



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

December 20, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Tuesday, December 13, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, December 20th, 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 Riverpoint One Building, 501 N. Riverpoint Blvd, Room 103, Spokane, Washington as well as a virtual space.

To connect to the December 20th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 824 1468 2182

Passcode: 260169

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

Washington State Community College District 17

Riverpoint One, 501 N. Riverpoint Blvd., Room 103
Spokane, WA 99217

[Join Zoom Meeting](#)

Meeting ID: 824 1468 2182

Passcode: 260169

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

12/20/2022	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	AHE Report ↳ Carla Naccarato-Sinclair, Association for Higher Education	Report
	2.	SCC Celebrating Student Success: SCC Cares ↳ Shannon Ketcham, SCC ↳ Sophie Murto, SCC ↳ Daniel Yeromenko, SCC	Report Tab 1
	3.	Celebrating Success Q&A	Discussion
		Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Glenn Johnson, Chair	Action
		Public Comment	Discussion
	4.	Consent Agenda a. Board Minutes -11/15/2022 b. Capital Projects - John Gillette c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral e. Admin Procedure - Greg Stevens	Action Tab 2

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|--------------|--|-------------------|
| 5. | Chancellor Emeritus Recommendation
↳ Trustee Glenn Johnson, Chair | Action |
| 6. | Chancellor's Report
↳ Christine Johnson, CCS | Report |
| 7. | Presidents Report
↳ Kimberlee Messina, SFCC
↳ Kevin Brockbank, SCC | Report |
| Break | | |
| 8. | Faculty Report
↳ Christina Momono, SCC, ESL
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report |
| 9. | WFSE/Classified Staff Report
↳ Nikki Hall, Washington Federation of State
Employees
↳ Christine Burge, SCC | Report |
| 10. | Student Government Report
↳ Daniel Yeromenko, SCC
↳ LeAnna Stallcop, SFCC | Report |
| 11. | Board Report | Report |
| 12. | Executive Session
a. Reserved for potential action generated from
executive session | Discussion |
| 13. | Potential Action Generated from Executive
Session | Action |
| 14. | Adjournment | |

**Next Meeting will be a regular meeting held on Tuesday, January 17, 2023 at 8:30 a.m.
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224**

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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