



NOTICE OF REGULAR MEETING
(Virtual Attendance Recommended)

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

June 18, 2020

Notice Date: June 17, 2020

The Board of Trustees of College District No. 10 will hold a regular meeting on Thursday, June 18, 2020 at 4:30 p.m. Jackie Boschok, Board Chair, will preside. There will be no study session.

Although the meeting will be held in the AD Board Room at Green River College main Campus, 12401 SE 320th St; Auburn, Washington, **virtual attendance online or by phone is recommended** to reduce the risk of spreading COVID-19.

OPTIONS FOR ATTENDING REGULAR MEETING

1. **Online Attendance:** To connect to the meeting online go to: <https://zoom.us/j/97039810677>. Enter password is 223916. Meeting ID: 970 3981 0677. For telephone audio call in at: 253-215-8782.
2. **Telephone Attendance:** To connect to the meeting call in at: 253-215-8782.
3. **In Person Attendance:** The Governor's Proclamation waiving the requirement for personal attendance at public meetings expired on June 17, 2020. Therefore, public attendance is being allowed for this meeting. However, attending online or by phone is strongly encouraged to reduce exposure to COVID-19. Attendees are not required, as a condition of attending this meeting, to register their name or other information at the meeting. However, due to public health requirements relating to the COVID-19 pandemic, any student, employee, or visitor coming to campus is required to adhere to Green River College's COVID-19 safety protocols, which includes a health screening for signs and symptoms of COVID-19. Anyone attending the meeting in person is requested to wear a mask and comply with social distancing requirements. Because COVID-19 is contagious and can be spread in public gatherings, anyone attending this meeting in person instead of using an alternative attendance option assumes the risk of exposure to COVID-19. Again, using the remote attendance options will avoid the health screening and exposure to COVID-19.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES Jackie Boschok Minutes TAB
4. CELEBRATING SUCCESS
 Washington All Academic Team Megan Evans
 Transforming Lives Dani Crivello-Chang
5. INTRODUCTIONS
 Mark Brunke, Senior Director of Human Resources Shirley Bean
 Natalie Barbero-Menchaca, Program Manager for DSS Deb Casey
 Jorge Martinez, Program Manager Veteran Services Deb Casey
 Scott Zinn, Director of Marketing & Digital Content George Frasier
6. REPORTS TO THE BOARD
 - Annual Audit* Shirley Bean TAB A
Janee Sommerfeld
 - Third Quarter Financial Report* Shirley Bean TAB B
Janee Sommerfeld
 - Mission Fulfillment Report* Fia Eliasson-Creek TAB C
 - Marketing Update* Phil Denman TAB D
Scott Zinn
 - Phase 1 Campus Reopening/CTE Program Update* Deb Casey TAB E
Rolita Ezeonu
KaraLynn LaValley
 - Collective Bargaining Agreement MOU* Rolita Ezeonu TAB F
7. 2020/2021 ELECTION OF BOARD OFFICERS Jackie Boschok
8. STANDING REPORTS
 - Student Report* Tiana Tang TAB G
 - Equity & Diversity Report* Teresa Buchmann TAB H
Meeting Student Needs - Update Heather Hugbanks
 - College Council Report* Nancy Kremer TAB I
 - Faculty Report* Jaeney Hoene TAB J

Classified Staff Report

Jordan Harrington
Amanda Clifford

TAB K

President's Report

Suzanne Johnson

TAB L

9. EXECUTIVE SESSION

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

10. BOARD ACTION

Presidential Contract

Collective Bargaining Agreement MOU

2020/2021 Election of Board Officers

11. TRUSTEES ASSOCIATION

12. 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.

13. 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