



## NOTICE OF MEETING OF VIRTUAL SPECIAL MEETING

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

**August 5, 2020**

Notice Date: August 3, 2020

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Wednesday, August 5, 2020. Arlene Pierini, Board Chair, will preside over the special meeting.

Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the August 5, 2020 special meeting go to: <https://zoom.us/j/91742465063> or call in at: 253-215-8782, Passcode: 914378, meeting ID #: 917 4246 5063.

### **9:00 a.m. – Special Retreat Board Meeting – Morning/Early Afternoon Session**

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. BOARD RETREAT TOPICS

#### PRESENTERS

*\*Times are approximate\**

- |  |   |       |
|--|---|-------|
| • Board self-evaluation (9:00 a.m. – 9:30am)   | Arlene Pierini                                    | TAB A |
| • Board Ethics (9:30 a.m. – 10:30 a.m.)  | John Clark  | TAB B |
| • Break (10 minutes)   |   |       |
| • Board Policies (10:40 a.m. – 11:00 a.m.)   | Arlene Pierini                                    | TAB C |
| • Board logistics – schedule, agendas, future meetings, planning, conferences, etc. (11:00 a.m. to Noon) | Arlene Pierini                                    | TAB D |
| • Lunch Break (Noon to 1:00 p.m.)  |   |       |
| • Strategic Planning (1:00 p.m. – 3:00 p.m.)   | George Frasier<br>Marcie Sims<br>MIG Team Members | TAB E |

### **3:15 p.m. – Afternoon Session**

#### 1. PRESENTATIONS

- |                               |  |       |
|-------------------------------|--|-------|
| • NSF LSAMP Grant             | Matt Swenson, Chitra Solomonson & Kristine Schroeder | TAB F |
| • Small Business Center Grant | Rolita Ezeonu & Tsai-En Cheng                        | TAB G |
| • New Title IX Regulations    | Deb Casey  | TAB H |

2. ACTION

- NSF LSAMP Grant
- Small Business Center Grant
- New Title IX Regulations

3. PUBLIC COMMENT

4. 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).

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