



NOTICE OF CANCELLATION
(Notice Date: June 18, 2020)

- The Thursday, June 18, 2020 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 that were renewed by the Governor last night. 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 19, 2020

Notice Date: June 18, 2020

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Friday, June 19, 2020 at 2:00 p.m. Jackie Boschok, Board Chair, will preside.

Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the June 19, 2020 special meeting go to: <https://zoom.us/j/97039810677> or call in at: 253-215-8782. Enter password is 223916. Meeting ID: 970 3981 0677

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
Jackie Boschok Minutes TAB
4. CELEBRATING SUCCESS
Washington All Academic Team Megan Evans
Transforming Lives Dani Crivello-Chang
5. INTRODUCTIONS
Mark Brunke, Senior Director of Human Resources Shirley Bean
Natalie Barbero-Menchaca, Program Manager for DSS Deb Casey
Jorge Martinez, Program Manager Veteran Services Deb Casey
Scott Zinn, Director of Marketing & Digital Content George Frasier

6. REPORTS TO THE BOARD
 - Annual Audit* Shirley Bean TAB A
Janee Sommerfeld
 - Third Quarter Financial Report* Shirley Bean TAB B
Janee Sommerfeld
 - Mission Fulfillment Report* Fia Eliasson-Creek TAB C
 - Marketing Update* Phil Denman TAB D
Scott Zinn
 - Phase 1 Campus Reopening/CTE Program Update* Deb Casey TAB E
Rolita Ezeonu
KaraLynn LaValley
 - Collective Bargaining Agreement MOU* Rolita Ezeonu TAB F
7. 2020/2021 ELECTION OF BOARD OFFICERS Jackie Boschok
8. STANDING REPORTS
 - Student Report* Tiana Tang TAB G
 - Equity & Diversity Report* Teresa Buchmann TAB H
Meeting Student Needs - Update Heather Hughbanks
 - College Council Report* Nancy Kremer TAB I
 - Faculty Report* Jaeney Hoene TAB J
 - Classified Staff Report* Jordan Harrington TAB K
Amanda Clifford
 - President's Report* Suzanne Johnson TAB L
9. EXECUTIVE SESSION
To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
10. BOARD ACTION
 - President Contract*
 - Collective Bargaining Agreement MOU*
 - 2020/2021 Election of Board Officers*

11. TRUSTEES ASSOCIATION

12. 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.

13. 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.

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