



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 15, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Monday, February 7, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, February 15, 2022 beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 12:30 AM.

The regular meeting will take place in person as well as a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

To connect to the February 15th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 878 0449 9675

Passcode: 265446

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the February 15, 2022 meeting will be held both in person and virtually. Please email public comments to the Board Executive Assistant at Licett.Garbe@ccs.spokane.edu by 8:30 AM on Tuesday, February 15, 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 February 15th regular meeting.

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

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

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

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Meeting ID: 878 0449 9675

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Regular Board Meeting: Zoom Only

Tuesday, February 15, 2022

AGENDA

8:30 a.m. – 12:30 a.m.

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

02/15/2022	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	SFCC Celebrating Student Success: SFCC Disability Access Services Moving Forward ↳ Kathy Shearer	Report Tab 0
		Celebrating Success Q&A	Discussion
	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Glenn Johnson, Chair	Action
	3.	Public Comment	Discussion
	4.	Consent Agenda a. Board Minutes 12/14/2021 b. Capital Projects – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Bobbi Woodral e. CCS Administrative Procedures 2.00.01-B – Training & Development – Greg Stevens 2.30.01-D – Title IX – Employees – Amy McCoy 8.00.01-B – Official Email – Carolyn Casey	Action Tab 1
	5.	Chancellor’s Report ↳ Christine Johnson	Discussion
	6.	Break	

	7.	2021-25 CCS Strategic Plan: Priority Objectives, Targets and Key Performance Indicators (KPIs) for Strategic ↳ Greg Stevens	Report	Tab 2
	8.	Tenure Alert ↳ Greg Stevens	Report	Tab 3
	9.	North Spokane Corridor WSDOT Funds Update ↳ Kevin Brockbank & John Gillette	Report	Tab 4
	10.	President Reports	Report	Tab 5
	11.	AHE/Faculty Reports ↳ Carla Naccarato-Sinclair, Association for Higher Education ↳ Katie Satake, SCC ↳ Christina Momono, SCC ↳ Katella Debolt, SFCC	Report	Tab 6
	12.	WFSE/Classified Staff Report ↳ Brenda Martinson, Washington Federation of State Employees ↳ Christine Burge, SCC ↳ Nicci Nayes, SFCC	Discussion	
	13.	Student Government Report ↳ Ducati Sanchidrian, SCC ↳ Parleen Kaur, SFCC	Discussion	
	14.	Board Report	Discussion	
	15.	Executive Session a. Reserved for potential action generated from executive session	Discussion	Tab 7
	16.	Potential Action Generated from Executive Session	Action	
12:30 a.m.	17.	Adjournment		

Next Meeting will be a regular meeting held on Tuesday, March 15, 2022 via Zoom only.

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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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