

MINUTES

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17 BOARD OF TRUSTEES SPECIAL MEETING

Present: Mike Wilson (Chair), Todd Woodard (Vice Chair), Anna Franklin, Glenn Johnson, and Steve Yoshihara. Also present: Kevin Brockbank, Kimberlee Messina, Amy McCoy, Grace Leaf, Connan Campbell, Lori Hunt, Greg Stevens, Carrie Culver, Patrick McEachern, Linda McDermott, Bonnie Glantz, Jaclyn Jacot, Carrie Culver, Breanne Riley (recorder).

Excused: Jenni Martin

CALL TO ORDER AND ROLL CALL

The Board of Trustees of Washington State Community College District 17 held a special meeting at 3410 W Whistalks Way, Suite 212, Spokane, Washington, on Monday, July 29, 2024. Chair Mike Wilson called the meeting to order at 9:01 a.m.

Review and Approve Sex Discrimination (Title IX) Administrative Procedures and Rules Pursuant to Regulatory Changes

Ms. Amy McCoy explained the need for the Title IX changes as well as the changes that would be implemented. The complaint process involving employees and students was explained. Trustee Woodard asked if the changes were being implemented by the Department of Education. Trustee Wilson asked if the policies and procedures were consistent through all of the community colleges in Washington. The motion to approve the four procedures as amended was brought forth by Trustee Woodard, seconded by Trustee Yoshihara, and approved unanimously by the Board. Ms. McCoy then reviewed the standards of conduct for students. The motion to approve the WAC section was so moved by Trustee Johnson, seconded by Trustee Franklin, and approved unanimously by the Board. Trustee Mike Wilson stated that CCS proposes to amend the following Washington Administrative Code sections of the Standards of Conduct for Students through the emergency rulemaking process. There is good cause for the immediate adoption of these rules in order to ensure compliance with the U.S. Department of Education's Final Rule under Title IX, effective August 1, 2024, and to remain eligible to receive federal financial assistance, including awarding federal financial aid for students.

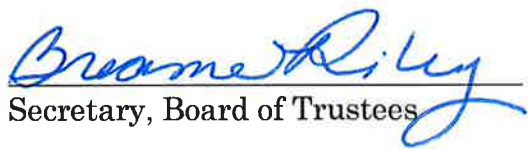
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The motion to approve and adopt the amendments to 132Q-10 of Title 132Q WAC Standards of Conduct for Students through the emergency rulemaking process was approved unanimously by the Board.

ADJOURNMENT

The meeting adjourned at 9:17 a.m. No action was taken.


Secretary, Board of Trustees


Chair, Board of Trustees