



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

October 20, 2020

CANCELLATION OF BOARD OF TRUSTEES MEETING

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 October 20, 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 BOARD MEETING

(Notice Date: Thursday October 15, 2020)

The Community Colleges of Spokane Board of Trustees will hold a Regular Board of Trustees meeting on Tuesday October 20, 2020 beginning at 8:30 AM. The purpose of the October 20, 2020 regular Board of Trustees meeting is:

- **Student Government Reports**
- **Consent Agenda**
- **Chancellor Update**
- **President's Report**
- **Chancellor Update**
- **AHE President Report**
- **WSFE Report**
- **COVID-19 Process & spread within CCS**
- **North South Corridor Settlement Agreement**
- **ISS Update**

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 October 20th 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, October 20, 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 October 20th Board of Trustees meeting.

To connect to the October 20, 2020 Board of Trustees Meeting, go to:
<https://ccs-spokane.zoom.us/j/86332005648?pwd=RW1UNThyajF5ZThNRHYvbkpTbk1Nz09>

Meeting ID: 863 3200 5648

Passcode: 702902

A copy of the notice and agenda 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
Zoom Meeting

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Tuesday, October 20, 2020

AGENDA

8:30 a.m. – 11:00 p.m.

10/20/2020	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	Roll Call, Pledge of Allegiance, Notice of Public Comment		
8:40 a.m.	2.	Student Body Government Reports ↳ Rob Sramek, SCC & Hanna Thompson, SFCC	Report	Tab 1
9:00a.m.	3.	Consent Agenda a. Board Minutes, 9/15/20 b. Capital Projects in Progress-John Gillette c. Budget and Expenditures-Lisa Hjaltalin d. Head Start-Bobbi Woodral	Discussion	Tab 2
9:10 a.m.	4.	Chancellor Update ↳ Christine Johnson	Report	Tab 3
9:25 a.m.	5.	President's Report ↳ Dr. Kimberlee Messina & Dr. Kevin Brockbank	Report	Tab 4
9:45 a.m.	5.	AHE President Report ↳ Carla Naccarato-Sinclair	Report	Tab 5
10:00 a.m.	7.	Washington Federation of State Employees (WSFE) Report ↳ Brenda Martinson	Report	Tab 6
10:15 a.m.	8.	COVID-19 Progress & spread within CCS ↳ Amy McCoy	Report	Tab 7
10:30 a.m.	9.	North South Corridor (NSC) settlement agreement ↳ Greg Stevens	Report	Tab 8
10:45 a.m.	10.	ISS Update ↳ Valerie Senatore	Report	Tab 9
11:00 a.m.	11.	Adjournment		

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