



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

March 15, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, February 23, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, March 15, 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 March 15th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 837 5564 8757

Passcode: 252751

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

[Join Zoom Meeting](#)

Meeting ID: 837 5564 8757
Passcode: 252751

Regular Board Meeting: In-Person & Zoom
Tuesday, March 15, 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.

03/15/2022	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	State of Corporate and Community Learning ↳ Nolan Gruver ↳ Alissa Munoz	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 Hearing: Standards of Conduct for Students, WAC 132Q-10 ↳ Glen Cosby ↳ Patrick McEachern	Action	Tab 1
	4.	Public Comment	Discussion	
	5.	Consent Agenda a. Board Minutes 02/15/2022 b. Capital Projects – John Gillette c. Budget and Expenditures – Lisa Hjaltalin d. Head Start – Bobbi Woodral e. Screener Health and Safety Certificate Governance and Leadership Capacity Screening – Bobbi Woodral	Action	Tab 2

- | | | | |
|-----|---|------------------------------------|--------------|
| 6. | Chancellor's Report
↳ Christine Johnson | Discussion | |
| 7. | Break | | |
| 8. | Tenure Consideration Winter Quarter
a. Tenure Alert May 2022
↳ Greg Stevens | Action
Discussion | Tab 3 |
| 9. | Instructional Support Service Update
↳ Lori Hunt | Report | Tab 4 |
| 10. | Information Technology Update
↳ Grace Leaf | Report | Tab 5 |
| 11. | CCS Foundation Update
↳ Heather Beebe-Stevens | Report | Tab 6 |
| 12. | President Reports | Report | Tab 7 |
| 13. | AHE/Faculty Reports
↳ Carla Naccarato-Sinclair, Association for
Higher Education
↳ Katie Satake, SCC
↳ Christina Momono, SCC
↳ Katella DeBolt, SFCC | Report | Tab 8 |
| 14. | WFSE/Classified Staff Report
↳ Brenda Martinson, Washington Federation
of State Employees
↳ Christine Burge, SCC
↳ Nicci Nayes, SFCC | Discussion | |
| 15. | Student Government Report
↳ Ducati Sanchidrian, SCC
↳ Parleen Kaur, SFCC | Discussion | |
| 16. | Board Report | Discussion | |
| 17. | Executive Session
a. Reserved for potential action generated from
executive session | Discussion | Tab 9 |
| 18. | Potential Action Generated from Executive
Session | Action | |

11:30 a.m.

Adjournment

**Next Meeting will be a regular meeting held on
Tuesday, April 19, 2022, at the Lodge Building.**

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

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.