



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**October 19, 2021**

### **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, October 19, 2021, 9:00 a.m., at the Pullman Campus, 185 Veterans Way, Pullman, WA 99164.

### **NOTICE OF [VIRTUAL MEETING](#)**

*(Notice Date: Tuesday, October 12, 2021)*

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday October 19, 2021 beginning at 9:00 AM. Should an executive session be held, adjournment is scheduled for 12:30 PM.

The regular 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 October 19, 2021 meeting, go to:

[Join Zoom Meeting](#)

Meeting ID: 873 1254 5798

Passcode: 684622

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the October 19, 2021 meeting to be held virtually, please email public comments to the Board Executive Assistant at [Licett.Garbe@ccs.spokane.edu](mailto:Licett.Garbe@ccs.spokane.edu) by 8:30 AM on Tuesday, October 19, 2021. 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 19th regular 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](#)

Meeting ID: 873 1254 5798

Passcode: 684622

Regular Board Meeting: Tuesday, October 19, 2021

## AGENDA

9:00 a.m. – 12:30 p.m.

**PLEASE NOTE: Times below are estimates only. The Board reserves the rights to alter the order of the agenda.**

10/19/2021	Regular Meeting Agenda			TAB #
9:00 a.m.	1.	<b>Public Hearing: Directory Information</b> WAC 132Q-02-340 ↳ <b>Keith Sayles</b>	<b>Action</b>	<b>Tab 0</b>
	2.	<b>SFCC Celebrating Student Success “Building Community Partnerships in Cybersecurity”</b> ↳ <b>Sarah Martin, Brady Nielsen, Mark Neufville</b>	<b>Report</b>	<b>Tab 1</b>
		<b>Celebrating Success Q&amp;A</b>	<b>Discussion</b>	
	3.	<b>Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement</b> ↳ Glenn Johnson, Chair	<b>Action</b>	
	4.	<b>Public Comment</b>	<b>Discussion</b>	
	5.	<b>Consent Agenda</b> a. Board Minutes 07/20/2021   09/14/2021 b. Board Committee Assignments c. Budget and Expenditures – Lisa Hjaltalin d. Capital Projects Status – John Gillette e. Head Start Updates – Bobbi Woodral f. CCS Administrative Procedure 2.00.01-E Flexible Work Schedules 2.40.03-A Exempt Contracts ↳ Greg Stevens 2.30.05-J Medical Emergencies ↳ Amy McCoy	<b>Action</b>	<b>Tab 2</b>

- |            |  |                   |              |
|------------|--|-------------------|--------------|
| 6.         | <b>Chancellor's Report</b><br>↳ Christine Johnson  | <b>Report</b>     |              |
| 7.         | <b>Break</b>   |                   |              |
| 8.         | <b>CRM Presentation</b><br>↳ Carolyn Casey<br>↳ Jackie Cordy   | <b>Report</b>     | <b>Tab 3</b> |
| 9.         | <b>SCC / SFCC Board Special Presentation</b><br>↳ Kevin Brockbank<br>↳ Kimberlee Messina   | <b>Report</b>     | <b>Tab 4</b> |
| 10.        | <b>President Reports</b>   | <b>Report</b>     |              |
| 11.        | <b>AHE/Faculty Reports</b><br>↳ Carla Naccarato-Sinclair, Association for<br>Higher Education<br>↳ Rob Deyo, SCC<br>↳ Jason Eggerman, SCC<br>↳ Bev Daily, SFCC | <b>Discussion</b> |              |
| 12.        | <b>WFSE/Classified Staff Report</b><br>↳ Brenda Martinson, Washington Federation<br>of State Employees   | <b>Discussion</b> |              |
| 13.        | <b>Student Government Report</b><br>↳ Ducati Sanchidrian, SCC  | <b>Report</b>     |              |
| 14.        | <b>Board Report</b>  | <b>Report</b>     |              |
| 15.        | <b>Executive Session</b><br>a. Reserved for potential action generated<br>from executive session   | <b>Discussion</b> |              |
| 16.        | <b>Potential Action Generated from Executive<br/>Session</b>   | <b>Action</b>     | <b>Tab 5</b> |
| 12:30 p.m. | 17. <b>Adjournment</b>   |                   |              |

**Next Meeting will be Tuesday, November 16, 2021 at 8:30 a.m.  
Virtual Zoom Meeting**

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**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.

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