NOTICE OF REGULAR MEETING

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

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meeting on Thursday, August 17, 2017. Board Chair Tim Clark will preside. The meeting will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington.

<u>AGENDA</u>

	<u>4:45 p.m. – Regular Board Meeting</u>				
1.	CALL TO ORDER				
2.	ROLL CALL				
3.	CELEBRATING SUCCESS	David Larsen			
			Celebrating		
	College in the High School	Lindsey Morris Ken Hang	Success TAB		
4.	APPROVAL OF MINUTES	Tim Clark	Minutes TAB		
5.	CORRESPONDENCE	Tim Clark			
6.	INTRODUCTIONS				
7.	REPORTS TO THE BOARD		Introductions TAB		
1.		Chirley Doon			
	x Budget 2017/18	Shirley Bean	TAD A		
			TAB A		
	x Foundation Asset Contribution	George Frasier	TAB B		
8.					
J.					

x Classified Staff Report	Todd Henderson	TAB E
x President's Report	Suzanne Johnson	TAB F

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9. BOARD ACTION

x Budget 2017/18

Shirley Bean

x Foundation Donations

George Frasier

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT