



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

September 15, 2020

CANCELLATION OF BOARD OF TRUSTEES WORK SESSION

The Board of Trustees of Washington State Community College District 17 has **cancelled the work session** meeting scheduled for 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington and will be holding a **Regular Board of Trustees meeting virtually via zoom on September 15, 2020 at 8:30 am.**

[These meetings (↑) are cancelled due to COVID-19 health concerns and restrictions on public gatherings. A special meeting with virtual attendance and a significantly reduced agenda will replace the regular meeting.]

NOTICE OF VIRTUAL SPECIAL WORK SESSION MEETING

(Notice Date: Tuesday September 1, 2020)

The Community Colleges of Spokane Board of Trustees will hold a Regular Board of Trustees meeting on Tuesday September 15, 2020 beginning at 8:30 AM. The purpose of the September 15, 2020 regular Board of Trustees meeting is:

- **Consent Agenda**
- **Renaming Fort George Wright Drive**
- **Regional Economic Update**
- **Chancellor Update**
- **Presidents Report**
- **Consideration of Negotiated Settlement between Washington State Department of Transportation and CCS**
- **Exempt Employee General Salary Increase**
- **Voluntary Separation Incentives Payout**
- **CCS Fiscal Year 2021 State Operating Allocation and Tuition Revenue Budget**
- **Boundary Line Adjustment Approval, SFCC Fine and Applied Arts Building**

The Regular Board of Trustees meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

The September 15th meeting to be held virtually, please email public comments to the Board Executive Assistant at courtney.taylor@ccs.spokane.edu by 8:30 AM on Tuesday, September 15, 2020. Please place “Public Comment” in the subject of your email. Public comments received will be provided to the Trustees, entered into the record, and attached to the minutes of the September 15th Board of Trustees meeting.

~~To present to the September 15, 2020 annual meeting, see the~~

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
Zoom Meeting

<https://ccs-spokane.zoom.us/j/99457615500?pwd=d0xqNnRZeVZndXE1dGFReWZJdGlWdz09>

Meeting ID: Meeting ID: 917 7398 0332

Password: 083987

Tuesday, September 15, 2020

AGENDA

8:30 a.m. – 12:00 p.m.

9/15/2020	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	Consent Agenda a. Board Minutes, 8/6/20; Board Work Session 7/21/20 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Bobbi Woodral	Discussion	Tab 1
8:40 a.m.	7.	Renaming Fort George Wright Drive ↳ City Council Member Betsey Wilkerson & City Council Member Karen Stratton	Discussion	Tab 2
9:10 a.m.	8.	Regional Economic Update ↳ Mark Mattke & Mike McBride	Action	Tab 3
10:10 a.m.	9.	Chancellor Update ↳ Christine Johnson	Report	Tab 4
10:25 a.m.	10.	President's Report ↳ Dr. Kimberlee Messina & Dr. Kevin Brockbank	Report	Tab 5
10:40 a.m.	12.	Consideration of Negotiated Settlement between Washington State Department of Transportation and CCS ↳ Greg Stevens & Timothy Lawlor	Action	Tab 6
11:00 a.m.	13.	Exempt Employee General Salary Increase ↳ Greg Stevens	Action	Tab 7
11:15 a.m.	14.	Voluntary Separation Incentives Payout ↳ Greg Stevens	Action	Tab 8
11:30 a.m.	15.	CCS Fiscal Year 2021 State Operating Allocation and Tuition Revenue Budget ↳ Lisa Hjaltalin	Action	Tab 9
11:45 p.m.	16.	SFCC Fine and Applied Arts Design-Boundary Line Approval ↳ John Gillette	Action	Tab 10
12:00 p.m.	17.	Adjournment		

**Next Meeting will be: Tuesday, October 20, 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.