

**MINUTES**

**WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**Present:** Mike Wilson (Chair), Todd Woodard (Vice Chair), Glenn Johnson, Beth Thew, Steve Yoshihara, Greg Stevens, and Emily Yates

**Guest:** Jill Wakefield

**CALL TO ORDER AND ROLL CALL**

The Board of Trustees of Washington State Community College District 17 held a special meeting at 501 W Riverpoint Blvd, Suite 110, Spokane, Washington, on Friday, March 17, 2023. Chair Mike Wilson called the meeting to order at 12:00 p.m. At 12:00 p.m. Chair Mike Wilson called for an executive session under RCW 42.30.110(1) for the purposes of evaluating the qualifications of an applicant for public employment. Executive session was expected to last until 1:30 p.m.

At 1:41 p.m. Chair Mike Wilson extended the executive session by 30 minutes, or until 2:11 p.m.

At 2:09 p.m. Chair Mike Wilson extended the executive session by 21 minutes, or until 2:30 p.m.

**ACTION**

Chair Mike Wilson reconvened the special meeting at 2:32 p.m.

Trustee Wilson moved that the board entertain a motion from any trustee who would like to bring forward a preferred chancellor candidate for board approval.

Trustee Thew seconded the motion and Chair Wilson called for discussion. There was none. Trustee Wilson called for a vote in favor of the motion. The motion is approved unanimously.

Trustee Wilson then moved that the Community Colleges of Spokane Board of Trustees appoint Dr. Kevin Brockbank as the District's next chancellor. Trustee Thew seconded the motion. Trustee Wilson called for discussion. There was none. Trustee Wilson called the vote on the motion. The motion is approved unanimously.

Trustee Wilson moved the board delegate it's authority to negotiate the employment contract with Dr. Brockbank to Greg Stevens, consistent with board approved terms. Trustee Woodard seconded the motion. Trustee Wilson called for discussion. There was none. Trustee Wilson called the vote on the motion. The motion is approved unanimously.

**ADJOURNMENT**

The meeting adjourned at 2:34 p.m.

  
Secretary, Board of Trustees

  
Chair, Board of Trustees