Green River College Board of Trustees Special Meeting Agenda August 6, 2025 Page 1



#### **NOTICE OF SPECIAL MEETING**

BOARD OF TRUSTEES COLLEGE DISTRICT NO.10 Green River College, Auburn, Washington August 6, 2025

Board of Trustees of College District No. 10 will hold a special retreat board meeting on Wednesday, August 6, 2025 at 9:00am. The meeting will be held in AC 240/260 at Green River College – Auburn Center Campus, 1221 D St. NE, Auburn, WA 98002. Sharonne Navas, Board Chair, will preside.

## 9:00 a.m. - Special Retreat Board Meeting

- CALL TO ORDER & ROLL CALL
- PUBLIC COMMENT
- RETREAT TOPICS

## Morning session 9:00am to 12:00pm

- Board Evaluation & 23-24 Goals Reflection
- o First-Year One College Aspen 3.0 Assessment & Accomplishments
- o Aspen Institute's 3.0 Reform Agenda Executive Team & Board Engagement

## Afternoon Session 12:00pm to 2:45pm

- Working lunch
- o GRC Aspen 3.0 Transformative Change to Support College Vision
- OPMA
- Board Meeting Structure and Calendar, ACCT/SBCTC updates
- Proposed Committee Structure & Associated Roles
- CLERY/Campus Safety Update
- Next Steps and Reflections

15-minute break 2:45pm to 3:00pm

### 3:00p.m. - Special Board Meeting Late Afternoon Session

# PRESENTATION

EAB Navigate MOU

Federal Funding Update

Jamie Fitzgerald Suzanne Johnson

### ACTION

- EAB Navigate MOU
- PUBLIC COMMENT
- ADJOURNMENT