Green River College Board of Trustees Meeting Agenda June 15, 2021 Page 1



NOTICE OF CANCELLATION (Notice Date: April 14, 2021)

The Thursday, June 17, 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

June 15, 2021

Notice Date: June 14, 2021

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Tuesday June 15, 2021. Arlene Pierini, Board Chair, will preside. Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the June 15, 2021 special meeting go to https://us02web.zoom.us/j/81205659930 or call in at 253-215-8782. Meeting ID # 812 0565 9930. Passcode 378650.

3:30 p.m. Study Session

Strategic Planning George Frasier TAB A
Marcie Sims

4:45 p.m. Special Meeting

1. CALL TO ORDER Arlene Pierini

2. ROLL CALL Arlene Pierini

3. CELEBRATING SUCCESS Deb Casey Celebrating Success TAB

Student Commencement Speaker Isabelle Supandji President's Award Winner Darla Weideman

4. APPROVAL OF MINUTES Arlene Pierini Minutes TAB

5. INTRODUCTIONS Introductions TAB

Anisa Plowright – Assistant Controller Shirley Bean

Rhonda Sample – Budget Manager

Denise StarkLee – Accounting/AP Supervisor

Wright Harrison – Business Analyst – ctcLink Finance and Student Financials

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6. REPORTS TO THE BOARD

2021/2022 Annual Budget Shirley Bean TAB B

Janee Sommerfeld

7. STANDING REPORTS

Strategic Planning Updates No report/study session

Student Report Chriscenterl Marcus TAB C

Equity & Diversity Report

Global Leadership Program Megan Swanson TAB D

Vivette Beuster

10 Minute Break

College Council Report Tammy Shilipetar TAB E

Faculty Report Jaeney Hoene TAB F

Classified Staff Report No report

President's Report Suzanne Johnson TAB G

8. EXECUTIVE SESSION

An executive session will be held to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

9. BOARD ACTION

2021/2022 Budget

2021/2022 Election of Board Officers

Collective Bargaining Agreement

President Contract

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

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.

12. 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