

**WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17
BOARD OF TRUSTEES
SPECIAL MEETING**

Present: Glenn Johnson, Beth Thew, Mike Wilson, Steve Yoshihara. Also, present, Christine Johnson, Kevin Brockbank, Kimberly Messina, Amy McCoy, Carolyn Casey, Greg Stevens, Lisa Hjaltalin, Rick Sparks, Valerie Senatore, Emily Yates, Glen Cosby, Keith Sayles, Cynthia Vigil, Shannon Ketchum, and Frances MacDonald-Davis (recorder).

Excused: Kiantha Duncan

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Board of Trustees of Washington State Community College District 17 held a virtual public hearing and board work session on Tuesday, April 20, 2021. Chair Glenn Johnson called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance and roll call.

It was announced that a public hearing was being conducted to afford interested persons the opportunity to present comments about proposed permanent rule-making changes. Individuals interested in addressing the Board were previously encouraged to submit written comments by April 19, 2021 by 5:00pm.

PUBLIC HEARING TITLE IX STUDENT CONCERNS PROCEDURES

Dr. Glen Cosby, Vice President of Student Services and Title IX Coordinator for Spokane Community College announced a public hearing was being held regarding Community Colleges of Spokane's (CCS') proposal to permanently amend Chapter 132Q-10 WAC Standards of Conduct for Students. Dr. Cosby was designated to serve as the presiding officer for this proposed rulemaking hearing.

The purpose of the hearing was to allow public oral or written input to the proposed amendment to Chapter 132Q-10 WAC Standards of Conduct for Students. Changes address the new Title IX regulations issued by the Department of Education, effective August 14, 2020. The new section sets forth rules for Title IX allegations, discipline processes and hearing procedures.

Dr. Cosby announced the hearing is anticipated to not last 30 minutes and the public is invited to make comments. Individual comments are to be no more than 2 minutes and any comments made by the public must be confined to the Title IX rule. The meeting was opened for comments. Chair Johnson and Dr. Cosby confirmed only one written comment was received on March 17, 2021 and entered into the record. Dr. Cosby read the written statement (attachment.)

Dr. Cosby moves to include the written comment in the record. Chair Johnson noted written comment is in the record. Chair Johnson verified no additional comments were received.

I move that Community Colleges of Spokane Board of Trustees approve the proposed permanent rules, which include one clerical change from the Emergency Rules currently in place, that revise the student code of conduct in order to comply with the federal Title IX regulations. I further move that the Board of Trustees grant approval to submit the CR 103P, the revised Code of Student Rights and Responsibilities, and the Concise Explanatory Statement to the Register for the final step in the permanent rulemaking process.

Chair Johnson moved and it was seconded by Trustee Thew.

Chair Johnson closed the public hearing at 9:13am.

EXECUTIVE SESSION

The board convened in a work session at 9:13am. At 11:05am Chair Johnson announced that the Board would convene in executive work session under RCW 42.30.110(1) to evaluate to discuss with legal counsel representing the agency matters relating to agency enforcement actions or, litigation or potential litigation. The executive session was expected to last for approximately 15 minutes. The executive session was extended an additional 15 minutes and concluded at 11:30am.

ADJOURNMENT

Being no other business, the meeting adjourned at 11:30 a.m.