



COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington

January 18, 2024

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on January 18, 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
Arlene Pierini

STUDENTS/STAFF/GUESTS

Shirley Bean
Roseann Berg
Whitney Boswell
Mark Brunke
Tsai-En Cheng
John Clark

STUDENTS/STAFF/GUESTS

Charlie Crawford
dani crivello-chang
Abraham Gibson
Christie Gilliland
Rolita Ezeonu
George Frasier
Scott Hemingway
Heather Hughbanks
Suzanne Johnson
Nancy Kremer
David Larsen

STUDENTS/STAFF/GUEST

Kara LaValley
Suzanne McCudden
Ha Nguyen
Lea Ann Simpson
Wendy Stewart
Anh (Kay) Truong
Michael Wilson
And others who chose not to sign-in

ROLL CALL

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

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

H.D. Fowler & WETRC

Director of Philanthropy, Heather Hughbanks and Director of WETRC Training, Scott Hemingway, presented an overview of a donation from H.D. Fowler and the benefits it will provide to the WETRC Program. A copy of the Power Point presentation is attached under TAB Celebrating Success.

MINUTES

It was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the meeting minutes of November 16, 2023, as distributed. Motion passes.

CORRESPONDENCE

No Correspondence

INTRODUCTIONS

No Introductions

REPORTS TO THE BOARD

Board Statement and Goals

Trustees shared and reviewed a draft of their Board Statement and Board Goals, created over the summer with the guidance of Angela Davis. Trustees shared that these goals were created with accountability as the leading factor, with specifics that could be looked to for inspiration and measurement, for the Trustees themselves. A copy of the Power Point presentation is attached under TAB A. Action will be brought forward at the February 2024 board meeting.

STANDING REPORTS

Student Report

ASGRC President of Governance, Abraham Gibson and ASGRC Vice President of Finance, Anh Truong (Kay), presented the student report. A copy of the presentation is attached under TAB B.

Equity & Diversity Report

No Report

College Council Report

No Report

Faculty Report

No Report

Classified Staff Report

No Report

President's Report

President Johnson shared a variety of verbal updates and gratitude:

- Thursday, January 25th Dr. Johnson will be in Olympia with student leadership for Advocacy Day
- Congratulations to Trustee Boschok, who was officially confirmed in the Senate
- Gratitude to the Trustees for their work in creation of their board statement and goals
- Operational updates on the creation of an AI Taskforce and improved enrollment numbers

BOARD ACTION

No Action

EXECUTIVE SESSION

No Executive Session

TRUSTEES ASSOCIATION

Trustees Ramirez Robson, Chu and Pierini will be attending the ACCT Legislative Summit in D.C. with President Johnson, in February.

OTHER BUSINESS/PUBLIC COMMENT


A list of upcoming activity dates was provided and is attached under other business.

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 meeting of January 18, 2024 at 5:36 p.m. Motion passes.



Suzanne McCudden
Secretary to the Board of Trustees



Jennifer Ramirez Robson, Chair
GRC Board of Trustees

HD Fowler Potential Donation



1/18/2024 TAB CELEBRATING SUCCESS



- One of the largest family own distributor of waterworks, irrigation, pumps, & wastewater equipment in US
- Over a century of history/fourth generation
- Headquartered in Bellevue, Washington
- 25 locations in five states
- 640 Employees
- Have supported WETRC training for many years
- I've worked with the company for over 20 years

