



Community Colleges of Spokane

District Administration

Board of Trustees

501 N Riverpoint
PO Box 6000
Spokane WA 99

OFFICE OF THE CODE REVISER
STATE OF WASHINGTON
FILED

DATE: May 03, 2021

TIME: 4:12 PM

WSR 21-10-089

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

May 18, 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, May 18, 2021, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington.

**NOTICE OF [VIRTUAL REGULAR MEETING](#)
and DATE CHANGE**

(Notice Date: Monday, May 3, 2021)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday May 25, 2021 beginning at 9:00 AM. Should an executive session be held, adjournment is scheduled for 12:00 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 May 25, 2021 regular meeting, go to:

<https://ccs-spokane.zoom.us/j/84747578182?pwd=UUpsbzliM0UzbzB5UkNKbTdQMEN1dz09>

Meeting ID: 847 4757 8182

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the May 25, 2021 meeting to be held virtually, please email public comments to the Board Executive Assistant at frances.macdonald-davis@ccs.spokane.edu by 9:00 AM on Tuesday, May 25, 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 May 25 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

<https://ccs-spokane.zoom.us/j/84747578182?pwd=UUpsbzliM0UzbzB5UkNKbTdQMEN1dz09>

Meeting ID: 847 4757 8182

Passcode: 205863

Regular Board Meeting: Tuesday, May 25, 2021

AGENDA

9:00 a.m. – 12:30 p.m.

5/25/21	Regular Meeting Agenda			TAB #
9:00 a.m.	1.	Student Athlete Academic Competition During the COVID-19 Pandemic ↳ Jim Fitzgerald	Report	Tab 0
9:20 a.m.	2.	SCC Celebrating Student Success ↳ Lori Hunt	Report	
9:30 a.m.	3.	Q&A	Discussion	
9:40 a.m.	4.	Call to Order, Pledge of Allegiance, and Roll Call ↳ Glenn Johnson, Chair	Action	
9:45 a.m.	5.	Public Comment	Discussion	
9:50 a.m.	6.	Consent Agenda a. Board Minutes 4/20/2021 b. CCS Administrative Procedure 2.00.01-N ITPS Inclusion and Evaluation – Greg Stevens c. Budget and Expenditures – Lisa Hjaltalin d. Capital Projects Status – John Gillette e. Head Start Updates – Bobbi Woodral f. Head Start Grant / Head Start COLA funding – Amy McCoy	Discussion	Tab 1
10:10 a.m.	7.	Native Land Acknowledgment Statement ↳ Carolyn Casey	Action	Tab 2
10:20 a.m.	8.	2022-2027 Academic Calendars ↳ Valerie Senatore	Action	Tab 3
10:35 a.m.	9.	Approval / Denial of Tenure ↳ Greg Stevens	Action	Tab 4
10:40 a.m.	10.	2019-2020 Staffing Comparison Report ↳ Greg Stevens	Report	Tab 5
10:55 a.m.	12.	Break		
11:05 a.m.	11.	2022 Board Operating Allocation Budget First Reading ↳ Lisa Hjaltalin	Action	Tab 6

11:25 a.m.	13.	Washington Administrative Code (WAC) Amendments Expedited Rulemaking ↳ Amy McCoy	Action	Tab 7
11:35 a.m.	14.	COVID-19 Safety Update ↳ Amy McCoy	Report	Tab 8
11:45 a.m.	15.	Global Education Pandemic Impacts ↳ Valerie Senatore	Discussion	Tab 9
11:55 a.m.	15.	President Reports	Report	
	16.	AHE/Faculty Reports	Report	
12:15 p.m.		↳ Carla Naccarato-Sinclair, Association for Higher Education		
12:25 p.m.	17.	WFSE/Classified Staff Report ↳ Brenda Martinson, Washington Federation of State Employees	Report	
12:35 p.m.	18.	Board Report	Report	
	19.	Executive Session a. Reserved for potential action generated from executive session	Discussion	
	20.	Potential Action Generated from Executive Session	Action	
12:45 est.	21.	Adjournment		

**Next Meeting will be Tuesday, June 15, 2021 9:00am
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.