



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

January 21, 2020

BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on January 21, 2020, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington. Should an executive session be held, adjournment is scheduled for 12:00 p.m.

A copy of the meeting material can be found online at:

<http://ccs.spokane.edu/About-Us/Leadership/Board-of-Trustees/Board-Minutes>

CCS MISSION

To develop human potential through quality, relevant and affordable learning opportunities that result in improved social and economic well-being for our students and our state.

CCS VISION

Community Colleges of Spokane transforms lives and uplifts humanity, inspiring students to lead communities, build the nation and enrich the world.

CCS VALUES

Excellence | Access | Achievement | Stewardship | Respect

**Washington State Community College District 17
Lodge Building
3305 W. Fort George Wright Drive, Spokane, WA**

Regular Board Meeting: Tuesday, January 21, 2020

AGENDA

8:30 a.m. – 12:00 p.m.

1/21/20	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	SFCC Concurrent Enrollment	Report	Tab 0
8:45 a.m.	2.	CCS Q&A	Discussion	
8:55 a.m.	3.	Call to Order, Pledge of Allegiance, and Roll Call ↳ Bridget Piper, Chair	Action	
9:00 a.m.	4.	Introductions and Open Microphone	Discussion	
9:10 a.m.	5.	Consent Agenda a. Board Minutes, 11/19/19 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen	Discussion	Tab 1
9:25 a.m.	6.	Tenure Alert ↳ Greg Stevens	Report	Tab 2
9:35 a.m.	7.	Faculty Successor Master Contract ↳ Greg Stevens	Action	Tab 3
9:50 a.m.	8.	Board of Trustee Dashboard ↳ Valerie Senatore	Report	Tab 4
10:05 a.m.	9.	Break		
10:20 a.m.	10.	Chancellor's Report	Report	
10:35 a.m.	11.	Presidents' Reports	Report	
10:55 a.m.	12.	AHE/Faculty Reports a. Carla Naccarato-Sinclair, Association for Higher Education b. David Edwards, SCC c. Katella DeBolt, SFCC d. Rob Deyo, SCC-Extensions	Report	

- | | | | |
|------------|-----|---|-------------------|
| 11:15a.m. | 13. | WFSE/Classified Staff Reports
a. Brenda Martinson, Washington Federation of State Employees
b. Nicci Nayes, SFCC | Report |
| 11:30 a.m. | 14. | Student Government Report
a. Terri Zambon, SCC
b. Sarah Torres, SFCC | Report |
| 11:45 a.m. | 15. | Board Report | Report |
| 12:00 p.m. | 16. | Executive Session
a. Reserved for potential action generated from executive session | Discussion |
| | 17. | Potential Action Generated from Executive Session | Action |
| | 18. | Adjournment | |

**Next Meeting will be a Board Work Session: Tuesday, February 25, 2020; 8:30 a.m.
Lodge Building; 3305 W. Fort George Wright Drive, Spokane, WA**

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda.