NOTICE OF MEETING REGULAR MEETING

BOARD OF TRUSTEES COLLEGE DISTRICT NO.10
Green River College, 12401 SE 320th St., Auburn, WA 98092

March 21, 2024

The Board of Trustees of College District No. 10 will, on Thursday, March 21, 2024, hold a study session at 4:00pm in the Indigenous Student Success Center, and a regular meeting at 4:30p.m., in the Zgolinski Center Boardroom. Jennifer Ramirez Robson, Board Chair, will preside. Attendance is also available for the 4:30p.m. regular meeting via zoom at: https://us02web.zoom.us/j/84440120382 Meeting ID 844 4012 0382 Passcode 98092.

4:00pm Study Session

Indigenous Student Success Center (ISSC) Tour with Dr. Leander Yazzie

4:30pm Regular Meeting

TIME (approximate)	**TOPIC**	**PRESENTER**	**TAB**
4:30pm	**CALL TO ORDER**	Jennifer Ramirez Robson	
	ROLL CALL		
	PUBLIC COMMENT		
	CELEBRATING SUCCESS		
4:35pm	Indigenous Student Success Center (ISSC), part 2	Dr. Leander Yazzie	Celebrating Success
4:45pm	Fresh Perspectives	Mark Brown Amanda Thomas Phil Denman Jimmy Yang Kaiti Kolke Michelle Fujimoto Jeff MacMillan	
4:55pm	**APPROVAL OF MINUTES**	Jennifer Ramirez Robson	Minutes
	February 15, 2024		
	February 28, 2024		
	March 6, 2024		
N/A	**CORRESPONDENCE**		Correspondence

	INTRODUCTIONS		Introductions
5:00pm	GRC Men's Basketball Team – NWAC Championship	dani crivello-chang	
5:10pm	Carsh Wilturner and Harry Rosemond	Mark W. Brown	
	ACTION RECOMMENDATIONS		
5:20pm	Naming of Center for Learning and Innovation Building	Jennifer Ramirez Robson	
	REPORTS TO THE BOARD		
	No Reports		
	STANDING REPORTS		
5:25pm	Student Report	Abraham Gibson	TAB A
5:35pm	Equity & Diversity Report	Kit Alston	TAB B
5:45pm	College Council Report	Tammy Shilipetar	TAB C
5:55pm	Faculty Report	Dave Norberg	TAB D
	Classified Staff Report	No Report	
6:05pm	President's Report	Suzanne Johnson	TAB F
6:15pm	**EXECUTIVE SESSION**		
	To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee		
	ACTION RECOMMENDATIONS	Jennifer Ramirez Robson	ACTION
6:25pm	Tenure		
	Professional Leave Recommendations		
	EXECUTIVE SESSION		
6:35pm	To discuss matter involving collective bargaining under RCW 42.30.140		
	TRUSTEES ASSOCIATION		Trustees Association
	If needed		
	OTHER BUSINESS/PUBLIC COMMENT		
6:45pm	Upcoming Activities/Meetings		Other Business
6:50pm	**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.

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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	STUDENTS/STAFF/GUESTS	STUDENTS/STAFF/GUEST
Chair Jennifer Ramirez Robson	Tsai-En Cheng	David Nelson
Jackie Boschok	John Clark	Shannon Newman
Elaine Chu	dani crivello-chang	David Norberg
Arlene Pierini	Jennifer Dysart	Elizabeth O'Connor
	Rolita Ezeonu	Rhonda Sample
STUDENTS/STAFF/GUESTS	George Frasier	Amanda Schaefer
Marwa Almusawi	Abraham Gibson	Heidi Sheneberger
Kit Alston	Jaeney Hoene	Wendy Stewart
Roseann Berg	Nancy Kremer	Sidney Weldele-Wallace
Whitney Boswell	Suzanne Johnson	And others who chose not to
Mark Brown	Kara LaValley	sign-in
Mark Brunke	Suzanne McCudden	
Michelle C		

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.

DRAFT

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 Wilturner 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.

E*quity & 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.

DRAFT

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.

DRAFT

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 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	STUDENTS/STAFF/GUESTS	STUDENTS/STAFF/GUEST
Chair Ramirez Robson	Rolita Ezeonu	
Vice Chair Navas	Suzanne Johnson	
Jackie Boschok	Suzanne McCudden	
Elaine Chu	Lea Ann Simpson	
Arlene Pierini		

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.

DRAFT

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 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	STUDENTS/STAFF/GUESTS	STUDENTS/STAFF/GUEST
Chair Ramirez Robson	Rolita Ezeonu	
Jackie Boschok	Suzanne Johnson	
Elaine Chu	Suzanne McCudden	
Arlene Pierini	Lea Ann Simpson	

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.

DRAFT

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.

_____
Jennifer Ramirez Robson, Chair
GRC Board of Trustees

_____
Suzanne McCudden
Secretary to the Board of Trustees

DRAFT

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