Green River College Board of Trustees Meeting Agenda May 20, 2021 Page 1



# NOTICE OF CANCELLATION (Notice Date: May 19, 2021)

The Thursday, May 20, 2021 Green River College Board of Trustees Regular Meeting is canceled.

This meeting is canceled due to ongoing COVID-19 health concerns and restrictions on public gatherings. A new special meeting with virtual attendance is scheduled in the notice below.

## NOTICE OF MEETING OF <u>VIRTUAL</u> SPECIAL MEETING

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

## May 20, 2021

Notice Date: May 19, 2021

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Thursday May 20, 2021. Arlene Pierini, Board Chair, will preside. Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the May 20, 2021 special meeting go to <a href="https://us02web.zoom.us/j/84745794414">https://us02web.zoom.us/j/84745794414</a> or call in at 253-215-8782. Meeting ID # 847 4579 4414. Passcode 927305.

3:15 p.m. Study Session		
Quarter 3 Financial Report	Shirley Bean	TAB A
	-	
ctcLink Update	Camella Morgan	TAB B
<u>4:15pm – BREAK</u>		
4:30 p.m. Special Meeting		
1. CALL TO ORDER	Arlene Pierini	
2. ROLL CALL	Arlene Pierini	
3. CELEBRATING SUCCESS		
WA All Academic Team	Megan Evans	Celebrating Success TAB
	Ashley Diloreto	
	David Nyambura	
4. APPROVAL OF MINUTES	Arlene Pierini	Minutes TAB

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5. 2021/2022 Election of Board Officers

Arlene Pierini

6. REPORTS TO THE BOARD

No Reports

7. STANDING REPORTS

Strategic Planning Updates George Frasier

Marcie Sims

TAB C

Student Report Chriscenterl Marcus TAB D

Equity & Diversity Report Kelsey Barrans

Addiction Recovery Program Sarah Postel TAB E

Madeline Brown

10 Minute Break

College Council Report Nancy Kremer TAB F

Tammy Shilipetar

Faculty Report Jaeney Hoene TAB G

Classified Staff Report No Report

President's Report Suzanne Johnson TAB H

#### 8. EXECUTIVE SESSION

An executive session will be held to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

#### 9. BOARD ACTION

522 Budget

Tenure

#### 10. TRUSTEES ASSOCIATION

### 11. OTHER BUSINESS/PUBLIC COMMENT

To sign up for public comment, please make a comment in the chat box that you would like to make a public comment. Public comments will be limited to three minutes per comment.

#### 12. ADJOURNMENT

If you need disability related accommodations to make this event accessible, please contact Human Resources at 253-833-9111, ext. 2600; TTY 253-288-3359; or by email at hr@greenriver.edu.

Green River College is an equal opportunity educator and employer. Learn more at www.greenriver.edu/accessibility