



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**January 15, 2019**

### BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on January 15, 2019, 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 15, 2019

**AGENDA**

8:30 a.m. – 12:00 p.m.

<b>1/15/2019</b>		<b>Regular Meeting Agenda</b>		<b>TAB #</b>
8:30 a.m.	1.	<b>SFCC Celebrating Student Success</b> Through testing, peer services, financial literacy and work study programs ↳ Marjorie Davis ↳ Cynthia Vigil	<b>Report</b>	<b>Tab 0</b>
8:45 a.m.	2.	<b>SFCC Q&amp;A</b>	<b>Discussion</b>	
8:55 a.m.	3.	<b>Call to Order, Pledge of Allegiance, and Roll Call</b> ↳ Bridget Piper, Chair	<b>Action</b>	
9:00 a.m.	4.	<b>Introductions and Open Microphone</b>	<b>Discussion</b>	
9:05 a.m.	5.	<b>Consent Agenda</b> a. Board Minutes, 11/20/18; Board Work Session Notes, 12/11/18 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen	<b>Discussion</b>	<b>Tab 1</b>
9:25 a.m.	6.	<b>STA Transit Centers</b> ↳ Greg Stevens	<b>Report</b>	<b>Tab 2</b>
9:45 a.m.	7.	<b>Background Check Practice/Procedures</b> ↳ Greg Stevens	<b>Report</b>	<b>Tab 3</b>
10:00 a.m.	8.	<b>Alert of Tenure Consideration for Winter Quarter 2018</b> ↳ Greg Stevens	<b>Report</b>	<b>Tab 4</b>
10:10 a.m.	9.	<b>Break</b>		
10:20 a.m.	10.	<b>Chancellor's Report</b>	<b>Report</b>	
10:30 a.m.	11.	<b>Presidents' Reports</b>	<b>Report</b>	
10:45 a.m.	12.	<b>AHE/Faculty Reports</b> a. Carla Naccarato-Sinclair, Association for Higher Education b. Barb Hahto, SFCC c. David Edwards, SCC	<b>Report</b>	

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|------------|-----|---|-------------------|
| 11:10 a.m. | 13. | <b>WFSE/Classified Staff Reports</b>                              | <b>Report</b>     |
|            |     | a. Brenda Martinson, Washington Federation of State Employees     |                   |
|            |     | b. Oleysa Sytnik, SCC   |                   |
|            |     | c. Wendy Derain, SFCC   |                   |
| 11:30 a.m. | 14. | <b>Student Government Report</b>                                  | <b>Report</b>     |
|            |     | a. Terri Zambon, SCC  |                   |
|            |     | b. Mahi Shriwas, SFCC   |                   |
| 11:45 a.m. | 15. | <b>Board Report</b>   | <b>Report</b>     |
| 12:00 p.m. | 16. | <b>Executive Session</b>  | <b>Discussion</b> |
|            |     | a. Reserved for potential action generated from executive session |                   |
|            | 17. | <b>Potential Action Generated from Executive Session</b>          | <b>Action</b>     |
|            | 18. | <b>Adjournment</b>  |                   |

**Next Meeting will be: Tuesday, February 19, 2018; 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.