



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

November 14th, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, November 8th, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, November 14th, 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 November 14th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 846 9367 8376

Passcode: 610977

All Board of Trustees meetings include opportunity for public comment. The November 14th, 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, November 14th, 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 November 14th 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: 846 9367 8376
Passcode: 610977

Regular Board Meeting: In-Person & Zoom
Tuesday, November 14, 2023

AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair,
Trustee Anna Franklin, Trustee Glenn Johnson, 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.

11/14/2023	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	Fall 2023 Tenure Faculty Introductions	Report
	2.	SFCC Celebrating Student Success: SFCC Bachelor of Applied Science in Integrated Behavioral Health ↳ Ursula Heflick, SFCC	Report Tab 1
		Celebrating Success Q&A	Discussion
	3.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Mike Wilson, Chair	Action
		Public Comment	Discussion
	4.	Consent Agenda a. Board Minutes – 10/17/2023 b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start - Bobbi Woodral e. NWAC Interlocal Agreement – Amy McCoy f. Admin Procedures – Greg Stevens	Action Tab 2
	5.	Chancellor's Report ↳ Kevin Brockbank, CCS	Report

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|--------------|---|-------------------|--------------|
| 6. | Presidents Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | |
| BREAK | | | |
| 7. | CRM Update
↳ Erin Schultheis, CCS | Report | Tab 3 |
| 8. | Tenure Consideration
↳ Greg Stevens, CCS | Action | Tab 4 |
| 9. | Executive Session
a. Reserved for potential action generated from executive session | Discussion | |
| 10. | Potential Action Generated from Executive Session | Action | |
| 11. | AHE/Faculty Report
↳ Beverly Daily, AHE
↳ Christina Momono, SCC
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report | |
| 12. | WFSE/Classified Staff Report
↳ Alison Cooley, SFCC | Report | |
| 13. | Student Government Report
↳ Tammy Pham, SCC
↳ Vishal Pathirana, SFCC | Report | |
| 14. | Board Report | Report | |

Adjournment

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Spokane Community College, 1810 N. Greene St, Spokane WA 99217



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.