

The Board of Trustees of College District N  
August 5, 2020. Arlene Pierini, Board Chair

Attendance is to be virtual only to comply w  
2020 special meeting go to: <https://zoom.us>

\_\_\_\_\_ or call in at: 253-215-8782, Passcode:  
914378, meeting ID #: 917 4246 5063.

9:00 a.m. – Special Retreat Board Meeting – Morning/Early Afternoon Session

1. CALL TO ORDER

2. ROLL CALL

3. BOARD RETREAT TOPICS

PRESENTERS

\*Times are approximate\*

- |  |   |       |
|--|---|-------|
| x Board self-evaluation (9:00 a.m. – 9:30am)   | Arlene Pierini                                    | TAB A |
| x Board Ethics (9:30 a.m. – 10:30 a.m.)  | John Clark  | TAB B |
| x Break (10 minutes)   |   |       |
| x Board Policies (10:40 a.m. – 11:00 a.m.)   | Arlene Pierini                                    | TAB C |
| x Board logistics – schedule, agendas, future meetings, planning, conferences, etc. (11:00 a.m. to Noon) | Arlene Pierini                                    | TAB D |
| x Lunch Break (Noon to 1:00 p.m.)  |   |       |
| x Strategic Planning (1:00 p.m. – 3:00 p.m.)   | George Frasier<br>Marcie Sims<br>MIG Team Members | TAB E |

3:15 p.m. – Afternoon Session

1. PRESENTATIONS

- |                               |  |       |
|-------------------------------|--|-------|
| x NSF LSAMP Grant             | Matt Swenson, Chitra Solomonson & Kristine Schroeder | TAB F |
| x Small Business Center Grant | Rolita Ezeonu & Tsai-En Cheng                        | TAB G |
| x New Title IX Regulations    | Deb Casey  | TAB H |

2. ACTION

- x NSF LSAMP Grant
- x Small Business Center Grant
- x New Title IX Regulations

3. PUBLIC COMMENT

4. 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).

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