



COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington
August 5, 2020

The Board of Trustees of Green River College District No. 10 held a special meeting at 9:00 a.m. on August 5, 2020 virtually via Zoom, ID #: 917 4246 5063. Board Chair Arlene Pierini presided.

9:00 a.m. – Special Retreat Board Meeting – Morning/Early Afternoon Session

TRUSTEES

Arlene Pierini, Chair
Elaine Chu, Vice Chair
Sharonne Navas
Linda Cowan
Jackie Boschok

STUDENTS/STAFF

John Clark
Suzanne Johnson
Suzanne McCudden
George Frasier
Marcie Sims

GUESTS

MIG Consultants

ROLL CALL

The meeting opened at 9:00 a.m. with Trustees Boschok, Chu, Cowan, Navas and Pierini, present virtually.

BOARD RETREAT TOPICS

The board retreat topics presented, reviewed and discussed:

- Board Self-Evaluation
The self-evaluation is accepted as presented.
- Board Ethics, presented by John Clark
- Board Policy Review Schedule Proposals
Proposal 1 was chosen.
- Board logistics (schedule, agendas future meetings, planning, conferences, etc.)
Trustees agreed to hold next year's retreat on August 4, 2021

A copy of the board self-evaluation, policy Board Ethics presentation, are attached.

3:15 p.m. – Afternoon Session

TRUSTEES

Jackie Boschok, Chair
Arlene Pierini, Vice Chair
Elaine Chu
Sharonne Navas
Linda Cowan

STUDENTS/STAFF

John Clark
Suzanne Johnson
Suzanne McCudden
Matt Swenson
Chitra Solomonson
Kristine Schroeder
Deb Casey

PRESENTATIONS

NSF LSAMP Grant

Director of Grants, Matt Swenson, Director of MESA, Kristine Schroeder and Faculty member, Chietra Solomonson, presented information and a request for action to accept the NSF LSAMP Grant in the amount of \$369,362. A copy of the Power Point presentation is attached.

Small Business Center Grant

Vice President of Instruction, Rolita Ezeonu and Dean of Branch Campuses, Tsai-En Cheng, presented information and a request for action to accept the Washington SBDC COVID-19 Response & Recovery Project CARES grant in the amount of \$209,450. A copy of the Power Point presentation is attached.

New Title IX Regulations

Vice President of Student Affairs, Deb Casey, presented information and a request for action to approve the proposed Supplemental Title IX Student Conduct Procedures in Chapter 132J-126 WAC. A copy of the Power Point presentation is attached.

BOARD ACTION

NSF LSAMP Grant

It was moved by Jackie Boschok, seconded by Linda Cowan, that the board of Trustees of College District No. 10 accept the Green River College's sub-award as part of NSF LSAMP grant #2009170, as described in TAB F. The total value of this sub-award is anticipated to be \$369,362 over the three-year grant period of August 1, 2020 – July 31, 2023. Motion passes.

Small Business Center Grant

It was moved by Sharonne Navas, seconded by Elaine Chu, that the Board of Trustees of College District No. 10 accept the Washington SBDC COVID-19 Response & Recovery Project CARES \$209,450 for the Green River College Small Business Center SBDC program. There are no match requirements for the grant. The funds are for direct costs incurred to support the scope of work. Materials were presented under TAB G. Motion passes.

New Title IX Regulations

It was moved by Linda Cowan, seconded by Jackie Boschok, that the Board of Trustees of College District No. 10 approve the proposed Supplemental Title IX Student Conduct Procedures in Chapter 132J-126 WAC as emergency rules with an effective date of August 14, 2020, to comply with new

federal Title IX regulations. Materials with the recommended rule changes were presented under TAB
H. Discussion.

Yes – 3

No – 1

Abstain - 1

Motion passes.

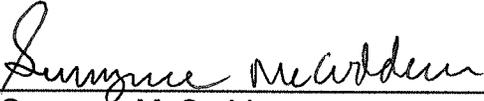
OTHER BUSINESS/PUBLIC COMMENT

No other business.

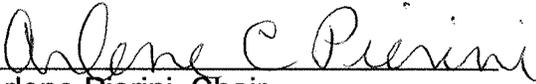
Public comment was provided by Rochelle Mitchell.

ADJOURNMENT

There being no further business, it was moved by Jackie Boschok, seconded by Linda Cowan, that the Board of Trustees of College District No. 10 adjourn its meeting of August 5, 2020 at 4:25 p.m. Motion passes.



Suzanne McCudden
Secretary to the Board of Trustees



Arlene Pierini, Chair
GRC Board of Trustees