



NOTICE OF MEETING

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

December 12, 2019

The Board of Trustees of College District No. 10 will meet on Thursday, December 12, 2019. The regular Board meeting will be held at 4:30 p.m. in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Jackie Boschok, Board Chair, will preside.

EVENT AND MEETING SCHEDULE

3:00 p.m. End of Fall Term Celebration – River Room

End of Fall Term Celebration. No Board action will occur during this social event.

4:00 p.m. – Dinner – AD Boardroom

The purpose of dinner is to socialize. No Board action will occur during the dinner.

4:30 p.m. – Regular Board Meeting – AD Boardroom

1. CALL TO ORDER
2. ROLL CALL
3. CELEBRATING SUCCESS
Liz Rangel
Justin Medrano
Celebrating Success TAB
4. APPROVAL OF MINUTES
Jackie Boschok
Minutes TAB
5. CORRESPONDENCE
Jackie Boschok
6. INTRODUCTIONS
Shirley Bean
Introductions TAB
7. REPORTS TO THE BOARD

8. STANDING REPORTS

Hyun Soo Ban	TAB A
Vivette Beuster Megan Swanson	TAB B
Nancy Kremer	TAB C
Jaeney Hoene	TAB D
Amanda Clifford Jordan Harrington	TAB E
Suzanne Johnson	TAB F

9. BOARD ACTION

10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

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;