



NOTICE OF MEETING

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

February 20, 2020

The Board of Trustees of College District No. 10 will meet on Thursday, February 20, 2020. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Jackie Boschok, Board Chair, will preside.

3:30 p.m. Board Study Session

The study session will include presentations on the following topics:

Core Theme: College Readiness Fia Eliasson-Creek TAB A

Quarter 2 Financial Report Janee Sommerfeld TAB B

4:00 p.m. – Dinner – AD Boardroom

The purpose of dinner is to socialize. No Board action will CALL TO ORDER

2. ROLL CALL

3. CELEBRATING SUCCESS

Scholarship Recipient
Shamima Zahirullah

Celebrating Success TAB
Heather Hughbanks

4. APPROVAL OF MINUTES

Jackie Boschok Minutes TAB

5. CORRESPONDENCE
National College Testing Association
Test Center Certification

Sarah Postel Correspondence TAB
Yvonne Huang
Emily Kohring

Espial Award

Jackie Boschok

6. INTRODUCTIONS

Deb Casey Introductions TAB

7. REPORTS TO THE BOARD

Faculty Development
Professional Leave Recommendations 2019-2020

Paul Metivier TAB C

8. STANDING REPORTS

Student Report	Hyun Soo Ban	TAB D
Equity & Diversity Report Conference Services	Ashley Brintzenhofe Chris Carlson Mandiann Bumgarner	TAB E
College Council Report	Nancy Kremer	TAB F
Faculty Report	Jaeney Hoene	TAB G
Classified Staff Report	Jordan Harrington Amanda Clifford	TAB H
President's Report	Suzanne Johnson	TAB I

9. BOARD ACTION

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT
Upcoming events/activities/meetings

12. EXECUTIVE SESSION

The Open Public Meetings Act (RCW 42.30.110) provides that an executive session may be held for a specified time period and for one or more of the following purposes:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- To receive and evaluate complaints or charges against a public officer or employee;
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- To discuss with legal counsel litigation or potential litigation to which the college is, or is likely to become, a party, when public knowledge of the discussion would likely result in adverse legal or financial consequence to the college (for this purpose, "potential litigation" means litigation that has been specifically threatened or that the college reasonably believes may be commenced, or the legal risks of a proposed action or current practice);
- To consider, as a quasi-judicial body, a quasi-judicial matter between named parties;
- To consider matters governed by the administrative procedure act, chapter 34.05 RCW;
- To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in ongoing negotiations or proceedings; and/or
- Some other purpose authorized under the Open Public Meetings Act, including RCW 42.30.110 or RCW 42.30.140.

13. ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S)

14.