

Washington State Community College District 17

The Lodge, 3305 W. Whistalks Way
Spokane, WA 99224

[Join Zoom Meeting](#)

Meeting ID: 869 9648 7475
Passcode: 880807

Regular Board Meeting: In-Person & Zoom
Tuesday, July 19, 2022

AGENDA

Trustee Glenn Johnson; Chair, Trustee Mike Wilson; Vice-Chair
Trustee Beth Thew, Trustee Todd Woodard, Trustee Steve Yoshihara
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. | CCS Celebrating Student Success ↳ Lori Hunt | Report | Tab 0 |
| | | Celebrating Success Q&A | Discussion | |
| | 2. | Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Glenn Johnson, Chair | Action | |
| | 3. | Public Comment | Discussion | |
| | 4. | Consent Agenda a. Board Minutes -06/14/2022 b. Capital Projects - Clinton Brown c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral e. Admin Procedure - Amy McCoy | Action | Tab 1 |
| | 5. | Chancellor's Report ↳ Christine Johnson | Report | |

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|-----|--|-------------------|--------------|
| 6. | Presidents Report ↳ Kimberlee Messina, SFCC ↳ Kevin Brockbank, SCC | Report | |
| | Break | | |
| 7. | Strategic Plan Update ↳ Greg Stevens | Discussion | Tab 2 |
| 8. | IT Update ↳ Grace Leaf | Report | Tab 3 |
| 9. | Marketing Update ↳ Carolyn Casey | Report | Tab 4 |
| 10. | AHE/Faculty Report ↳ Carla Naccarato-Sinclair, Association for Higher Education ↳ Christina Momono, SCC ↳ Katie Satake, SCC | Report | |
| 11. | WFSE/Classified Staff Report ↳ Brenda Martinson, Washington Federation of State Employees | Report | |
| 12. | Board Report | Report | |
| 13. | Executive Session a. Reserved for potential action generated from executive session | Discussion | |
| 14. | Potential Action Generated from Executive Session | Action | |
| 15. | Adjournment | | |

**Next Meeting will be a regular meeting held on Tuesday, September 20, 2022 at 8:30 a.m.
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224**

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.

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WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

July 19, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Monday, July 11, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, July 19, 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 connect to the July 19th meeting virtually, go to:

[Join Zoom Meeting](#)

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All Board of Trustees meetings include opportunity for public comment. The July 19, 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, July 19, 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 July 19th regular meeting.

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

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

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