



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

March 14th, 2023

NOTICE OF REGULAR MEETING

(Notice Date: Monday, March 6th, 2023)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, March 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 the Lodge Building, 3305 W. Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the March 14th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 881 1784 3211

Passcode: 360108

All Board of Trustees meetings include opportunity for public comment. The March 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, March 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 March 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

The Lodge, 3305 W. Whistalks Way
Spokane, WA 99224

[Join Zoom Meeting](#)

Meeting ID: 881 1784 3211
Passcode: 360108

Regular Board Meeting: In-Person & Zoom
Tuesday, March 14, 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.

03/14/2023	Regular Meeting Agenda		TAB #	
8:30 a.m.	1.	SFCC Celebrating Student Success: Sidewalk Astronomy ↳ Sarah Martin, SFCC ↳ Michelle Moore, SFCC ↳ John Whitmer, SFCC Celebrating Success Q&A	Report Discussion	Tab 1
	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Mike Wilson, Chair Public Comment	Action Discussion	
	3.	Consent Agenda a. Board Minutes -02/21/2023 b. Capital Projects - John Gillette c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral	Action	Tab 2
	4.	Chancellor's Report ↳ Greg Stevens, CCS	Report	

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|-----|---|-------------------|--------------|
| 5. | Presidents Report
↳ Kimberlee Messina, SFCC
↳ Kevin Brockbank, SCC | Report | |
| | BREAK | | |
| 6. | Facilities Space Utilization
↳ John Gillette, CCS | Report | Tab 3 |
| 7. | Clery Act and Drug-Free Schools and
Community Act Compliance at Community
Colleges of Spokane
↳ Amy McCoy, CCS | Report | Tab 4 |
| 8. | Tenure Consideration for Fall Quarter 2022
↳ Greg Stevens, CCS | Action | Tab 5 |
| 9. | Alert of Tenure Consideration
↳ Greg Stevens, CCS | Report | Tab 6 |
| 10. | AHE/Faculty Report
↳ Carla Naccarato-Sinclair, AHE
↳ Christina Momono, SCC, ESL
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report | |
| 11. | WFSE/Classified Staff Report
↳ Jessica Retter, Washington Federation of
State Employees
↳ Christine Burge, SCC | Report | |
| 12. | Student Government Report
↳ Daniel Yeromenko, SCC
↳ LeAnna Stallcop, SFCC | Report | |
| 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 | |
| 16. | Adjournment | | |

**Next Meeting will be a work session held on Tuesday, April 17th, 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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