



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

November 17, 2020

CANCELLATION OF BOARD OF TRUSTEES MEETING

The Board of Trustees of Washington State Community College District 17 has cancelled the regular meeting scheduled for Tuesday, November 17, 2020, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington.

[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 MEETING

(Notice Date: Tuesday November 10, 2020)

The Community Colleges of Spokane Board of Trustees will hold a special meeting on Tuesday November 17, 2020 beginning at 8:30 AM. The purpose of the November 17, 2020 s meeting is:

- **Student Government reports**
- **Consent Agenda**
- **2021 Board Committee Assignment List and 2021 Board of Trustees Meeting schedule**
- **Supplemental Title IX Student Conduct Procedures**
- **Chancellor Report**
- **President's Report**
- **AHE President Report**
- **WSFE Report**

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

To connect to the November 17, 2020 meeting, go to:
<https://ccs-spokane.zoom.us/j/87127342467?pwd=MU01Z2Nvbkp1T3c3azVSMjVXTINEUT09>

Meeting ID: 871 2734 2467

Passcode: 736699

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the November 17th 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, November 17, 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 November 17th meeting.

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

Join Zoom Meeting

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Regular Board Meeting: Tuesday, November 17, 2020

AGENDA

8:30 a.m. – 11:00 a.m.

11/17/2020	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	Student Government Reports ↳ Rob Sramek, SCC ↳ Hanna Thompson, SFCC	Report	Tab 0
8:45 a.m.	2.	Call to Order, Pledge of Allegiance, and Roll Call ↳ Glenn Johnson, Chair	Action	
8:50 a.m.	3.	Consent Agenda a. Board Minutes, 10/20/20 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Bobbi Woodral e. Admin Procedures- John Gillette & Greg Stevens 6.00.01A- Building Improvement Requests (BIR) 6.00.01E- Moves and Relocation	Discussion	Tab 1
9:05 a.m.	6.	2021 Board Officers & Committee Assignments & 2021 Board Meeting Schedule ↳ Glenn Johnson	Action	Tab 2
9:15 a.m.	7.	Supplemental Title IX Student Conduct Procedures ↳ Glen Cosby & Keith Sayles	Action	Tab 3
9:30 a.m.	8.	Chancellor Report	Report	Tab 4
9:45 a.m.	9.	President Report	Report	Tab 5
10:00 a.m.	12.	AHE/Faculty Reports ↳ Carla Naccarato-Sinclair, Association for Higher Education	Report	Tab 6
10:15 a.m.	13.	WFSE/Classified Staff Reports ↳ Brenda Martinson, Washington Federation of State Employees	Report	Tab 7

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|------------|-----|---|-------------------|
| 10:45 a.m. | 15. | Board Report | Report |
| 11:00 p.m. | 16. | Executive Session
a. Reserved for potential action generated from executive session | Discussion |
| | 17. | Potential Action Generated from Executive Session | Action |
| | 18. | Adjournment | |

Next Meeting will be a Board Work Session: Tuesday, December 8, 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.