



COLLEGE

COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington

February 15, 2024

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on February 15, 2024 in the ZC Boardroom and virtually via Zoom, ID #: 844 4012 0382. Board Chair Ramirez Robson presided.

4:30 p.m. Regular Meeting

TRUSTEES

Chair Jennifer Ramirez Robson
Jackie Boschok
Elaine Chu
Arlene Pierini

STUDENTS/STAFF/GUESTS

Marwa Almusawi
Kit Alston
Roseann Berg
Whitney Boswell
Mark Brown
Mark Brunke
Michelle C

STUDENTS/STAFF/GUESTS

Tsai-En Cheng
John Clark
dani crivello-chang
Jennifer Dysart
Rolita Ezeonu
George Frasier
Abraham Gibson
Jaeney Hoene
Nancy Kremer
Suzanne Johnson
Kara LaValley
Suzanne McCudden

STUDENTS/STAFF/GUEST

David Nelson
Shannon Newman
David Norberg
Elizabeth O'Connor
Rhonda Sample
Amanda Schaefer
Heidi Sheneberger
Wendy Stewart
Sidney Weldele-Wallace
And others who chose not to
sign-in

ROLL CALL

The meeting opened at 4:32 p.m. with Chair Ramirez Robson, Trustee Pierini, Trustee Chu and Trustee Boschok, present. Vice Chair Navas was absent and excused.

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

Native Student Connections and the Work of the Indigenous Student Success Center (ISSC)
Dean of Student Life, dani crivello-chang and Director of the Office of Diversity, Equity, and Inclusion, Marwa Almusawi, presented an overview of the work of the ISSC, in its first full year. A copy of the Power Point presentation is attached under TAB Celebrating Success.

MINUTES

It was moved by Trustee Boschok and seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 approve the meeting minutes of January 18, 2023, as distributed. Motion passes.

CORRESPONDENCE

No Correspondence

INTRODUCTIONS

No Introductions

REPORTS TO THE BOARD

Professional Leave Recommendations

Faculty Development Committee Chair, David Nelson, presented an overview of the proposed 2024/2025 professional leave recommendations. A copy of the Power Point presentation is attached under TAB A. Action will be brought forward at the March 2024 board meeting.

Naming of Center for Learning and Innovation Building

Director of Learning & Innovation, Mark W. Brown, presented an overview of the newly renovated Center for Learning and Innovation Building, with a recommendation to name the building the Wiltner Rosemond Center for Learning and Innovation. A copy of the Power Point presentation is attached under TAB B. Action will be brought forward at the March 2024 board meeting.

National Science Foundation (NSF) Subaward

Vice President of Instruction, Rolita Ezeonu; Director of eLearning, Whitney Boswell; Instructional Designer, Shannon Newman; and Dean of Library, eLearning & Media Services, Jennifer Dysart, presented a request to accept the NSF Subaward in the amount of \$207,822. A copy of the summary and Power Point presentation is attached under TAB C. Action is requested during the Action Recommendation portion of today's meeting.

STANDING REPORTS

Student Report

ASGRC President of Governance, Abraham Gibson presented the student report. A copy of the presentation is attached under TAB D.

Equity & Diversity Report

No Report

College Council Report

No Report

Faculty Report

Union Faculty President, Dave Norberg provided a verbal faculty report. Dave provided an overview of union positions, shared that the IC/UF leadership relationship is in a good place and that faculty come to him when they feel stress, hardship, frustration, issues with morale, conflicts, etc. Dave shared there is a desire for a conflict resolution structure to rebuild relationships.

Classified Staff Report

No Report

President's Report

President Johnson provided a President's Report. In response to the previous reports, President Johnson commended students for their work on advocacy day, congratulated Ha Nguyen on her new position at Pierce and shared that Kit Alston will be the Interim VP of EDI beginning March 1. She went on to share that Camella Morgan, Executive Director of Information Technology, has decided to retire after 25 years of service to Green River College. Work is under way to provide oversight and hire an interim person into the position. Dr. Johnson shared her gratitude for Camella's service to our institution and that she will be missed. Dr. Johnson also shared that the Vice President for Student Affairs position has been posted and the committee is co-chaired by Wendy Stewart and Mark Brown. Dr. Johnson asked Trustees to reach out to the President's Office if they would like a tour of the new Innovation and Learning Center and shared there will be a ribbon cutting in the future. A copy of the Power Point presentation and related material is attached under TAB F. President Johnson also handed out an International Programs Marketing Packet, drawing attention to this years Annual Report to our Communities.

BOARD ACTION

Board Statement & Goals

It was moved by Trustee Pierini and seconded by Trustee Chu that the Board of Trustees of College District No. 10 approve the 2023/2024 Board Statement and Board Goals, as presented under TAB A at the January 18, 2024 board meeting. Discussion: Trustees shared that the purpose is to show the Board's commitment to the strategic plan goals by aligning and connecting their own goals with the goals of the strategic plan. Trustees shared that this is a significant piece of the long-term outcome of our strategic plan. Chair Ramirez Robson hung the Statement and Goals poster on the wall. A courtesy copy of the statement and goals is attached. Motion passes.

NSF (National Science Foundation) Sub Award

It was moved by Trustee Chu and seconded by Trustee Boschok that the Board of Trustees of College District No. 10 accept the IUSE grant in the amount of \$207,822, and as described in TAB C. Motion passes.

EXECUTIVE SESSION

No Executive Session

TRUSTEES ASSOCIATION

Trustees who attended ACCT shared that PELL continues to be an item of repeat conversation. In October ACCT will be in Seattle.

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business. No public comment.

ADJOURNMENT

There being no further business, it was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 adjourn its meeting of February 15, 2024 at 6:09 p.m. Motion passes.



Suzanne McCudden
Secretary to the Board of Trustees



Jennifer Ramirez Robson, Chair
GRC Board of Trustees