



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**March 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, March 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 March 10, 2021)*

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

- **SFCC Music and Drama- Accelerated Math Initiatives**
- **Consent Agenda**
- **Public Comment**
- **CCS Board Policy 8.10.02 Information Technology Security**
- **CCS Board Policy 8.05.01 Electronic Signatures**
- **Sustainability Policy**
- **Tenure Consideration for Winter Quarter**
- **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 March 16, 2021 meeting, go to:

**Join Zoom Meeting**

<https://ccs-spokane.zoom.us/j/81792376068?pwd=cW9kOU9xcFFMVW41d214b2Ura0xSZz09>

Meeting ID: 817 9237 6068

Passcode: 951442

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the March 16<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, March 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 March 16<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

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Meeting ID: 817 9237 6068

Passcode: 951442

Regular Board Meeting: Tuesday, March 16, 2021

## AGENDA

9:00 a.m. – 12:30 p.m.

<u>3/16/2021</u>	<b>Regular Meeting Agenda</b>			<u>TAB #</u>
9:00 a.m.	1.	<b>SFCC Music and Drama</b> ↳ Experiential Education through collaboration	<b>Report</b>	<b>Tab 0</b>
9:15 a.m.	2.	<b>Q&amp;A</b>	<b>Discussion</b>	
9:30 a.m.	3.	<b>Call to Order, Pledge of Allegiance, and Roll Call</b> ↳ Glenn Johnson, Chair	<b>Action</b>	
9:35 a.m.	4.	<b>Public Comment</b>	<b>Discussion</b>	
9:40 a.m.	5.	<b>Consent Agenda</b> a. Board Minutes, 2/16/21 b. Capital Projects in Progress – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start –Bobbi Woodral e. Admin Procedure- 3.40.01-D- Student Concerns Procedure	<b>Discussion</b>	<b>Tab 1</b>
9:50 a.m.	6.	<b>CCS Board Policy 8.10.02- Information Technology Security</b> ↳ Rick Sparks	<b>Action</b>	<b>Tab 2</b>
10:05 a.m.	7.	<b>CCS Board Policy 8.05.01- Electronic Signature</b> ↳ Rick Sparks	<b>Action</b>	<b>Tab 3</b>
10:20 a.m.	8.	<b>Sustainability Policy</b> ↳ Greg Stevens	<b>Action</b>	<b>Tab 4</b>
10:35 a.m.	9.	<b>Tenure Consideration for Winter Quarter</b> ↳ Greg Stevens	<b>Action</b>	<b>Tab 5</b>
10:50 a. m.	10.	<b>Break</b>		
11:00 a.m.	11.	<b>Chancellor Report</b>	<b>Report</b>	
11:15 a.m.	12.	<b>President’s Reports</b>	<b>Report</b>	
11:30 a.m.	13.	<b>AHE/Faculty Reports</b> a. Carla Naccarato-Sinclair, Association for Higher	<b>Report</b>	

## Education

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

**Next Meeting will be: Next Meeting will be a Board Work Session: Tuesday, April 20, 2021; 9:00 a.m.**

**Note to the Executive Cabinet: Your attendance may not be necessary at the work session. However, please make yourself available in the event the Board requests your presence or needs your assistance.**

**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.