



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

November 15, 2022

NOTICE OF REGULAR MEETING

(Notice Date: Tuesday, November 8, 2022)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, November 15, 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 November 15th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 817 8154 4049

Passcode: 614969

All Board of Trustees meetings include opportunity for public comment. The November 15, 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, November 15, 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 November 15th 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

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

[Join Zoom Meeting](#)

Meeting ID: 817 8154 4049
Passcode: 614969

Regular Board Meeting: In-Person & Zoom
Tuesday, November 15, 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.

11/15/2022	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	SFCC Celebrating Student Success: Spokane Falls New Faculty Academy ↳ Jared Anthony, SFCC ↳ Linda Beane-Boose, SFCC ↳ Jim Brady, SFCC	Report	Tab 1
	2.	Celebrating Success Q&A	Discussion	
	3.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Glenn Johnson, Chair	Action	Tab 2
		Public Comment	Discussion	
	4.	Consent Agenda a. Board Minutes -09/20/2022 b. Capital Projects - John Gillette c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral e. Admin Procedure - Amy McCoy	Action	
	5.	Chancellor's Report ↳ Christine Johnson, CCS	Report	

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|-----|---|-------------------|--------------|
| 6. | Presidents Report
↳ Kimberlee Messina, SFCC
↳ Kevin Brockbank, SCC | Report | |
| | Break | | |
| 7. | Annual CCS Foundation Report
↳ Gordon Hester, Foundation Board President
↳ Heather Beebe-Stevens, Foundation
Executive Director | Report | |
| 8. | CtcLink Update
↳ Grace Leaf, CCS
↳ Amy McCoy, CCS | Report | Tab 3 |
| 9. | AHE/Faculty Report
↳ Carla Naccarato-Sinclair, Association for
Higher Education
↳ Christina Momono, SCC, ESL
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | | |
| 10. | WFSE/Classified Staff Report
↳ Nikki Hall, Washington Federation of State
Employees
↳ Christine Burge, SCC | Report | |
| 11. | Student Government Report
↳ Daniel Yeromenko, SCC
↳ LeAnna Stallcop, SFCC | 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, December 20, 2022 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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