



COLLEGE DISTRICT NO.10

Green River College
Auburn, Washington

January 18, 2024

The Board of Trustees of Green River College District No. 10 held a regular meeting at 4:30 p.m. on January 18, 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
Arlene Pierini

STUDENTS/STAFF/GUESTS

Shirley Bean
Roseann Berg
Whitney Boswell
Mark Brunke
Tsai-En Cheng
John Clark

STUDENTS/STAFF/GUESTS

Charlie Crawford
dani crivello-chang
Abraham Gibson
Christie Gilliland
Rolita Ezeonu
George Frasier
Scott Hemingway
Heather Hughbanks
Suzanne Johnson
Nancy Kremer
David Larsen

STUDENTS/STAFF/GUEST

Kara LaValley
Suzanne McCudden
Ha Nguyen
Lea Ann Simpson
Wendy Stewart
Anh (Kay) Truong
Michael Wilson
And others who chose not to sign-in

ROLL CALL

The meeting opened at 4:30 p.m. with Chair Ramirez Robson, Trustee Pierini and Trustee Boschok, present. Vice Chair Navas and Trustee Chu were absent and excused.

PUBLIC COMMENT

No public comment.

CELEBRATING SUCCESS

H.D. Fowler & WETRC

Director of Philanthropy, Heather Hughbanks and Director of WETRC Training, Scott Hemingway, presented an overview of a donation from H.D. Fowler and the benefits it will provide to the WETRC Program. A copy of the Power Point presentation is attached under TAB Celebrating Success.

MINUTES

It was moved by Trustee Pierini, seconded by Trustee Boschok, that the Board of Trustees of College District No. 10 approve the meeting minutes of November 16, 2023, as distributed. Motion passes.

CORRESPONDENCE

No Correspondence

INTRODUCTIONS

No Introductions

REPORTS TO THE BOARD

Board Statement and Goals

Trustees shared and reviewed a draft of their Board Statement and Board Goals, created over the summer with the guidance of Angela Davis. Trustees shared that these goals were created with accountability as the leading factor, with specifics that could be looked to for inspiration and measurement, for the Trustees themselves. A copy of the Power Point presentation is attached under TAB A. Action will be brought forward at the February 2024 board meeting.

STANDING REPORTS

Student Report

ASGRC President of Governance, Abraham Gibson and ASGRC Vice President of Finance, Anh Truong (Kay), presented the student report. A copy of the presentation is attached under TAB B.

Equity & Diversity Report

No Report

College Council Report

No Report

Faculty Report

No Report

Classified Staff Report

No Report

President's Report

President Johnson shared a variety of verbal updates and gratitude:

- Thursday, January 25th Dr. Johnson will be in Olympia with student leadership for Advocacy Day
- Congratulations to Trustee Boschok, who was officially confirmed in the Senate
- Gratitude to the Trustees for their work in creation of their board statement and goals
- Operational updates on the creation of an AI Taskforce and improved enrollment numbers

BOARD ACTION

No Action

EXECUTIVE SESSION

No Executive Session

TRUSTEES ASSOCIATION

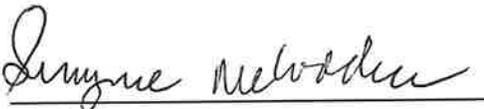
Trustees Ramirez Robson, Chu and Pierini will be attending the ACCT Legislative Summit in D.C. with President Johnson, in February.

OTHER BUSINESS/PUBLIC COMMENT

A list of upcoming activity dates was provided and is attached under other business.

ADJOURNMENT

There being no further business, it was moved by Trustee Boschok, seconded by Trustee Pierini, that the Board of Trustees of College District No. 10 adjourn its meeting of January 18, 2024 at 5:36 p.m. Motion passes.



Suzanne McCudden
Secretary to the Board of Trustees


Jennifer Ramirez Robson, Chair
GRC Board of Trustees