

NOTICE OF SPECIAL MEETING AND REGULAR MEETING

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

May 18, 2017

The Board of Trustees of Community College District No. 10 will meet at 3:00 p.m. for a special meeting and at 4:00 p.m. for a regular meeting on Thursday, May 18, 2017. Board Chair Claudia Kauffman will preside. The meetings will be held in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington.

AGENDA

3:00 p.m. – Special Board Meeting

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION(S)

An executive session(s) will be held to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

4. ACTION ITEM

No final action will be taken during the special meeting.

5. ADJOURNMENT AND BREAK

4:00 p.m. – Regular Board Meeting

1. CALL TO ORDER
2. ROLL CALL
3. CELEBRATING SUCCESS  
Math Division Innovation  
Laura Moore-Mueller  
Lara Michaels  
Pam Reising  
Alex Lee  
Celebrating  
Success TAB
4. APPROVAL OF MINUTES  
Claudia Kauffman  
Minutes TAB
5. CORRESPONDENCE  
Claudia Kauffman
6. INTRODUCTIONS

7. REPORTS TO THE BOARD

Budget – 1 <sup>st</sup> Reading	Shirley Bean Scott Morgan Janee Sommerfeld	TAB A
OEB – 1 <sup>st</sup> Reading	Shirley Bean	TAB B
Core Theme Update	Fia Eliasson-Creek Alan Carter	TAB C

8. STANDING REPORTS

Student Report	Patricia Argie	TAB D
College Council Report	Paul Mueller	TAB E
Faculty Report	Jaeney Hoene	TAB F
Classified Staff Report	Todd Henderson	TAB G
President’s Report	Scott Morgan	TAB H

9. BOARD ACTION

522 Budget	Dani Chang Harjot Singh Yasin Najibi
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10. TRUSTEES ASSOCIATION

11. OTHER BUSINESS/PUBLIC COMMENT

We invite all community members to provide public comment to the Board on an issue or topic. The total public comment period is limited to thirty minutes. Each individual providing comment is limited to three minutes. If more than ten people sign up, the Board Chair may reduce the time limit to two minutes per person. The Board will call individuals to address the Board in the order listed on the public comment sign-in sheet. Signing the public sign-in sheet is not required. If time remains in the public comment period, the Board will ask if there are any others who want to address the Board. If the concern is a group concern, a spokesperson for the group can help avoid duplicate comments and allow sufficient time for comments on other topics.

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 c

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

14. ADJOURNMENT

Green River College does not discriminate on the basis of race, creed, color, national origin, sex, sexual orientation, age, marital status, religion, disability, genetic information or on any other unlawful basis. The college is committed to preventing and stopping discrimination, including harassment of any kind and any associated retaliatory behavior.

The following person has been designated to handle