



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**November 16, 2021**

### **NOTICE OF VIRTUAL MEETING**

*(Notice Date: Monday, November 8, 2021)*

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday November 16, 2021 beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 11:30 AM.

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 November 16, 2021 meeting, go to:

[Join Zoom Meeting](#)

Meeting ID: 895 8135 3848

Passcode: 431180

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the November 16, 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, November 16, 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 November 16th 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

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Meeting ID: 895 8135 3848

Passcode: 431180

Regular Board Meeting: Tuesday, November 16, 2021

## AGENDA

8:30 a.m. – 11:30 a.m.

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

11/16/2021	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	<b>CCS Celebrating Student Success “Online Learning Growth and Success, Pre-Pandemic &amp; Today”</b> ↳ Patrick McEachern	<b>Report</b> <b>Tab 0</b>
	2.	<b>Celebrating Success Q&amp;A</b>	<b>Discussion</b>
		<b>Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement</b> ↳ Glenn Johnson, Chair	<b>Action</b>
	3.	<b>Public Comment</b>	<b>Discussion</b>
	4.	<b>Consent Agenda</b> a. Board Minutes 10/19/2021 b. Capital Projects Updates – John Gillette c. Budget and Expenditures Updates– Lisa Hjaltalin d. Head Start Updates – Bobbi Woodral	<b>Action</b> <b>Tab 1</b>
	5.	<b>Chancellor’s Report</b> ↳ Christine Johnson	<b>Report</b>
	6.	<b>Break</b>	
	7.	<b>President Reports</b>	<b>Report</b> <b>Tab 2</b>
	8.	<b>AHE/Faculty Reports</b> ↳ Carla Naccarato-Sinclair, Association for Higher Education ↳ Katie Satake, SCC	<b>Discussion</b>

- ↳ Christina Momono, SCC
- ↳ Katella Debolt, SFCC

- |            |   |                   |              |
|------------|---|-------------------|--------------|
| 9.         | <b>WFSE/Classified Staff Report</b>   | <b>Discussion</b> |              |
|            | <ul style="list-style-type: none"> <li>↳ Brenda Martinson, Washington Federation of State Employees</li> <li>↳ Christine Burge, SCC</li> <li>↳ Nicci Nayes, SFCC</li> </ul> |                   |              |
| 10.        | <b>Student Government Report</b>  | <b>Report</b>     |              |
|            | <ul style="list-style-type: none"> <li>↳ Ducati Sanchidrian, SCC</li> <li>↳ Parleen Kaur, SFCC</li> </ul>   |                   |              |
| 11.        | <b>Board Report</b>   | <b>Report</b>     |              |
| 12.        | <b>Executive Session</b>  | <b>Discussion</b> | <b>Tab 3</b> |
|            | a. Reserved for potential action generated from executive session   |                   |              |
| 13.        | <b>Potential Action Generated from Executive Session</b>  | <b>Action</b>     |              |
| 11:30 a.m. | 14. <b>Adjournment</b>  |                   |              |

**Next Meeting will be Tuesday, December 14, 2021 at 8:30 a.m.  
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224  
with Zoom option**

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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.

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

**DISCUSSION/ACTION/REPORT: Online Learning Growth and Success, Pre-pandemic and Today**

**BACKGROUND**

The Community Colleges of Spokane have a long history of providing distance education, dating back to tele-courses in 1978. Some faculty began experimenting with online delivery methods in the 1990s, and our first listed online course was offered in 1997. The lengthy history and the strong eLearning support department helped CCS with a successful transition to emergency remote instruction in spring 2020 and beyond.

The CCS eLearning Department is responsible for supporting students, faculty, and staff with distance education and instructional technology. This report provides an overview of services offered by the CCS eLearning Department and highlights the growth and success of online learning at CCS, both pre-pandemic and today.

Prepared by: Patrick McEachern  
Associate Provost – eLearning

Presented by: Patrick McEachern  
Associate Provost – eLearning

November 16, 2021