



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

October 17th, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, October 11th, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, October 17th, 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 Colville Center, 985 S. Elm Street, Colville, Washington as well as a virtual space.

To connect to the October 17th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 872 5628 0109

Passcode: 027027

All Board of Trustees meetings include opportunity for public comment. The October 17th, 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, October 17th, 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 October 17th 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

Colville Center
985 S. Elm Street
Colville, WA 99114

[Join Zoom Meeting](#)

Meeting ID: 872 5628 0109
Passcode:027027

Regular Board Meeting: In-Person & Zoom
Tuesday, October 17, 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.

10/17/2023	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	SCC Celebrating Student Success: SCC Colville Industrial Training Center ↳ Jeff Williams, SCC ↳ Brian Moyer, SCC ↳ Russell Schluter, SCC	Report Tab 1
	2.	Celebrating Success Q&A	Discussion
		Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Todd Woodard, Vice-Chair	Action
		Public Comment	Discussion
	3.	Consent Agenda a. Board Minutes – 09/12/2023 b. Capital Projects – Nichole Hanna c. Budget & Expenditures – Linda McDermott d. Head Start – Bobbie Woodral e. Admin Procedures – Nichole Hanna and Amy McCoy	Action Tab 2
	4.	Chancellor's Report ↳ Kevin Brockbank, CCS	Report

- | | | | |
|-----|---|-------------------|--------------|
| 5. | Presidents Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | |
| 6. | Marketing Update
↳ Carolyn Casey, CCS | Report | Tab 3 |
| 7. | 2021-25 CCS Strategic Plan Update
↳ Greg Stevens, CCS | Report | Tab 4 |
| 8. | Joint Enrollment Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | Tab 5 |
| 9. | Rural Presentation
↳ Connan Campbell, SCC
↳ Jaclyn Jacot, SCC | Report | Tab 6 |
| 10. | IT Update
↳ Grace Leaf, CCS | Report | Tab 7 |
| 11. | AHE/Faculty Report
↳ Beverly Daily, AHE
↳ Christina Momono, SCC
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report | |
| 12. | WFSE/Classified Staff Report
↳ Abigail Affholter, SCC | Report | |
| 13. | Student Government Report
↳ Tammy Pham, SCC | Report | |
| 14. | Board Report | Report | |
| 15. | Executive Session
a. Reserved for potential action generated from executive session | Discussion | |
| 16. | Potential Action Generated from Executive Session | Action | |

Adjournment

**Next Meeting will be Tuesday, November 14, 2023 at 8:30 a.m.
Spokane Falls Community College, 3410 W. Whistalks Way,
Building 30, Room 212, Spokane WA 99224 with a Zoom option**

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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