



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

September 20, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Tuesday, September 13, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, September 20, 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 September 20th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 838 0460 3967

Passcode: 361402

All Board of Trustees meetings include opportunity for public comment. The September 20, 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, September 20, 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 September 20th 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

2Washington 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, September 20, 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.

09/20/2022	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	Guest Speaker ↳ Carolyn Busch, Washington State Department of Commerce	Report
		Guest Speaker 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 -07/19/2022 b. Capital Projects - John Gillette c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral e. Admin Procedure - Amy McCoy	Action
	5.	2023 Board Officers & Committee Assignments 2023 Board Meeting Schedule ↳ Trustee Glenn Johnson, Chair	Tab 1 Tab 2

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|------------------|--|-------------------|--------------|
| 6. | Chancellor's Report
↳ Christine Johnson | Report | |
| 7. | Presidents Report
↳ Kimberlee Messina, SFCC
↳ Kevin Brockbank, SCC | Report | |
| 8. | SCC Apprenticeship Center Design
↳ Kevin Brockbank, SCC | Action | Tab 3 |
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Break | | | |
| 9. | Review of Workforce Demographic and Utilization for January 1, 2021 through December 31, 2021
↳ Greg Stevens | Report | Tab 4 |
| 10. | Strategic Plan Update
↳ Greg Stevens | Discussion | Tab 5 |
| 11. | AHE/Faculty Report
↳ Carla Naccarato-Sinclair, Association for Higher Education
↳ Katie Satake, SCC | Report | |
| 12. | WFSE/Classified Staff Report
↳ Brenda Martinson, Washington Federation of State Employees
↳ Christine Burge, SCC
↳ Rudy Morrow, SFCC | Report | |
| 13. | Student Government Report
↳ Daniel Yeromenko, SCC
↳ LeAnna Stallcop, SFCC | Report | |
| 14. | Board Report | Report | |
| 15. | Executive Session
a. Reserved for potential action generated from executive session | Discussion | |
| 16. | Potential Action Generated from Executive Session | Action | |

Adjournment

**Next Meeting will be a regular meeting held on Tuesday, October 18, 2022 at 8:30 a.m.
at the Community Colleges of Spokane, Colville Campus**

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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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