



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 19, 2019

BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on February 19, 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, February 19, 2019
AGENDA
8:30 a.m. – 12:00 p.m.

| 1/15/2019 | | Regular Meeting Agenda | | TAB # |
|------------------|-----|---|-------------------|--------------|
| 8:30 a.m. | 1. | CCS Celebrating Student Success ↳ Physical Education-Recreation-Athletics-Wellness | Report | Tab 0 |
| 8:45 a.m. | 2. | SFCC 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 | |
| 9:05 a.m. | 5. | Consent Agenda a. Board Minutes, 1/15/19; b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen e. Student Concern Procedures- Amy McCoy and Mysti Reneau | Discussion | Tab 1 |
| 9:25 a.m. | 6. | Airport Property ↳ Greg Stevens | Report | Tab 2 |
| 10:00 a.m. | 8. | Break | | |
| 10:10 a.m. | 9. | Chancellor’s Report | Report | |
| 10:20 a.m. | 10. | Presidents’ Reports | Report | |
| 10:45 a.m. | 11. | AHE/Faculty Reports a. Carla Naccarato-Sinclair, Association for Higher Education b. Barb Hahto, SFCC c. David Edwards, SCC d. Rob Deyo, SCC Extension Sites | Report | |
| 11:10 a.m. | 12. | WFSE/Classified Staff Reports a. Brenda Martinson, Washington Federation of State Employees b. Oleysa Sytnik, SCC c. Wendy Derain, SFCC | Report | |

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| 11:30 a.m. | 13. | Student Government Report | Report |
| | | a. Terri Zambon, SCC | |
| | | b. Mahi Shriwas, SFCC | |
| 11:45 a.m. | 14. | Board Report | Report |
| 12:00 p.m. | 15. | Executive Session | Discussion |
| | | a. Reserved for potential action generated from executive session | |
| | 16. | Potential Action Generated from Executive Session | Action |
| | 17. | Adjournment | |

**Next Meeting will be: Tuesday, March 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.