



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 25, 2020

BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on February 25, 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, February 25, 2020
AGENDA
8:30 a.m. – 12:00 p.m.

2/25/20		Regular Meeting Agenda		TAB #
8:30 a.m.	1.	SCC ACT Transforming Lives Nominees	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, 1/21/20 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen e. Admin Procedures-John Gillette 2.30.05Q-Key Control	Discussion	Tab 1
9:25 a.m.	6.	2021 Strategic Planning Update & Budget Model Initiative ↳ Greg Stevens	Report	Tab 2
9:40 a.m.	7.	AY2019/20 Employee Engagement Surveys ↳ Greg Stevens	Report	Tab 3
10:05 a.m.	8.	Break		
10:20 a.m.	9.	Chancellor's Report	Report	
10:35 a.m.	10.	Presidents' Reports	Report	
10:55 a.m.	11.	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. | 12. | WFSE/Classified Staff Reports | Report |
| | | a. Brenda Martinson, Washington Federation of State Employees | |
| | | b. Nicci Naves, SFCC | |
| | | c. Joshua Temple, SCC Classified Rep | |
| 11:30 a.m. | 13. | Student Government Report | Report |
| | | a. Terri Zambon, SCC | |
| | | b. Sarah Torres, 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: Tuesday, March 17, 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.