



*Notice Date: February 17, 2021)*

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**NOTICE OF MEETING OF VIRTUAL SPECIAL MEETING**

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

**February 18, 2021**

*Notice Date: February 17, 2021*

The Board of Trustees of College District No. 10 will hold a virtual special meeting on Thursday, February 18, 2021. Arlene Pierini, Board Chair, will preside.

Attendance is to be virtual only to comply with COVID-19 regulations. To connect to the February 18, 2021 special meeting go to <https://us02web.zoom.us/j/86110696391> or call in at 253-215-8782. Meeting ID # 861 1069 6391 Passcode 035429

**4:30 p.m. Special Meeting**

1. CALL TO ORDER

2. ROLL CALL

3. CELEBRATING SUCCESS  
Transforming Lives

Dani Crivello-Chang  
Ashley Brintzenhofe  
Tim Broxholm

4. APPROVAL OF MINUTES

Arlene Pierini Minutes TAB

- |     |   |   |       |
|-----|---|---|-------|
| 5.  | REPORTS TO THE BOARD                    |   |       |
|     | Professional Leave Recommendations      | Paul Metivier                               | TAB A |
|     | Second Quarter Financial Report         | Shirley Bean                                | TAB B |
|     | SA Final Renovation Phase - AD Building | Shirley Bean                                | TAB C |
| 6.  | STANDING REPORTS                        |   |       |
|     | Strategic Planning Updates              | George Frasier<br>Marcie Sims               | TAB D |
|     | Student Report                          | Chriscenterl Marcus                         | TAB E |
|     | Equity & Diversity Report               | Fia Eliasson-Creek<br>Teresa Robinson-Duane | TAB F |
|     | 10 Minute Break                         |   |       |
|     | College Council Report                  | No report this month                        |       |
|     | Faculty Report                          | Jaeney Hoene                                | TAB G |
|     | Classified Staff Report                 | No report this month                        |       |
|     | President's Report                      | Suzanne Johnson                             | TAB H |
| 7.  | EXECUTIVE SESSION                       |   |       |
| 8.  | BOARD ACTION                            |   |       |
| 9.  | TRUSTEES ASSOCIATION                    |   |       |
| 10. | OTHER BUSINESS/PUBLIC COMMENT           |   |       |
|     | Reports to the Board                    |   |       |

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.

11. 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](mailto:hr@greenriver.edu).

Green River College is an equal opportunity educator and employer. Learn more at [www.greenriver.edu/accessibility](http://www.greenriver.edu/accessibility)