



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**June 15, 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, June 15, 2021, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington.

[These meetings (↑) are cancelled due to COVID-19 health concerns and restrictions on public gatherings. A special meeting with virtual attendance and a significantly reduced agenda will replace the regular meeting.]

### **NOTICE OF VIRTUAL SPECIAL MEETING**

*(Notice Date: Wednesday June 08, 2021)*

The Community Colleges of Spokane Board of Trustees will hold a meeting on Tuesday June 15, 2021 beginning at 8:30 AM. The purpose of the meeting is:

- SFCC Celebrating Student Success
- Consent Agenda
- Chancellor's Report
- Strategic Planning
- Marketing Update
- Exceptional Faculty and Sailing Award
- 2021-2022 Operating Budget, Tuition, Fees & Waivers
- AHE Faculty Report
- WFSE Classified Staff Report

The special 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 June 15, 2021 meeting, go to:

Join Zoom Meeting

<https://ccs-spokane.zoom.us/j/87818268143?pwd=OE9tREliano4WFZoUjBuTWlkMHl5UT09>

Meeting ID: 878 1826 8143

Passcode: 912984

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the June 15 meeting to be held virtually, please email public comments to the Board Executive Assistant at [Cathy.Wells@ccs.spokane.edu](mailto:Cathy.Wells@ccs.spokane.edu) by 9:00 AM on June 8, 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 June 15 meeting.

#### **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/87818268143?pwd=OE9tREliano4WFZoSjBuTWlkMHl5UT09>

Meeting ID: 878 1826 8143

Passcode: 912984

Regular Board Meeting: Tuesday, June 15, 2021

## AGENDA

8:30 a.m. – 12:00 p.m.

6/15/21	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	<b>SFCC Celebrating Student Success</b> ↳ Cynthia Vigil	<b>Report</b>	<b>Tab 0</b>
8:40 a.m.	2.	<b>Celebrating Success Q&amp;A</b>	<b>Discussion</b>	
8:50 a.m.	3.	<b>Call to Order, Pledge of Allegiance, and Roll Call</b> ↳ Glenn Johnson, Chair	<b>Action</b>	
8:55 a.m.	4.	<b>Public Comment and Open Microphone</b>		
9:00 a.m.	5.	<b>Consent Agenda</b> a. Board Minutes 5/25/2021 b. Budget and Expenditures – Lisa Hjaltalin c. Capital Projects Status – John Gillette d. Head Start Updates – Bobbi Woodral	<b>Action</b>	<b>Tab 1</b>
9:10 a.m.	6.	<b>Chancellor’s Report</b> ↳ Christine Johnson	<b>Report</b>	<b>Tab 2</b>
9:20 a.m.	7.	<b>Strategic Planning</b> ↳ Greg Stevens	<b>Discussion</b>	<b>Tab 3</b>
9:35 a.m.	8.	<b>Marketing Update</b> ↳ Carolyn Casey	<b>Discussion</b>	<b>Tab 4</b>
9:50 a.m.	9.	<b>Exceptional Faculty and Sailing Award</b> ↳ Heather Beebe-Stevens	<b>Action</b>	<b>Tab 5</b>
10:00 a.m.		<b>Break</b>		
10:10 a.m.	10.	<b>Consider Approval of FY 2022 State Allocation and Tuition Revenue Operating Budget</b> a. Tuition Revenue Forecast b. District Managed Costs Budget ↳ Lisa Hjaltalin	<b>Action</b>	<b>Tab 6</b>
10:20 a.m.	11.	<b>Consider Approval of FY 2022 Tuition and Waivers</b>	<b>Action</b>	<b>Tab 7</b>

		<ul style="list-style-type: none"> <li>a. Tuition Schedule</li> <li>b. Waiver Information</li> </ul>		
		↳ Lisa Hjaltalin		
10:30 a.m.	12.	<b>Consider Approval of Services and Activities Fees</b> <ul style="list-style-type: none"> <li>a. Budgets for SCC, SFCC, and Athletics</li> </ul>	Action	Tab 8
		↳ Lisa Hjaltalin		
10:40 a.m.	13.	<b>Consider Approval of FY 2022 Technology Fees</b> <ul style="list-style-type: none"> <li>a. SCC and SFCC Technology Fee Budget</li> </ul>	Action	Tab 9
		↳ Lisa Hjaltalin		
10:45 a.m.	14.	<b>Consider Approval of FY 2022 Admin and Lab Course Fees</b> <ul style="list-style-type: none"> <li>a. Admin Fee Schedule</li> <li>b. SCC Lab and Course Fee Budget</li> <li>c. SFCC Lab and Course Fee Budget</li> </ul>	Action	Tab 10
		↳ Lisa Hjaltalin		
10:55 a.m.	15.	<b>Consider Approval of FY 2022 Athletic Budget</b> ↳ Lisa Hjaltalin	Action	Tab 11
11:05 a.m.	16.	<b>Consider Approval of FY 2022 Board Operating Reserve</b> <ul style="list-style-type: none"> <li>a. Reserves Report</li> </ul>	Action	Tab 12
		↳ Lisa Hjaltalin		
11:15 a.m.	17.	<b>Presidents Report</b>		
11:30 a.m.	18.	<b>AHE/Faculty Reports</b> ↳ Carla Naccarato-Sinclair, Association for Higher Education	Report	
11:40 a.m.	19.	<b>WFSE/Classified Staff Report</b> ↳ Brenda Martinson, Washington Federation of State Employees	Report	
11:50 a.m.	20.	<b>Board Report</b>	Report	
		<b>Executive Session</b>	Discussion	
		<ul style="list-style-type: none"> <li>a. Reserved for potential action generated from executive session</li> </ul>		
		<b>Potential Action Generated from Executive Session</b>	Action	
12:00 p.m.		<b>Adjournment</b>		

Next Meeting will be Tuesday, July 20, 2021 8:30am

## Virtual Zoom Meeting

### 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

**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.