



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**June 20<sup>th</sup>, 2023**

### **NOTICE OF REGULAR MEETING**

*(Notice Date: Tuesday, June 13<sup>th</sup>, 2023)*

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, June 20<sup>th</sup>, 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 June 20<sup>th</sup> meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 892 2407 8082

Passcode: 432347

All Board of Trustees meetings include opportunity for public comment. The June 20<sup>th</sup>, 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](mailto:Breanne.Riley@ccs.spokane.edu) by 8:30 AM on Tuesday, June 20<sup>th</sup>, 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 June 20<sup>th</sup> 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 West Whistalks Way  
Building 30, Room 212  
Spokane, WA 99224

## [Join Zoom Meeting](#)

Meeting ID: 892 2407 8082  
Passcode: 432347

Regular Board Meeting: In-Person & Zoom  
Tuesday, June 20, 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.**

<b>06/20/2023</b>	<b>Regular Meeting Agenda</b>		<b>TAB #</b>
8:30 a.m.	1.	<b>Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement</b> ↳ Trustee Mike Wilson, Chair	<b>Action</b>
		<b>Public Comment</b>	<b>Discussion</b>
	2.	<b>Consent Agenda</b> a. Board Minutes – 05/09/2023 b. Capital Projects - John Gillette c. Budget and Expenditures - Lisa Hjaltalin d. Head Start - Bobbi Woodral	<b>Action</b> <b>Tab 1</b>
	3.	<b>Chancellor's Report</b> ↳ Kevin Brockbank, CCS	<b>Report</b>
	4.	<b>Presidents Report</b> ↳ Jenni Martin, SCC ↳ Kimberlee Messina, SFCC	<b>Report</b>
		<b>BREAK</b>	

- |     |  |                   |              |
|-----|--|-------------------|--------------|
| 5.  | <b>Saling Awards and Exceptional Faculty Awards</b><br>↳ Heather Beebe- Stevens, CCS Foundation  | <b>Action</b>     | <b>Tab 2</b> |
| 6.  | <b>Consideration of agreement implementing a CCS faculty generated salary increase effective Academic Year 2023/24</b><br>↳ Greg Stevens, CCS                | <b>Action</b>     | <b>Tab 3</b> |
| 7.  | <b>Program Termination</b><br>↳ Kevin Brockbank, CCS   | <b>Action</b>     | <b>Tab 4</b> |
| 8.  | <b>High School (HS+) to College Transitions</b><br>↳ Jenni Martin, SCC   | <b>Report</b>     | <b>Tab 5</b> |
| 9.  | <b>AHE/Faculty Report</b><br>↳ Beverly Daily, AHE<br>↳ Christina Momono, SCC, ESL<br>↳ Katie Satake, SCC   | <b>Report</b>     |              |
| 10. | <b>WFSE/Classified Staff Report</b><br>↳ Jessica Retter, Washington Federation of State Employees<br>↳ Christine Burge, SCC<br>↳ Carrie Kirby-Dietrich, SFCC | <b>Report</b>     |              |
| 11. | <b>Board Report</b>  | <b>Report</b>     |              |
| 12. | <b>Executive Session</b><br>a. Reserved for potential action generated from executive session  | <b>Discussion</b> |              |
| 13. | <b>Potential Action Generated from Executive Session</b>   | <b>Action</b>     |              |
| 14. | <b>Adjournment</b>   |                   |              |

**Next Meeting will be held on Tuesday, July 21, 2023 at 8:30 a.m.  
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.

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