



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

December 19th, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, December 13th, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, December 19th, 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 December 19th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 838 9383 3603

Passcode: 867627

All Board of Trustees meetings include opportunity for public comment. The December 19th, 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, December 19th, 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 December 19th 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: 838 9383 3603
Passcode: 867627

Regular Board Meeting: In-Person & Zoom
Tuesday, December 19, 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.

12/19/2023	Regular Meeting Agenda		TAB #
8:30 a.m.	1.	Fall 2023 Tenure Faculty Introductions	Report
	2.	SCC Celebrating Student Success: SCC Cosmetology Program ↳ SCC	Report
		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 – 11/14/2023 b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start - Bobbi Woodral	Action
	5.	Chancellor's Report ↳ Kevin Brockbank, CCS	Report
	6.	Budget Planning and Timeline 2024-25 ↳ Linda McDermott, SCC	Action

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|-----|---|-------------------|--------------|
| 7. | Tuition Rate Proposal 2024-25
↳ Linda McDermott, SCC | Action | Tab 4 |
| 8. | Presidents Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | |
| 9. | CCS and the CCS Foundation Partnership
↳ Heather Beebe-Stevens, CCS | Report | Tab 5 |
| 10. | SCC/SFCC Alignment and Transfer Barriers
↳ Connan Campbell, SCC
↳ Patrick McEachern, SFCC | Report | Tab 6 |
| 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
↳ Alison Cooley, SFCC | Report | |
| 13. | Student Government Report
↳ Tammy Pham, SCC
↳ Vishal Pathirana, SFCC | 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 held on Tuesday, January 16, 2024 at 8:30 a.m.
Spokane Falls Community College, 3410 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.

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

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