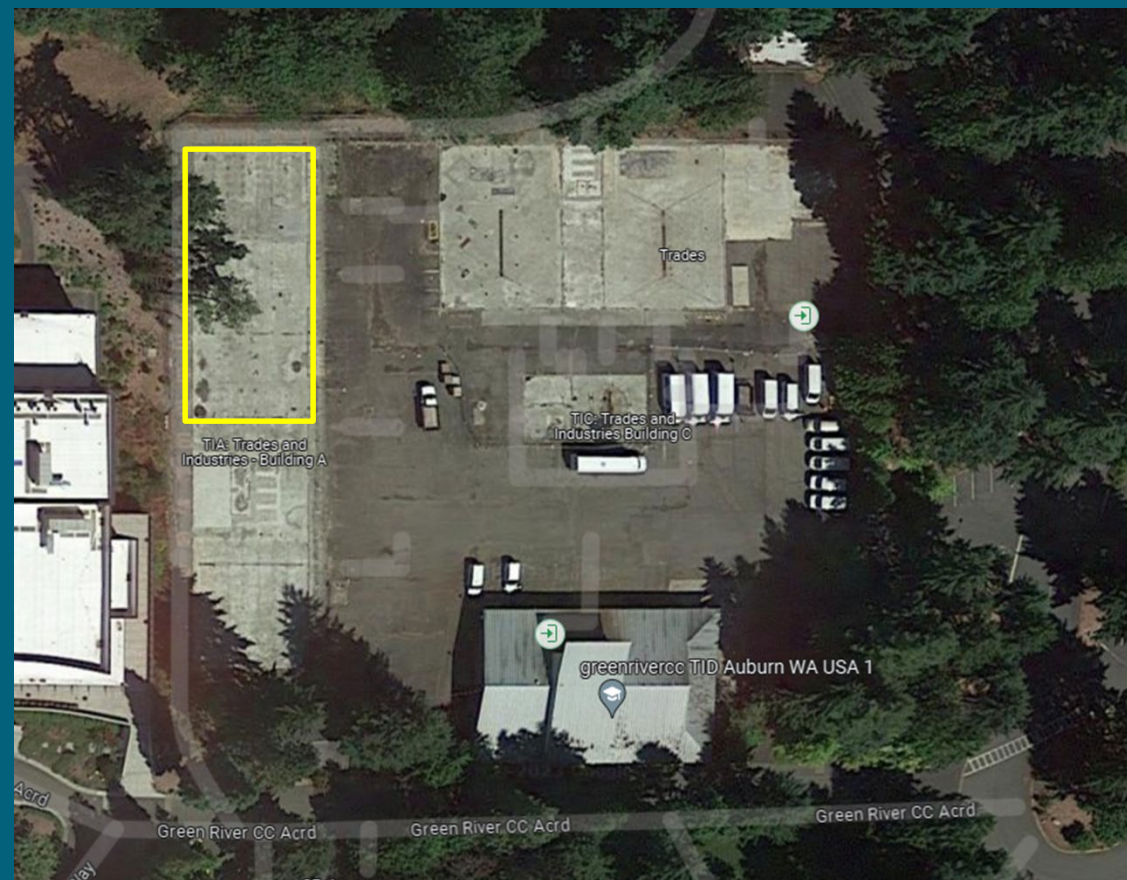


- HD Fowler approached WETRC about donating to Water/Wastewater program
- Support in two main areas
 - Student scholarships
 - In-kind contribution of materials to support Water/Wastewater program through a hands-on training
 - Basically, build a water system mock-up
 - In-kind contribution would require space





- Proposed space
- Already met with Facilities, Shirley Bean, and Rolita
- Water system mock-up not permanent
- Would like Executive Team approval
- Questions?



Thanks!



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4:30 p.m. Regular Meeting

TRUSTEES

Chair Jennifer Ramirez Robson
Vice Chair Sharonne Navas
Jackie Boschok
Arlene Pierini

STUDENTS/STAFF/GUESTS

Shirley Bean
Roseann Berg
Mark Brunke
David Castillo
Tsai-En Cheng
John Clark

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Rolita Ezeonu
Jamie Fitzgerald
George Frasier
Abraham Gibson
Christie Gilliland
Beth Hawes
Suzanne Johnson
Nancy Kremer
Suzanne McCudden
Camella Morgan

STUDENTS/STAFF/GUEST

Ha Nguyen
Elizabeth O'Connor
Rhonda Sample
Jeremy Snyder
Wendy Stewart
Elaine Stricklin
Anh Truong
Shawn Warner
Jenny Wheeler
And others who chose not to sign-in

ROLL CALL

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

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

Supporting Vulnerable Students

Director of Financial Aid, Beth Hawes, and Assistant Director of Financial Aid, Shawn Warner, presented on good work happening to support vulnerable students. A copy of the Power Point presentation is attached.

