini, present.

PUBLIC COMMENT

No public comment.

EXECUTIVE SESSION

Board Chair Ramirez Robson called for an executive session to begin at 11:05 a.m. for fifty-five (55) minutes in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.110 to review the performance of a public employee. At 12:00 p.m. executive session was extended an additional five (5) minutes. At 12:05 p.m. the board took a lunch break until 12:35 p.m. Chair Ramirez Robson reconvened the executive session to begin at 12:35 p.m. for one hundred and thirty (130) minutes. At 2:45 p.m. executive session was extended an additional five (5) minutes. At 2:50 p.m. the special meeting reconvened.

ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION

No action items.

OTHER BUSINESS/PUBLIC COMMENT

No other business. No public comment.

ADJOURNMENT

There being no further business, it was moved by Trustee Boschok, seconded by Trustee Chu, that the Board of Trustees of College District No. 10 adjourn its special meeting of February 28, 2024 at 2:52 p.m. Motion passes.

Suzanne McCudden
Secretary to the Board of Trustees

Jennifer Ramirez Robson, Chair
GRC Board of Trustees

DRAFT



COLLEGE

COLLEGE DISTRICT NO.10
Green River College
Auburn, Washington

March 6, 2024

The Board of Trustees of Green River College District No. 10 held a special meeting at 11:00 a.m. on March 6, 2024 in the Zgolinski Center Board Room and via Zoom in meeting ID 871 5565 5593. Board Chair Ramirez Robson presided.

11:00 a.m. Special Meeting

TRUSTEES

Chair Ramirez Robson
Jackie Boschok
Elaine Chu
Arlene Pierini

STUDENTS/STAFF/GUESTS

Rolita Ezeonu
Suzanne Johnson
Suzanne McCudden
Lea Ann Simpson

STUDENTS/STAFF/GUEST

ROLL CALL

The meeting opened at 11:06 a.m. with Chair Ramirez Robson, Trustee Boschok, Trustee Chu and Trustee Pierini, present. Vice Chair Navas was absent and excused.

PUBLIC COMMENT

No public comment.

EXECUTIVE SESSION

Board Chair Ramirez Robson called for an executive session to begin at 11:06 a.m. for fifty-four (54) minutes in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.110 to review the performance of a public employee. At 12:00 p.m. executive session was extended an additional ten (10) minutes. At 12:10 p.m. executive session was extended an additional five (5) minutes. At 12:15 p.m. the board took a lunch break until 12:45 p.m. Chair Ramirez Robson reconvened the executive session to begin at 12:47 p.m. for fifty eight (58) minutes. At 2:45 p.m. executive session was extended an additional five (5) minutes. At 2:50 p.m. the special meeting reconvened.

ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION

No action items.

OTHER BUSINESS/PUBLIC COMMENT

Trustees shared their appreciation to Rolita Ezeonu and Lea Ann Simpson for two days of meaningful conversation. Dr. Johnson shared her appreciation to all TRAC and tenure committee members, and that the process this year resulted in a very effective review process. Trustees also shared that they have seen positive improvements in the process and that this has impacted everyone involved in a positive way, especially the tenure track faculty members. Lea Ann Simpson and Rolita Ezeonu shared their appreciation as well.

ADJOURNMENT

There being no further business, it was moved by Trustee Boschok, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 adjourn its special meeting of March 6, 2024 at 2:54 p.m. Motion passes.

Suzanne McCudden
Secretary to the Board of Trustees

Jennifer Ramirez Robson, Chair
GRC Board of Trustees

Student Report
March 21,
2024



Feb & Mar 2024

Notable Events:

- Math Club Pi Day – 3.14.24
- GAB Stress Free Week (3.11.24 - 3.15.24)
- ASGRC Special Election – Restructuring



Math Club – Pi Day

- Free Pie & Pizza
- Presentations of the history of Pi and the important functions it has
- Pi Digits Memorization Contest
- Singing Pi Songs



GAB Stress Free Week

- Mini-Doughnut Food Truck (3.14.24)
 - 200 Free Doughnuts given out to students
- Gators in Wonderland – Formal Dance (3.15.24)





ASGRC Special Election – Restructuring of the Student Government

ASGRC As Currently Constructed



Senate compromised of **Finance**,
Governance & Outreach committees



Finance (5)



Governance (5)



Outreach (5)



Executives (3) - President, VP Governance, VP
Finance

Proposed Restructuring

Executives (5)

- President
- VP Finance
- **Student Involvement Coordinator**
- **Advocacy Coordinator**
- **Marketing Coordinator**

Club Funding Council (10)

1. Finance Executive - Chair

2. Programming/Clubs Executive – **Voting**

3. 5 Student Positions - **Voting**

4. Marketing Executive - **Voting**

5. ASGRC President - Ex Officio

6. Assistant Director of Student Life - Ex Officio

So Why?



Volunteer- style senator positions are in theory a good idea but in practice it is difficult to get senators to be fully involved in student life and do the work necessary for ASGRC to be a well-functioning student government. We have found that a fully volunteer based Senate has decreased engagement by folks involved.



In my experience holding an executive position in ASGRC, there is not enough executives to truly complete the work that needs to be done for ASGRC to be what it needs to be.



There is a currently a redundancy in senate meetings. A big chunk of senate meetings is dedicated to vetting club proposals and deciding on whether to fund a particular club. These deliberations already occur at ASGRC Finance meetings.

Where we are at right now...

- Request to 522 Budget Committee has been approved to facilitate having more paid-positions on ASGRC
- ASGRC Senate body has unanimously agreed on making these changes
- We had a campus-wide vote to hear from our student body and garner support for these changes
- We have managed to get a 5% student body majority vote in favor of these changes



2024 Upcoming Events, Meetings and Conferences

| | | | |
|---------------------------------|---------------------|---|------------------------------------|
| 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 |
| Retirement Social | 6/3/2024 | 3 - 5pm | TBD |
| GRC Student Showcase | 6/5/2024 | 8am - 3pm | Student Union |
| GRC Awards Ceremony | 6/14/2024 | 6:30pm (possible pre-reception at 5:30pm) | Student Union |
| Commencement | 6/17/2024 | 6:00pm (arrive 4pm) | ShoWare |
| 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 |