



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

June 14, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Tuesday, June 7, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, June 14, 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 Lighty Student Services Building, Room 405, 1815 NE Wilson Road, Pullman, Washington as well as a virtual space.

To connect to the June 14th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 892 9807 3741

Passcode: 380198

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the June 14, 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, June 14, 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 June 14th 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

Washington State University
1815 NE Wilson Rd
Lighty Student Services Building, Room 405
Pullman, WA 99164

[Join Zoom Meeting](#)

Meeting ID: 892 9807 3741
Passcode: 380198

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.	SFCC Celebrating Student Success: SFCC Guided Pathways Teams ↳ Jim Brady ↳ Patrick McEachern	Report	Tab 0
		Celebrating Success Q&A	Discussion	
	2.	Welcome to Pullman Campus ↳ Patrick Forster	Report	
	3.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Glenn Johnson, Chair	Action	
		Public Comment	Discussion	
	4.	Consent Agenda a. Board Minutes -05/17/2022 b. Capital Projects - Clinton Brown c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral	Action	Tab 1

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|-----|---|-------------------|--------------|
| 5. | Chancellor's Report
↳ Christine Johnson | Discussion | |
| 6. | Presidents Report
↳ Kimberlee Messina
↳ Kevin Brockbank | Report | |
| 7. | Exceptional Faculty and Saling Awards
↳ Heather Beebe-Stevens | Action | Tab 2 |
| 8. | Proposal – Bachelor of Applied Science in Integrated Behavioral Health (BAS-IBH)
↳ Ursula Heflick | Action | Tab 3 |
| 9. | Consideration of FY2022/23 Exempt, Administrator, and Salary Schedules
↳ Greg Stevens | Action | Tab 4 |
| 10. | DevOps Engineering BAS Proposal
↳ Tami Absalonson
↳ Bret Dickey | Report | Tab 5 |
| | Break | | |
| 11. | FY2023 Board Budget Approval
↳ Lisa Hjaltalin | Action | Tab 6 |
| 12. | Faculty Report
↳ Christina Momono - SCC, ESL
↳ Katella DeBolt - SFCC
↳ Katie Satake - SCC | Report | |
| 13. | Board Report | Report | |

- | | | |
|-----|---|-------------------|
| 14. | Executive Session
a. Reserved for potential action generated from executive session | Discussion |
| 15. | Potential Action Generated from Executive Session | Action |
| 16. | Adjournment | |

**Next Meeting will be a regular meeting held on Tuesday, July 19-2022, at 8:30 a.m.
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224**

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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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