MINUTES

It was moved by Trustee Pierini, seconded by Vice Chair Navas, that the Board of Trustees of College District No. 10 approve the meeting minutes of October 19, 2023, as distributed. Motion passes.

It was moved by Vice Chair Navas, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of November 3, 2023, as distributed. Motion passes.

CORRESPONDENCE

No Correspondence

INTRODUCTIONS

No Introductions

REPORTS TO THE BOARD

2024 Schedule of Board Meetings

Trustees briefly discussed the meeting dates for 2024, all listed for the third Thursday of each month at 4:30pm, with the exception of June 2024, which will occur in the second week. A copy of the 2024 draft schedule is attached under TAB A.

Student Success Metrics

Executive Director of Institutional Effectiveness, Charlie Crawford, provided an update and report and Student Success Metrics. A copy of the Power Point presentation is attached under TAB B.

IP Housing Update

Vice President of International Programs, Wendy Stewart, and Director of International Housing, Health and Safety, Jeremy Snyder, provided a report on housing options for international program students. A copy of the Power Point presentation is attached under TAB C.

Water Main Issue

Vice President for Business Administration, Shirley Bean, provided an update on a water main break that occurred on campus. There is no request for action currently. A copy of the Power Point presentation is attached under TAB D.

STANDING REPORTS

Student Report

ASGRC President of Governance, Abraham Gibson, ASGRC Vice President of Governance, David Castillo Zaldua and ASGRC Vice President of Finance, Anh Truong (Kay), presented the student report. A copy of the presentation is attached under TAB E.

Equity & Diversity Report

No Report

College Council Report

No Report

Faculty Report

No Report

Classified Staff Report

WFSE Union Stewart, Jordan Harrington, provided a Classified Staff Report in writing. A copy of the report is attached under TAB F.

President's Report

President Johnson shared a variety of verbal updates and gratitude:

- GRC is in the top 150 colleges for ASPEN.
- The State of the College Address was provided on November 1. The recorded link will be shared when available.
- Gratitude to the Trustees for continued engagement and efforts.
- Gratitude to all who are working hard for our students and their educational success.

BOARD ACTION

2024 Board Meeting Schedule

It was moved by Trustee Boschok, seconded by Vice Chair Navas, that the Board of Trustees of College District No. 10 approve the 2024 Schedule of Board Meetings, with the amendment to the attached schedule under TAB A to move the June 20th board meeting to June 13th, so that it will occur before the end of Spring quarter. Motion passes.

EXECUTIVE SESSION

Board Chair Ramirez Robson called for an executive session to begin at 6:20 p.m. for twenty (20) minutes in accordance with the Open Public Meetings Act authorizing executive sessions, RCW 42.30.140(4) to discuss the interpretation or application of a labor agreement and to discuss the planning, strategy, and positions to be taken during the course of collective bargaining. At 6:40 p.m. executive session was extended an additional ten (10) minutes. At 6:50 p.m. executive session was extended an additional ten (10) minutes. At 7:00 p.m. executive session was extended an additional five (5) minutes. At 7:05 p.m. the regular meeting reconvened.

TRUSTEES ASSOCIATION

None

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business.

ADJOURNMENT

There being no further business, it was moved by Vice Chair Navas, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 adjourn its meeting of November 16, 2023 at 7:06 p.m. Motion passes.

Jennifer Ramirez Robson, Chair
GRC Board of Trustees

Suzanne McCudden
Secretary to the Board of Trustees



BOARD OF TRUSTEES 2023-2024 STATEMENT

Leading with equity, we collectively govern to carry out our legal responsibilities by creating policies, providing oversight, and evaluating progress of the strategic plan. Guided by community, we ensure that students have a quality, relevant learning experience that maximizes their potential for success.

