



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**March 17, 2020**

### BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees of Washington State Community College District 17 will hold a regular meeting on March 17, 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, March 17, 2020

**AGENDA**

8:30 a.m. – 12:00 p.m.

<b>3/17/20</b>	<b>Regular Meeting Agenda</b>			<b>TAB #</b>
8:30 a.m.	1.	<b>CCS Corporate &amp; Continuing Education</b>	<b>Report</b>	<b>Tab 0</b>
8:45 a.m.	2.	<b>CCS Q&amp;A</b>	<b>Discussion</b>	
8:55 a.m.	3.	<b>Call to Order, Pledge of Allegiance, and Roll Call</b> ↳ Bridget Piper, Chair	<b>Action</b>	
9:00 a.m.	4.	<b>Introductions and Open Microphone</b>	<b>Discussion</b>	
9:10 a.m.	5.	<b>Consent Agenda</b> a. Board Minutes, 2/25/20 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Patty Allen	<b>Discussion</b>	<b>Tab 1</b>
9:25 a.m.	6.	<b>Tenure Consideration for Winter Quarter</b> ↳ Greg Stevens	<b>Action</b>	<b>Tab 2</b>
9:40 a.m.	7.	<b>Regional Health Emergency Planning</b> ↳ Amy McCoy & Greg Stevens	<b>Report</b>	<b>Tab 3</b>
10:05 a.m.	8.	<b>eLearning Update</b> ↳ Patrick McEachern	<b>Report</b>	<b>Tab 4</b>
10:20 a.m.	9.	<b>Break</b>		
10:30 a.m.	10.	<b>Chancellor's Report</b>	<b>Report</b>	
10:45 a.m.	11.	<b>Presidents' Reports</b>	<b>Report</b>	
11:00 a.m.	12.	<b>AHE/Faculty Reports</b> a. Carla Naccarato-Sinclair, Association for Higher Education b. David Edwards, SCC c. Katella DeBolt, SFCC d. Katie Satake, SCC-Extensions	<b>Report</b>	
11:15 a.m.	13.	<b>WFSE/Classified Staff Reports</b>	<b>Report</b>	

- a. Brenda Martinson, Washington Federation of State Employees
  - b. Nicci Naves, SFCC
  - c. Joshua Temple, SCC Classified Rep
- 11:30 a.m. 14. **Student Government Report** **Report**
- a. Terri Zambon, SCC
  - b. Sarah Torres, SFCC
- 11:45 a.m. 15. **Board Report** **Report**
- 12:00 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 a work session: Tuesday, April 21, 2020; 9:00 a.m.**

**Note to the Executive Cabinet: Your attendance may not be necessary at the work session. However, please make yourself available in the event the Board requests your presence or needs your assistance.**

**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.