Green River College Board of Trustees Meeting Agenda August 10, 2017 Page 1



NOTICE OF SPECIAL MEETING

COLLEGE DISTRICT NO.10
Green River College, Auburn, Washington

August 10, 2017

The Board of Trustees of College District No. 10 will hold a special meeting on Thursday, August 10, 2017, at 10:00 a.m. in the Rainier Room at Lake Wilderness Lodge, 22500 SE 248th St, Maple Valley, WA 98038. Board Chair Tim Clark will preside.

- CALL TO ORDER
- 2. ROLL CALL
- PUBLIC COMMENT
- 4. DISCUSSION OF BOARD RETREAT TOPICS. The purpose of the gathering will be a general discussion of topics relevant to the continued operation and success of the institution. Discussion topics will include issues such as Board Policies as they relate to Board self-assessment, communications, performance review of the President, emerging challenges, dealing with unexpected and unanticipated policy items and outreach and communication. No final actions affecting Green River Community College will be taken.
- 5. EXECUTIVE SESSION. An executive session may be called to discuss with legal counsel matters in litigation and/or matters of potential litigation, and to evaluate the performance of a public employee.

6. ADJOURNMENT

Green River College does not discriminate on the basis of race, creed, color, national origin, sex, sexual orientation, age, marital status, religion, disability, genetic information or on any other unlawful basis. The college is committed to preventing and stopping discrimination, including harassment of any kind and any associated retaliatory behavior.

The following person has been designated to handle inquiries regarding the non-discrimination policies:

Vice President of Human Resources, 12401 SE 320th Street, Auburn, WA 98092, (253) 288-3320

Disability Support Services at (253) 833-9111, ext. 2631; TTY (253) 288-3359.