



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 16, 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, February 16, 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 February 10, 2021)

The Community Colleges of Spokane Board of Trustees will hold a meeting on Tuesday February 16, 2021 beginning at 9:00 AM. The purpose of the February 16, 2021 meeting is:

- **SFCC & SCC Stronger together- Accelerated Math Initiatives**
- **Consent Agenda**
- **Public Comment**
- **CCS District Equity Council Statement**
- **Faculty High Demand Compensation Agreement**
- **Sustainability Policy**
- **Board Roles and Responsibility: Ethics and Conflict of Interest**
- **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 February 16, 2021 meeting, go to:

Join Zoom Meeting

<https://ccs-spokane.zoom.us/j/84975422517?pwd=dmVrZHdXTDNvSVYrRTVXQUxBak5ZZz09>

Meeting ID: 849 7542 2517

Passcode: 778318

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the February 16th meeting to be held virtually, please email public comments to the Board Executive Assistant at courtney.taylor@ccs.spokane.edu by 9:00 AM on Tuesday, February 16, 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 February 16th 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/84975422517?pwd=dmVrZHdXTDNvSVYrRTVXQUxBak5ZZz09>

Meeting ID: 849 7542 2517

Passcode: 778318

Regular Board Meeting: Tuesday, February 16, 2019

AGENDA

9:00 a.m. – 12:30 p.m.

<u>2/16/2021</u>	Regular Meeting Agenda			<u>TAB #</u>
9:00 a.m.	1.	SFCC & SCC Celebrating Student Success ↳ Stronger together- Accelerated Math Initiatives	Report	Tab 0
9:15 a.m.	2.	Q&A	Discussion	
9:30 a.m.	3.	Call to Order, Pledge of Allegiance, and Roll Call ↳ Glenn Johnson, Chair	Action	
9:35 a.m.	4.	Public Comment	Discussion	
9:40 a.m.	5.	Consent Agenda a. Board Minutes, 1/19/21 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start –Bobbi Woodral	Discussion	Tab 1
9:50 a.m.	6.	CCS District Equity Council Statement ↳ Carolyn Casey	Action	Tab 2
10:05 a.m.	7.	Faculty High Demand Compensation Agreement ↳ Greg Stevens	Action	Tab 3
10:20 a.m.	8.	Sustainability Policy ↳ Greg Stevens	Action	Tab 4
10:35 a.m.	9.	Board Roles and Responsibility: Ethics and Conflict of Interest ↳ Emily Yates	Report	Tab 5
10:50 a. m.	10.	Break		
11:00 a.m.	11.	Chancellor Report	Report	
11:15 a.m.	12.	President’s Reports	Report	
11:30 a.m.	13.	AHE/Faculty Reports a. Carla Naccarato-Sinclair, Association for Higher Education	Report	

- | | | | |
|------------|-----|---|-------------------|
| 11:45 a.m. | 14. | WFSE/Classified Staff Report
a. Brenda Martinson, Washington Federation of
State Employees | Report |
| 12:00 p.m. | 15. | Student Government Report
a. Rob Smarak, SCC
b. Hanna Thompson, SFCC | Report |
| 12:15 p.m. | 16. | Board Report | Report |
| 12:30 p.m. | 17. | Executive Session
a. Reserved for potential action generated from
executive session | Discussion |
| | 18. | Potential Action Generated from Executive Session | Action |
| | 19. | Adjournment | |

**Next Meeting will be: Tuesday, March 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.