Green River College Board of Trustees Special Meeting Agenda March 19, 2020 Page 1



NOTICE OF CANCELLATION (Notice Date: Wednesday, March 18, 2020)

• The Thursday, March 19, 2020 Green River College Board of Trustees Study Session and Regular Meeting is <u>cancelled</u>.

This meeting is cancelled due to COVID-19 health concerns and restrictions on public gatherings. A special meeting with virtual attendance and a significantly reduced agenda will replace the regular meeting.

NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: Wednesday, March 18, 2020)

The Board of Trustees of College District No. 10 will hold a special meeting on Thursday, March 19, 2020 at 4:30 p.m. Jackie Boschok, Board Chair, will preside.

Meeting purpose:

- Correspondence from the President of CAFUC
- Board Action Faculty Development / Professional Leave Recommendations 2019-2020
- An executive session(s) will be held to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- Board Action Tenure Considerations
- President's Report COVID-19 Update

The meeting will be held in rooms 322/323 at Green River College Kent Campus, 417 Ramsay Way, Kent, Washington. We are requesting attendance to be virtual only to comply with COVID-19 regulations. In person attendance will be limited to the 50 person or less meeting ban to comply with restrictions on public gatherings.

To connect to the March 19, 2020 special meeting go to: <u>https://zoom.us/j/461578801</u> Meeting ID: 461 578 801

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the March 19 special meeting to be held virtually, please email public comments to the Board Secretary at smccudden@greenriver.edu by 4:00 PM on Thursday, March 19, 2020. Please place "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees, entered into the record, and attached to the minutes of the March 19 special meeting.