



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

June 18, 2019

BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on June 18, 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, June 18th, 2019

AGENDA

8:30 a.m. – 12:30 p.m.

6/18/19	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	CCS Equity Access and Inclusion in Action ↳ District Equity Committee	Report	Tab 0
9:00 a.m.	2.	CCS Q&A	Discussion	
9:05 a.m.	3.	Call to Order, Pledge of Allegiance, and Roll Call ↳ Bridget Piper, Chair	Action	
9:10 a.m.	4.	Introductions and Open Microphone	Discussion	
9:15 a.m.	5.	Consent Agenda a. Board Minutes, 5/21/19 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen e. Administrative Procedures 2.30.05-E-Confined Space Entry- Amy McCoy	Discussion	Tab 1
9:25 a.m.	6.	Approval/denial of Tenure ↳ Greg Stevens	Action	Tab 2
10:35 a.m.	7.	2020 Board Operating Allocation Budget Approval ↳ Lisa Hjaltalin	Action	Tab 3
10:45 a.m.	8.	SFCC Master Plan Review ↳ Nancy Szofran	Report	Tab 4
10:55 a.m.	9.	Break		
11:10 a.m.	10.	Chancellor’s Report	Report	
11:20 a.m.	11.	Presidents’ Reports	Report	
11:35 a.m.	12.	AHE/Faculty Reports a. Carla Naccarato-Sinclair, Association for Higher Education b. Barb Hahto, SFCC	Report	

- c. David Edwards, SCC
- d. Rob Deyo, SCC Extension Sites3656+`

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

**Next Meeting will be: Tuesday, July 16, 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.