



NOTICE OF MEETING OF VIRTUAL SPECIAL MEETING

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

October 15, 2020

Notice Date: October 14, 2020

The Board of Trustees of College District No. 10 will hold a virtual regular meeting on Thursday, October 15, 2020. Arlene Pierini, Board Chair, will preside.

Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the October 15, 2020 regular meeting go to: <https://us02web.zoom.us/j/81699400154> or call in at: 253-215-8782. Meeting ID #: 816 9940 0154. Passcode: 699137.

3:15 p.m. Board Study Session

Accreditation – NWCCU New Standards and Cycle

Fia Eliasson-Creek TAB A
Rolita Ezeonu

Accreditation – Specialized Accreditations

Fia Eliasson-Creek TAB B
Rolita Ezeonu

4:15 – 4:30 p.m. - Break

4:30 p.m. Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

Recognition of Trustee Linda Cowan
Welcome Trustee Jennifer Ramirez Robson

3. CELEBRATING SUCCESS

Excellence & Equity ASPEN Award

Tim Mason Celebrating
Alan Carter Success TAB
Ken Hang
Tina Ostrander

4. APPROVAL OF MINUTES

Arlene Pierini Minutes TAB

5. CORRESPONDENCE

- | | | | |
|-----|---|---|---|
| 6. | INTRODUCTIONS
Jack Schultz, Director of TRIO | Deb Casey | Introductions TAB |
| 7. | REPORTS TO THE BOARD
2020-2021 Budget Proposal

10 Minute Break

Schedule of Board Meetings 2021 | Shirley Bean
Janee Sommerfeld

Arlene Pierini | TAB C

TAB D |
| 8. | STANDING REPORTS
Strategic Planning Updates

Student Report

Equity & Diversity Report
Excellence & Equity ASPEN Award

College Council Report

Faculty Report

Classified Staff Report

President’s Report | George Frasier
Marcie Sims

Chriscenterl Marcus

Tim Mason
Alan Carter
Ken Hang
Tina Ostrander

Nancy Kremer

Jaeney Hoene

Jordan Harrington
Amanda Clifford

Suzanne Johnson | TAB E

TAB F

TAB G

TAB H

TAB I

TAB J

TAB K |
| 9. | EXECUTIVE SESSION | | |
| 10. | BOARD ACTION
2020-2021 Budget | | |
| 11. | TRUSTEES ASSOCIATION – ACCT Conference | | |
| 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.
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