



**NOTICE OF SPECIAL MEETING**

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

**August 4, 2021**

Notice Date: August 3, 2021

Board of Trustees of College District No. 10 will hold a special meeting on Monday, August 4, 2021. The meeting will be held in the Rainier Room at Lake Wilderness Lodge, 22500 SE 248th St, Maple Valley, WA 98038. Additionally, attendance may also take place by phone by calling 253-215-8782 and entering meeting ID 845 1683 2200 and passcode 784984. Elaine Chu, Board Chair, will preside.

To comply with Governor’s Proclamation 20-28, individuals unvaccinated for COVID-19, and attending in-person, must wear a face mask.

**9:00 a.m. – Special Retreat Board Meeting**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. BOARD RETREAT TOPICS

**PRESENTERS**

*\*Times are approximate\**

8:45 – 9:00:	Breakfast and mingling	
9:00 – 9:30:	Board evaluation review and discussion	Elaine Chu
9:30 – 10:00:	Review of calendar, meeting dates & times, other logistical business	Elaine Chu
10:00 – 10:15:	Break	
10:15 – 12:15:	Fleur Larsen and Andrea Paull: DEI session	Fleur Larsen Andrea Paull
12:15 – 1:15:	Lunch	
1:15 – 2:00:	Strategic Plan recap:	George Frasier Marcie Sims
2:00 – 2:15:	Break	
2:15 – 3:45:	<i>Equity Talk to Equity Walk: Expanding Practitioner Knowledge for Racial Justice in Higher Education; the role of the Board</i>	Tia Brown McNair
3:45 – 4:00:	Wrap up and end	

- 4. PUBLIC COMMENT
- 5. 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)