



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

May 9th, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Tuesday, May 2nd, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, May 9th, 2023, beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 11:00 AM.

The regular meeting will take place in person at Spokane Community College, 1810 N. Greene St, Spokane, Washington as well as a virtual space.

To connect to the May 9th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 863 3972 6007

Passcode: 083964

All Board of Trustees meetings include opportunity for public comment. The May 9th, 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, May 9th, 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 May 9th 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

1810 N. Greene St
Building 1, Room 221
Spokane, WA 99217

[Join Zoom Meeting](#)

Meeting ID: 863 3972 6007
Passcode: 083964

Regular Board Meeting: In-Person & Zoom
Tuesday, May 9, 2023

AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair,
Trustee Glenn Johnson, Trustee Beth Thew, Trustee Steve Yoshihara
8:30 a.m. – 11:00 a.m.

PLEASE NOTE: Times below are estimates only. The Board reserves the rights to alter the order of the agenda.

05/09/2023	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	SCC Celebrating Student Success: SCC Culinary Arts ↳ Jeff Brown, SCC ↳ Julie Litzenberger, SCC	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	Action	Tab 2
		a. Board Minutes ↳ 03.03.23 – Special Meeting ↳ 03.10.23 – Special Meeting ↳ 03.13.23 – Special Meeting ↳ 03.14.23 – Special Meeting ↳ 03.14.23 – Regular Meeting ↳ 03.17.23 – Special Meeting ↳ 04.18.23 – Work Session		
		b. Capital Projects - John Gillette		
		c. Budget and Expenditures - Lisa Hjaltalin		

- d. Head Start - Bobbi Woodral
- e. Admin Procedures – Lisa Hjaltalin

- | | | | |
|--------------|---|-------------------|--------------|
| 4. | Chancellor’s Report
↳ Kevin Brockbank, CCS | Report | |
| 5. | Presidents Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | |
| BREAK | | | |
| 6. | 2024 Board Operating Allocation Budget
First Reading
↳ Lisa Hjaltalin, CCS | Report | Tab 3 |
| 7. | Tenure Consideration for Spring Quarter
2023
↳ Greg Stevens, CCS | Action | Tab 4 |
| 8. | AHE/Faculty Report
↳ Beverly Daily, AHE
↳ Christina Momono, SCC, ESL
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report | |
| 9. | WFSE/Classified Staff Report
↳ Jessica Retter, Washington Federation of
State Employees
↳ Christine Burge, SCC
↳ Carrie Kirby-Dietrich, SFCC | Report | |
| 10. | Student Government Report
↳ Daniel Yeromenko, SCC
↳ Lu 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 work session held on Tuesday, June 20, 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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