1/18/2024 TAB A





BOARD OF TRUSTEES 2023-2024 GOALS

GRC EQUITY-CENTERED
STRATEGIC PLAN GOALS

Success for All Students

*Close opportunity gaps
and remove barriers to
student success.*

A

The Board will monitor the progress of student success outcomes by reviewing the dashboards quarterly.

GRC
EQUITY-CENTERED
STRATEGIC PLAN
GOALS



BOARD OF TRUSTEES 2023-2024 GOALS

GRC EQUITY-CENTERED
STRATEGIC PLAN GOALS

**Excellence
in Teaching and
Learning**

*Ensure that teaching
and learning processes
embody equity-centered
principles that close
opportunity gaps.*

B

The Board will ensure that student metrics and benchmarks provide an opportunity to make data-driven decisions for improvement.



BOARD OF TRUSTEES 2023-2024 GOALS

GRC EQUITY-CENTERED
STRATEGIC PLAN GOALS

Responsive Educational Programs and Support Services

Provide a full range of educational programs and support services that meet students where they are to achieve their educational, career, and personal goals.

C

The Board will support the commitment to on-going EDI professional learning for all College employees and trustees.



BOARD OF TRUSTEES 2023-2024 GOALS

GRC EQUITY-CENTERED
STRATEGIC PLAN GOALS

Integrated and Effective Organizational Structure, Systems, and Processes

Align the College's organizational structure, systems, and processes with equity-centered principles and practices to become an anti-racist college and break down equity barriers for students, faculty, and staff.

D

The Board will review board policy and procedures to ensure they support the commitment to becoming an anti-racist college.

1/18/2024 TAB A





BOARD OF TRUSTEES 2023-2024 GOALS

GRC EQUITY-CENTERED
STRATEGIC PLAN GOALS

Accessible and Responsive Facilities and Technology

*Optimize educational facilities
and technology to support
student success and excellence
in teaching and learning.*

E

The Board will continue to develop forward thinking policies and provide fiduciary oversight to ensure institutional sustainability, growth, and capacity-building.



BOARD OF TRUSTEES 2023-2024 GOALS

GRC EQUITY-CENTERED
STRATEGIC PLAN GOALS

Impactful Community Connections

F

The Board will advance community partnerships with local school districts, business and industry partners, and local organizations.

Strengthen the connections between the college and the local, regional, and global community to become the first choice in partnership with those communities, their institutions, and industries.

GRC EQUITY-CENTERED STRATEGIC PLAN GOALS



BOARD OF TRUSTEES 2023-2024 GOALS

Success for All Students

A

The Board will monitor the progress of student success outcomes by reviewing the dashboards quarterly.

Excellence in Teaching and Learning

B

The Board will ensure that student metrics and benchmarks provide an opportunity to make data-driven decisions for improvement.

Responsive Educational Programs and Support Services

C

The Board will support the commitment to on-going EDI professional learning for all College employees and trustees.

Integrated and Effective Organizational Structure, Systems, and Processes

D

The Board will review board policy and procedures to ensure they support the commitment to becoming an anti-racist college.

Accessible and Responsive Facilities and Technology

E

The Board will continue to develop forward thinking policies and provide fiduciary oversight to ensure institutional sustainability, growth, and capacity-building.

Impactful Community Connections

F

The Board will advance community partnerships with local school districts, business and industry partners, and local organizations.

