



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 21st, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Monday, February 13th, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, February 21st, 2023, 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 February 21st meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 842 8829 9473

Passcode: 724320

All Board of Trustees meetings include opportunity for public comment. The February 21st, 2023, 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, February 21st, 2023. 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 February 21st 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: 842 8829 9473
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Regular Board Meeting: In-Person & Zoom
Tuesday, February 21, 2023

AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair
Trustee Glenn Johnson, Trustee Beth Thew, 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.

02/21/2023	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	SCC Celebrating Student Success: GlobalEd ↳ Amber McKenzie, SFCC ↳ Jefferson Rakotomalala, SFCC	Report	Tab 1
		Celebrating Success Q&A	Discussion	
	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Mike Wilson, Chair	Action	
		Public Comment	Discussion	
	3.	Consent Agenda a. Board Minutes -12/20/2022 b. Capital Projects - John Gillette c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral e. Admin Procedure - Greg Stevens	Action	Tab 2
	4.	Chancellor's Report ↳ Greg Stevens, CCS	Report	

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|----------------------|---|-------------------|--------------|
| 5. | Presidents Report
↳ Kimberlee Messina, SFCC
↳ Kevin Brockbank, SCC | Report | |
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BREAK
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| 6. | Strategy Map and Progress
↳ Greg Stevens, CCS | Report | Tab 3 |
| 7. | Sam's Law WAC Public Hearing
↳ Patrick McEachern, SFCC | Action | Tab 4 |
| 8. | Amending Native Land Acknowledgment
↳ Lori Hunt, CCS | Action | Tab 5 |
| 9. | CCS Branding Project Update
↳ Carolyn Casey, CCS | Report | Tab 6 |
| 10. | AHE/Faculty Report
↳ Carla Naccarato-Sinclair, AHE
↳ Christina Momono, SCC, ESL
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report | |
| 11. | WFSE/Classified Staff Report
↳ Jessica Retter, Washington Federation of
State Employees
↳ Christine Burge, SCC | Report | |
| 12. | Student Government Report
↳ Daniel Yeromenko, SCC
↳ LeAnna Stallcop, SFCC | Report | |
| 13. | Board Report | Report | |
| 14. | Executive Session
a. Reserved for potential action generated from
executive session | Discussion | |
| 15. | Potential Action Generated from Executive
Session | Action | |
| 16. | Adjournment | | |

**Next Meeting will be a regular meeting held on Tuesday, March 14, 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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