



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

September 12th, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, September 6th, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, September 12th, 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 Falls Community College, 3410 West Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the September 12th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 848 2823 2893

Passcode: 698367

All Board of Trustees meetings include opportunity for public comment. The September 12th, 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, September 12th, 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 September 12th 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

3410 W. Whistalks Way
Building 30, Room 212
Spokane, WA 99224

[Join Zoom Meeting](#)

Meeting ID: 848 2823 2893
Passcode: 698367

Regular Board Meeting: In-Person & Zoom
Tuesday, September 12, 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: The Board reserves the rights to alter the order of the agenda.

09/12/2023	Regular Meeting Agenda			TAB #
8:30 a.m.	1.	SFCC Celebrating Student Success: SFCC Learning Support ↳ Chris Pelchat, SFCC ↳ Kathy Albin, 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 ↳ 06.20.2023 – Regular Meeting ↳ 07.18.2023 – Work Session b. Capital Projects – Nichole Hanna c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral	Action	Tab 2
	4.	Chancellor's Report ↳ Kevin Brockbank, CCS	Report	

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|-----|--|-------------------|--------------|
| 5. | Presidents Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | |
| 6. | Branding Project
↳ Carolyn Casey, CCS | Report | Tab 3 |
| 7. | Alert of Tenure Consideration
↳ Kevin Brockbank, CCS | Report | Tab 4 |
| 8. | Exempt Employee Retention Increases for FY2023/24
↳ Kevin Brockbank, CCS | Action | Tab 5 |
| 9. | AHE/Faculty Report
↳ Beverly Daily, AHE | Report | |
| 10. | WFSE/Classified Staff Report
↳ Jessica Retter, Washington Federation of State Employees
↳ Abigail Affholter, SCC
↳ Alison Cooley, SFCC | Report | |
| 11. | Student Government Report
↳ Tammy Pham, SCC | Report | |
| 12. | Board and Chancellor Goals
↳ Trustee Mike Wilson, Chair | Action | |
| 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 | |

Adjournment

**Next Meeting will be held on Tuesday, October 17, 2023, at 8:30 a.m.
Colville Center, 985 S Elm St, Colville, WA 99114**

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.

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

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