



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**April 20, 2021**

### **CANCELLATION OF BOARD OF TRUSTEES MEETING**

The Board of Trustees of Washington State Community College District 17 has cancelled the regular work session scheduled for Tuesday, April 20, 2021, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington and will be holding a Work Session virtually via zoom on April 20, 2021 at 9:00 am.

[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 WORK SESSION MEETING](#)**

*(Notice Date: Tuesday, April 15, 2021)*

The Community Colleges of Spokane Board of Trustees will hold a Work session meeting on Tuesday April 20, 2021 beginning at 9:00 AM. The purpose of the April 20, 2021 work session meeting is:

- **Public Hearing**
- **Budget & Expenditures**
- **Admin Procedures**
- **Tuition & Fee Wavier**
- **Board Priorities & Discussion**
- **Executive Session**

The Work session 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 April 20, 2021 work session meeting, go to:

Join Zoom Meeting  
<https://ccs-spokane.zoom.us/j/85749477671?pwd=LzM0K0JMS1p6eG1WL2hTbm5xTXA5UT09>  
Meeting ID: 857 4947 7671  
Passcode: 503781

A copy of the notice and agenda 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

**Board of Trustees**

**Work Session**

Washington State Community College District 17

Tuesday, April 20, 2021

9:00 a.m. – 11:00 p.m.

Join Zoom Meeting

<https://ccs-spokane.zoom.us/j/85749477671?pwd=LzM0K0JMS1p6eG1WL2hTbm5xTXA5UT09>

Meeting ID: 857 4947 7671

Passcode: 503781

**Agenda**

9:00 am - 9:30 am	Public Hearing –Title IX Student Concerns Procedures ↳ Glen Cosby, Keith Sayles & Emily Yates
9:30 am-9:40 am	Reserved for potential action following Public Hearing
9:40 am – 9:50 am	a. Budget and Expenditures/Consent ↳ Lisa Hjaltalin b. Admin Procedures/Consent 8.05.01A-E-Signatures ↳ Rick Sparks 8.00.01D-Website Governance ↳ Carolyn Casey 4.40.01A-Grades ↳ Valerie Senatore
9:50 am- 10:00 am	Tuition & Fee Waivers ↳ Lisa Hjaltalin
10:00-11:00	Board Priorities & Discussion • Fall Meeting Approach • Awards • Other
11:00 am- 11:15 am	Executive Session

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