

NOTICE OF REGULAR MEETING

COLLEGE DISTRICT NO.10
Green River College, Auburn, Washington

February 22, 2017

The Board of Trustees of Community College District No. 10 will meet at 4:00 p.m. on Wednesday, February 22, 2017. Board Chair Claudia Kauffman will preside. The Regular Board Meeting will be called to order in the Administration Building Boardroom at Green River College, 12401 S.E. 320th Street, Auburn, Washington. Directly following the call to order, the meeting will be adjourned to the Lindbloom Student Union, River Room.

4:00 p.m. – Regular Board Meeting

1. CALL TO ORDER
2. ORDER OF ADJOURNMENT

In accordance with RCW 42.30.090, the Board will adjourn to Lindbloom Student Union, River Room

3. ROLL CALL
4. CELEBRATING SUCCESS -

- | | | |
|---|----------------------------------|--------------|
| x 2017/18 Faculty Hiring | Rebecca Williamson | TAB D |
| x Amendment to By-Laws
(meeting room location) | Marshall Sampson | TAB E |
| x Presidential Search | Scott Morgan
Marshall Sampson | TAB F |

9. DISCUSSION ITEMS

10. STANDING REPORTS

- | | | |
|---------------------------|----------------|--------------|
| x Student Report | Patricia Argie | TAB G |
| x College Council Report | Paul Mueller | TAB H |
| x Faculty Report | Jaeney Hoene | TAB I |
| x Classified Staff Report | Todd Henderson | TAB J |
| x President's Report | Scott Morgan | TAB K |

11. BOARD ACTION

12. TRUSTEES ASSOCIATION

13. 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.

