



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

October 22, 2019

BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on October 22, 2019, 9:00 a.m., at the Newport Center, 1204 W. Fifth Street, Newport, Washington. Should an executive session be held, adjournment is scheduled for 12:10 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
Newport Center
1204 W. Fifth Street, Newport, WA**

Regular Board Meeting: Tuesday, October 22, 2019

AGENDA

9:00 a.m. – 12:10 p.m.

10/22/2019	Regular Meeting Agenda			TAB #
9:00 a.m.	1.	SFCC Cyber Security Program	Report	Tab 0
9:15 a.m.	2.	CCS Q&A	Discussion	
9:20 a.m.	3.	Call to Order, Pledge of Allegiance, and Roll Call ↳ Bridget Piper, Chair	Action	
9:25 a.m.	4.	Introductions and Open Microphone	Discussion	
9:30 a.m.	5.	Consent Agenda a. Board Minutes, 7/16//19 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen e. Admin Procedures • 2.30.05-X- Office Ergonomics Assessment • 2.30.05-Z- Fall Protection Plan • 6.10.02-A- Use of CCS Facilities	Discussion	Tab 1
9:45 a.m.	7.	2020 Board Officers & Committee Assignments 2020 Board Meeting Schedule ↳ Bridget Piper	Action	Tab 2
9:55 a.m.	8.	SFCC Master Plan Review ↳ Dr. Kimberlee Messina	Action	Tab 3
10:10 a.m.	9.	An Airport and Aerospace Review ↳ Larry Krauter and Todd Woodard	Report	Tab 4
10:30 a.m.	12.	Break		
10:40 a.m.	13.	Chancellor's Report	Report	
10:55 a.m.	14.	Presidents' Reports	Report	
11:10 a.m.	15.	AHE/Faculty Reports a. Carla Naccarato-Sinclair, Association for Higher Education b. David Edwards, SCC c. Rob Deyo, SCC-Extensions	Report	

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| 11:25 a.m. | 16. | WFSE/Classified Staff Reports | Report |
| | | a. Brenda Martinson, Washington Federation of State Employees | |
| | | b. Oleysa Sytnik, SCC | |
| | | c. Nicci Naves, SFCC | |
| 11:40 a.m. | 17. | Student Government Report | Report |
| | | a. Terri Zambon, SCC | |
| | | b. Sarah Torres, SFCC | |
| 11:55 a.m. | 18. | Board Report | Report |
| 12:10 p.m. | 19. | Executive Session | Discussion |
| | | a. Reserved for potential action generated from executive session | |
| | 20. | Potential Action Generated from Executive Session | Action |
| | 21. | Adjournment | |

**Next Meeting will be: Tuesday, November 19, 2019; 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.