1/18/2024 TAB A



Student Report
January 18,
2024



ASGRC Board Report Plan



HIGHLIGHT STRATEGIC PLAN
GOALS



HIGHLIGHT STUDENT
ENGAGEMENT SUCCESS

Dec 2023 & Jan 2024

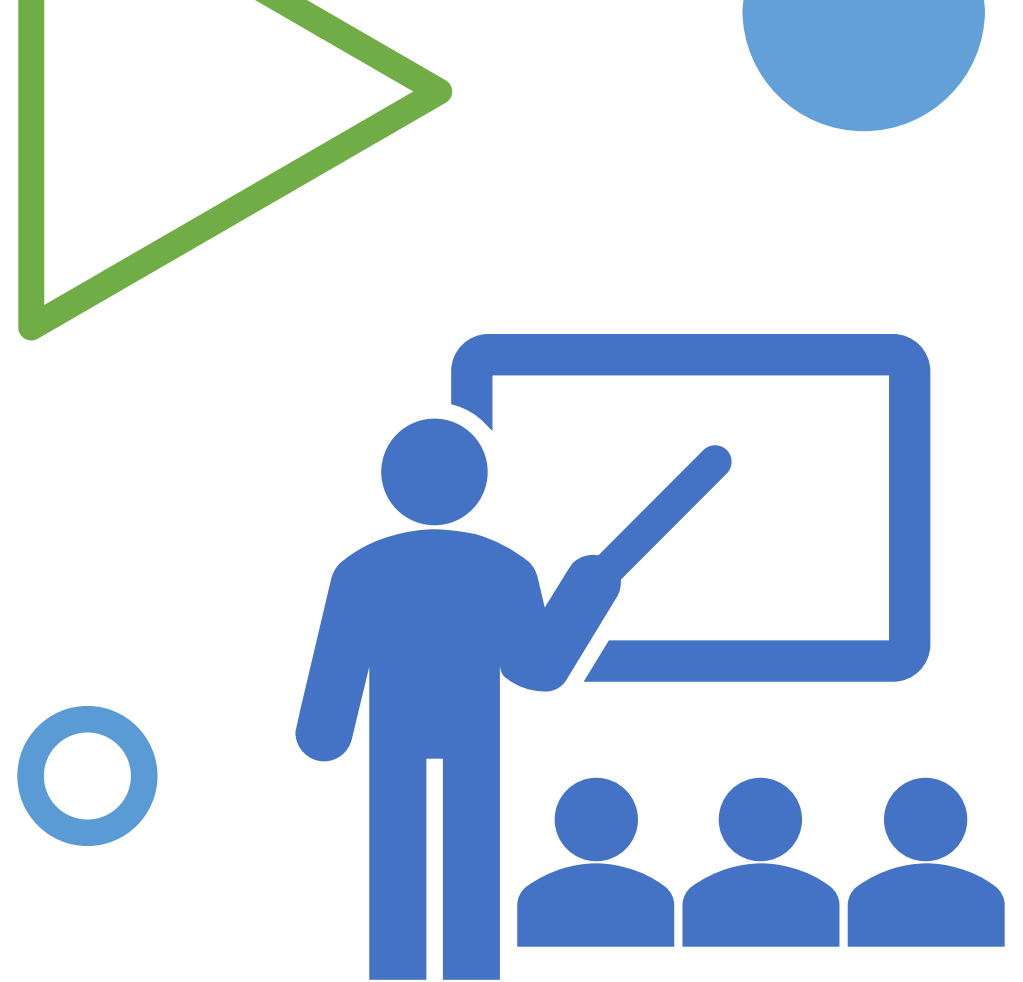
Notable Events:

- Relaxation Day – Dec 6th 2023
- Club Council & Club Fair – Jan 10th and Jan 17th 2024



