



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

July 20, 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, July 20, 2021, 8:30 a.m., at the Lodge Building, 3305 W. Whistalks Way, Spokane, Washington.

NOTICE OF VIRTUAL REGULAR MEETING **and DATE CHANGE**

(Notice Date: Tuesday, July 13, 2021)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday July 20, 2021 beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 12:30 p.m.

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 July 20, 2021 regular meeting, go to:

Join Zoom Meeting

<https://ccs-spokane.zoom.us/j/82516482099?pwd=VmE4Q3ZZUVNFK0RpYUI1cE85L3RPUT09>

Meeting ID: 825 1648 2099

Passcode: 095458

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the July 20, 2021 meeting to be held virtually, please email public comments to the Board Executive Assistant at frances.macdonald-davis@ccs.spokane.edu by 8:00 AM on Tuesday, July 20, 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 July 20th 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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Regular Board Meeting: Tuesday, July 20, 2021

AGENDA

8:30 a.m. – 12:30 p.m.

07/20/2021	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Glenn Johnson, Chair	Action	Tab 0
8:45 a.m.	2.	Public Comment	Discussion	
8:50 a.m.	3.	Consent Agenda a. Board Minutes 06/15/2021 b. CCS Administrative Procedure 8.00.01-C Social Media Governance – Carolyn Casey c. Tuition Revenue and Operating Expenses Report - Lisa Hjaltalin d. Capital Projects Status – John Gillette e. Head Start Updates – Bobbi Woodral	Discussion	Tab 1
9:40 a.m.	4.	Chancellor’s Report ↳ Christine Johnson	Report	
9:55 a.m.	5.	Break		
10:05 a.m.	6.	2021-25 CCS Strategic Plan: Pillars and Priorities ↳ Greg Stevens	Action	Tab 2
10:25 a.m.	7.	Local Fund Encumbrance Approval ↳ Kevin Brockbank	Action	Tab 3
10:35 a.m.	8.	President Reports	Report	
11:00 a.m.	9.	AHE/Faculty Reports ↳ Carla Naccarato-Sinclair, Association for Higher Education	Discussion	

11:10 a.m.	10.	WFSE/Classified Staff Report ↳ Brenda Martinson, Washington Federation of State Employees	Discussion	
11:20 a.m.	11.	Board Report	Report	
11:30 a.m.	12.	Executive Session a. Reserved for potential action generated from executive session	Discussion	
12:23 p.m.	13.	Potential Action Generated from Executive Session	Action	Tab 4
12:30 p.m.	14.	Adjournment		

**Next Meeting will be Tuesday, August 17, 2021 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.

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