

NOTICE OF MEETING

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

June 21, 2018

The Board of Trustees of Community College District No. 10 will meet on Thursday, June 21, 2018. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Tim Clark, Board Chair, will preside.

3:00 p.m. Board Study Session

Deb Casey

Derek Ronnfeldt

TAB A

The study session will include presentations on the following topics:

CLERY Presentation

	Mission Fulfillment	Fia Eliasson-Creek TAB B
	Dinner Break	Tim Clark
4:30 p.m. – Regular Board Meeting		
1.	CALL TO ORDER	<u></u>
2.	ROLL CALL	
3.	CELEBRATING SUCCESS 3 New BAS Degrees	Celebrating Success Tim Broxholm TAB Sidney Weldele-Wallace Leslie Kessler
4.	APPROVAL OF MINUTES	Tim Clark Minutes TAB
5.	CORRESPONDENCE	Tim Clark
6.	INTRODUCTIONS Cathy Alston, Director of Workforce Education	Introductions TAB Barry Robinson
7.	REPORTS TO THE BOARD • Annual Budget	Shirley Bean TAB C
	 Election of Board Officers for 2018/19 	Tim Clark TAB D

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8. STANDING REPORTS

Student Report

College Council Report
 Josh Gerstman
 TAB E

Faculty Report
 Jaeney Hoene

TAB F

Classified Staff Report
 Todd Henderson

TAB G

President's Report
 Suzanne Johnson
 TAB H

9. BOARD ACTION

- Annual Budget
- Election of Board Officers for 2018/19

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

12. EXECUTIVE SESSION

The Open Public Meetings Act (RCW 42.30.110) provides that an executive session may be held for a specified time period and for one or more of the following purposes:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- To receive and evaluate complaints or charges against a public officer or employee;
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- To discuss with legal counsel litigation or potential litigation to which the college is, or is likely to become, a party, when public knowledge of the discussion would likely result in adverse legal or financial consequence to the college (for this purpose, "potential litigation" means litigation that has been specifically threatened or that the college reasonably believes may be commenced, or the legal risks of a proposed action or current practice);
- To consider, as a quasi-judicial body, a quasi-judicial matter between named parties;
- To consider matters governed by the administrative procedure act, chapter 34.05 RCW;
- To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in ongoing negotiations or proceedings; and/or
- Some other purpose authorized under the Open Public Meetings Act, including RCW 42.30.110 or RCW 42.30.140.

13. ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S)

Faculty Contract

14. 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