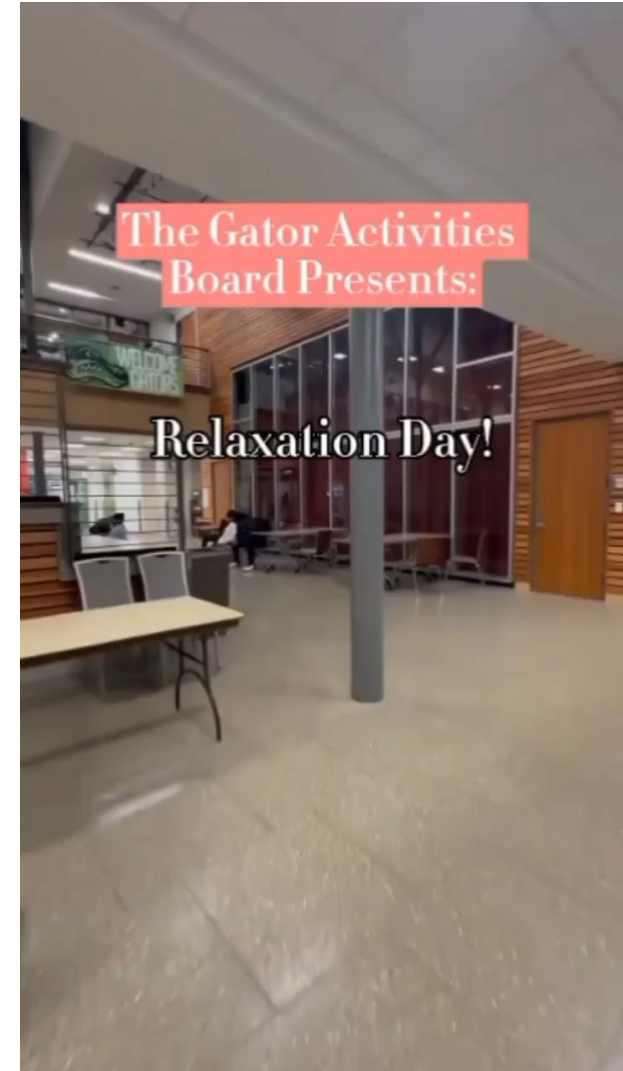
Support of Strategic Plan

- Goal A: Success for All Students
 - Close opportunity gaps and remove barriers to student success
 - Here are some of the ways we have been actuating this goal
1. Winter quarter club fair to get students involved, opportunities to socialize and engage
 2. Relaxation Day event held at the end of fall quarter to help students alleviate mounting stress with finals approaching



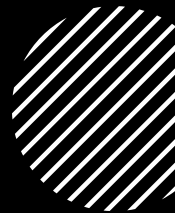
Relaxation Day

- Candle Painting
 - Coloring
 - Hot Chocolate
- Professional Massages





Relaxation Day Takeaways



Received positive student feedback



Working on making this a quarterly event



Cost effective and great way to touch base with our students



Club Council

- Engaged with club leaders on the positive and negative experiences they faced over the last fall quarter
- Reviewed robust club proposals to inform club leaders what ASGRC is looking for when funding events
- Correct information gaps
- Encouraged greater collaboration between clubs and campus life teams such as Gators Activities Board (GAB)
- Underlying message to create more meaningful experiences and moments for students

Winter Club Fair

- Located in Student Union
- Jan 17th
- Over 30+ clubs will be participating
- Opportunity for new students this winter quarter to find out more about the various clubs on campus
- Crucial opportunity for clubs to recruit more members, allowing for better planning of events to contribute to campus life



Questions?

2024 Upcoming Events, Meetings and Conferences

Meeting or Event	Date	Time	Place
Board Meeting	1/18/2024	4:30pm	Board Room & Zoom
ACT Trustee Tuesday	1/23/2024	8am to 9am	Zoom
ACCT NLS	February 4-7, 2024	4 days	Washington DC
Board Meeting	2/15/2024	4:30pm	Board Room & Zoom
Special Board Meeting (Tenure)	2/28/2024	11:00am to 4:00pm	Board Room & Zoom
ACT Trustee Tuesday	3/5/2024	8am - 9am	Zoom
Special Board Meeting (Tenure)	3/6/2024	11am to 4:30pm	Board Room & Zoom
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
GRC Student Showcase	6/5/2024	8am - 3pm	Student Union
Commencement	6/17/2024	TBD	TBD
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