



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**January 19, 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, January 19, 2021, 9:00 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 January 13, 2021)*

The Community Colleges of Spokane Board of Trustees will hold a meeting on Tuesday January 19, 2021 beginning at 9:00 AM. The purpose of the January 19, 2021 meeting is:

- **SFCC & SCC Guided Pathways work**
- **Consent Agenda**
- **Tenure Alert**
- **Approval for updated FY2021 Budget**
- **SCC Expenditure of WSDOT Funds**
- **Facilities Update**
- **Sustainability Policy**
- **Chancellor Report**
- **President's Report**
- **AHE President Report**
- **WSFE Report**
- **Student Government Reports**

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 January 19, 2021 meeting, go to:

Join Zoom Meeting

<https://ccs-spokane.zoom.us/j/82606076881?pwd=MGFObm8xbi92MmpYWHJHYnJ5SXMwUT09>

Meeting ID: 826 0607 6881

Passcode: 056718

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the November 17<sup>th</sup> meeting to be held virtually, please email public comments to the Board Executive Assistant at [courtney.taylor@ccs.spokane.edu](mailto:courtney.taylor@ccs.spokane.edu) by 9:00 AM on Tuesday, January 19, 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 January 19<sup>th</sup> 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/82606076881?pwd=MGFObm8xbi92MmpYWVhJHYnJ5SXMwUT09>

Meeting ID: 826 0607 6881

Passcode: 056718

Regular Board Meeting: Tuesday, January 19, 2021

## AGENDA

9:00 a.m. – 12:30 p.m.

<b>1/19/21</b>	<b>Regular Meeting Agenda</b>			<b>TAB #</b>
9:00 a.m.	1.	<b>SFCC &amp; SCC Guided Pathways work</b>	<b>Report</b>	<b>Tab 0</b>
9:15 a.m.	2.	<b>CCS Q&amp;A</b>	<b>Discussion</b>	
9:25 a.m.	3.	<b>Call to Order, Pledge of Allegiance, and Roll Call</b> ↳ Glenn Johnson, Chair	<b>Action</b>	
9:30 a.m.	4.	<b>Consent Agenda</b> a. Board Minutes, 11/17/20 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Bobbi Woodral	<b>Discussion</b>	<b>Tab 1</b>
9:45 a.m.	6.	<b>Tenure Alert</b> ↳ Greg Stevens	<b>Discussion</b>	<b>Tab 2</b>
10:00 a.m.	7.	<b>Approval for updated FY2021 Budget</b> ↳ Lisa Hjaltalin	<b>Action</b>	<b>Tab 3</b>
10:15 a.m.	8.	<b>SCC Expenditure of WSDOT Funds</b> ↳ Kevin Brockbank	<b>Report</b>	<b>Tab 3</b>
10:30 a.m.	9.	<b>Facilities Update</b> ↳ John Gillette	<b>Report</b>	<b>Tab 4</b>
10:45 a.m.	10.	<b>Sustainability Policy</b> ↳ John Gillette	<b>Report</b>	<b>Tab 5</b>
10:55 a.m.	11.	<b>Break</b>		
11:05 a.m.	12.	<b>Chancellor's Report</b>	<b>Report</b>	
11:20 a.m.	13.	<b>Presidents' Reports</b>	<b>Report</b>	
11:35 a.m.	14.	<b>AHE/Faculty Reports</b> a. Carla Naccarato-Sinclair, Association for Higher Education	<b>Report</b>	

- |            |     |  |                   |
|------------|-----|--|-------------------|
| 11:50 a.m. | 15. | <b>WFSE/Classified Staff Reports</b><br>a. Brenda Martinson, Washington Federation of<br>State Employees | <b>Report</b>     |
| 12:05 p.m. | 16. | <b>Student Government Report</b><br>a. Rob Sramek, SCC<br>b. Hanna Thompson, SFCC                        | <b>Report</b>     |
| 12:20 p.m. | 17. | <b>Board Report</b>  | <b>Report</b>     |
| 12:30 p.m. | 18. | <b>Executive Session</b><br>a. Reserved for potential action generated from<br>executive session         | <b>Discussion</b> |
|            | 19. | <b>Potential Action Generated from Executive<br/>Session</b>   | <b>Action</b>     |
|            | 20. | <b>Adjournment</b>   |                   |

**Next Meeting will be a Board Work Session: Tuesday, February 16, 2021; 8:30 a.m.  
Lodge Building; 3305 W. Fort George Wright Drive, Spokane, WA**

**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.