



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

May 17, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, May 11, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, May 17, 2022, beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 11:30 AM.

The regular meeting will take place in person at the Lodge Building, 3305 W. Whistalks Way, Spokane, Washington as well as a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

To connect to the May 17th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 873 5678 6735

Passcode: 002339

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the May 17, 2022, meeting will be held both in person and virtually. Please email public comments to the Board Executive Assistant at Breanne.Riley@ccs.spokane.edu by 8:30 AM on Tuesday, May 17, 2022. 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 May 17th regular meeting.

A copy of the meeting material can be found online at:

<https://ccs.spokane.edu/About-Us/Leadership/Board-of-Trustees>

CCS MISSION

To provide all students an excellent education that transforms their lives
and expands their opportunities.

CCS VISION

Providing the best community college experience in the Northwest.

CCS VALUES

Students First | Equity | Access | Excellence | Integrity |
Leadership | Responsiveness | Stewardship

Washington State Community College District 17

The Lodge, 3305 W. Whistalks Way
Spokane WA 99224

Regular Board Meeting: In-Person & Zoom
Tuesday, May 17, 2022

AGENDA

8:30 a.m. – 11:30 a.m.

PLEASE NOTE: Times below are estimates only. The Board reserves the rights to alter the order of the agenda.

05/17/2022	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	SCC Celebrating Student Success: SCC Adult Education Division English as a Second Language (ESL) Program ↳ Kelly Robertson ↳ Mahsumeh Rezayi	Report Tab 0
		Celebrating Success Q&A	Discussion
	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Michael Wilson, Vice Chair	Action
	3.	Public Hearing: Standards of Conduct for Students, WAC 132Q-10 ↳ Glen Cosby	Action Tab 1
	4.	Public Comment	Discussion
	5.	Consent Agenda a. Board Minutes -03/15/2022 b. Capital Projects - Clinton Brown c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral	Action Tab 2
	6.	Chancellor's Report ↳ Christine Johnson	Discussion

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| 7. | Break | | |
| 8. | ACT Transforming Lives Awards
Lori Hunt | Action | Tab 3 |
| 9. | Tenure Alert
↳ Greg Stevens | Action | Tab 4 |
| 10. | Consideration for Approval of Tentative Agreement Implementing AY21/22 and AY22/23 Faculty General Salary Increase
↳ Greg Stevens | Action | Tab 5 |
| 11. | 2022-2023 Board Operating Allocation Budget First Reading
↳ Lisa Hjaltalin | Report | Tab 6 |
| 12. | 2020-2021 Staffing Comparison Report
↳ Greg Stevens | Action | Tab 7 |
| 13. | Faculty Report | Report | Tab 8 |
| 14. | President Report | Report | |
| 15. | Board Report | Report | |
| 15. | Executive Session
a. Reserved for potential action generated from executive session | Discussion | Tab 9 |
| 16. | Potential Action Generated from Executive Session | Action | |
| 17. | Adjournment | | |

**Next Meeting will be a regular meeting held on
Tuesday, June 14th, 2022, at the Community Colleges of Spokane, Pullman Campus**

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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.

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