Green River College Board of Trustees Meeting Agenda February 18, 2021 Page 1



# NOTICE OF CANCELLATION (Notice Date: February 17, 2021)

The Thursday, February 18, 2021 Green River College Board of Trustees Regular Meeting is canceled.

This meeting is canceled due to ongoing COVID-19 health concerns and restrictions on public gatherings. A new special meeting with virtual attendance is scheduled in the notice below.

### NOTICE OF MEETING OF VIRTUAL SPECIAL MEETING

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

### February 18, 2021

Notice Date: February 17, 2021

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Thursday, February 18, 2021. Arlene Pierini, Board Chair, will preside.

Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the February 18, 2021 special meeting go to <u>https://us02web.zoom.us/j/86110696391</u> or call in at 253-215-8782. Meeting ID # 861 1069 6391 Passcode 035429

## 4:30 p.m. Special Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CELEBRATING SUCCESS Transforming Lives

Dani Crivello-Chang Ashley Brintzenhofe Tim Broxholm

4. APPROVAL OF MINUTES

Arlene Pierini Minutes TAB

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5.	REPORTS TO THE BOARD		
	Professional Leave Recommendations	Paul Metivier	TAB A
	Second Quarter Financial Report	Shirley Bean	TAB B
	SA Final Renovation Phase - AD Building	Shirley Bean	TAB C
6.	STANDING REPORTS		
	Strategic Planning Updates	George Frasier Marcie Sims	TAB D
	Student Report	Chriscenterl Marcus	TAB E
	Equity & Diversity Report	Fia Eliasson-Creek Teresa Robinson-Duan	TAB F e
	10 Minute Break		
	College Council Report	No report this month	
	Faculty Report	Jaeney Hoene	TAB G
	Classified Staff Report	No report this month	
	President's Report	Suzanne Johnson	TAB H
7.	EXECUTIVE SESSION		
8.	BOARD ACTION		
9.	TRUSTEES ASSOCIATION		

10. OTHER BUSINESS/PUBLIC COMMENT Reports to the Board

To sign up for public comment, please make a comment in the chat box that you would like to make a public comment. Public comments will be limited to three minutes per comment.

#### 11. 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.

Green River College is an equal opportunity educator and employer. Learn more at www.greenriver.edu/accessibility