

**MEETING NOTES  
WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**Present:** Bridget Piper (Chair), Glenn Johnson (Vice Chair), Beth Thew, Steve Yoshihara and Mike Wilson.

Christine Johnson, Emily Yates

Also, in attendance: Kevin Brockbank, Kimberlee Messina Jim Brady, Keith Sayles, Lisa Hjaltalin, Jenni Martin, Glen Cosby, Brenda Martinson, Amy McCoy, Carla Naccarato-Sinclair and Courtney Taylor (recorder).

**CALL TO ORDER AND ROLL CALL**

The Board of Trustees of Washington State Community College District 17 held a special meeting virtually via zoom on August 6<sup>th</sup>, 2020 at 9:00 am. Chair Bridget Piper called the meeting to order at 9:00 a.m.

The purpose of the meeting is to approve the Model Supplemental Title IX Student Conduct Procedures.

**SUMMARY**

AAG Emily Yates reviewed the amendments to Supplemental Student Conduct Code Title IX Washington Administrative Code's below:

- WAC 132Q-10-600 Order of Precedence
- WAC 132Q-10-601 Prohibited Conduct Under Title IX
- WAC 132Q-10-602 Title IX Jurisdiction
- WAC 132Q-10-603 Initiation of Discipline
- WAC 132Q-10-604 Pre-Hearing Procedure
- WAC 132Q-10-605 Rights of Parties
- WAC 132Q-10-606 Evidence
- WAC 132Q-10-607 Initial Order
- WAC 132Q-10-608 Appeals

Trustee Thew moved the Board to adopt the WACs as presented contingent on no court order enjoining enforcement of Title IX regulations being presented prior to August 14<sup>th</sup>, 2020. and it was seconded, motion approved unanimously.

**ADJOURNMENT**

The meeting adjourned at 10:00 a.m.