



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**July 21, 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, July 21, 2020, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington and will be holding a Special Work Session virtually via zoom on July 21, 2020 at 9:00 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: Wednesday, July 15, 2020)*

The Community Colleges of Spokane Board of Trustees will hold a Special Work session meeting on Tuesday July 21, 2020 beginning at 9:00 AM. The purpose of the July 21, 2020 special work session meeting is:

- **Introduction of new team members**
- **COVID-19 Fall Term Preparation**
- **Health & Safety Protocols & Planning**
- **Employee Survey & Early Separation Incentive**
- **Budget Update & Audited Financials Plan**
- **Athletic Department- Sports Fall Schedule & Student Safety**
- **Board of Trustees-Goals, Equity, Diversity & Inclusion; Key Performance Indicators**

The Special Work session 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 July 21, 2020 special meeting, go to:  
<https://ccs-spokane.zoom.us/j/99457615500?pwd=d0xqNnRZeVZndXE1dGFReWZJdGIWdz09>

Meeting ID: 994 5761 5500

Password: 410132

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**

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

Meeting ID: Meeting ID: 994 5761 5500

Password: 410132

Special Work Session Meeting: Tuesday, July 21, 2020

**AGENDA**

9:00 a.m. – 11:00 a.m.

**7/21/20**

**Work Session Meeting Agenda**

- |            |    |                                                                                                                           |                   |
|------------|----|---------------------------------------------------------------------------------------------------------------------------|-------------------|
| 9:00 a.m.  | 1. | <b>Introduction to new team members</b><br>↳ <b>Christine Johnson</b>                                                     | <b>Report</b>     |
| 9:10 a.m.  | 2. | <b>COVID-19 Fall Preparation</b><br>↳ Presidents and Vice Presidents of Instruction &<br>Student Services                 | <b>Discussion</b> |
| 9:40 a.m.  | 3. | <b>Health &amp; Safety Protocols &amp; Planning</b><br>↳ <b>Amy McCoy</b>                                                 | <b>Report</b>     |
| 9:50 a.m.  | 4. | <b>Employee Survey &amp; Early Separation Incentive</b><br>↳ Greg Stevens                                                 | <b>Report</b>     |
| 10:00 a.m. | 6. | <b>Budget Update &amp; Audited Financials Plan</b><br>↳ Lisa Hjaltalin                                                    | <b>Report</b>     |
| 10:10 a.m. | 7. | <b>Athletic Department-Sports Fall Schedule &amp; Student<br/>Safety</b><br>↳ Jim Fitzgerald                              | <b>Report</b>     |
| 10:20 a.m. | 8. | <b>Board of Trustee- Goals, Equity, Diversity &amp; Inclusion;<br/>Key Performance Indicators</b><br>↳ Board of Trustee's | <b>Discussion</b> |

**Next Meeting will be: Tuesday, August 18, 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.