



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**March 19<sup>th</sup>, 2024**

### **NOTICE OF REGULAR MEETING**

*(Notice Date: Wednesday, March 13<sup>th</sup>, 2024)*

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, March 19<sup>th</sup>, 2024, beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 11:30 AM.

The regular meeting will take place in person at Spokane Falls Community College, 3410 W. Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the March 19<sup>th</sup> meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 883 1677 4664

Passcode: 962513

All Board of Trustees meetings include opportunity for public comment. The March 19<sup>th</sup>, 2024, 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, March 19<sup>th</sup>, 2024. 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 19<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 W. Whistalks Way  
Building 17, Room 212  
Spokane, WA 99224

## [Join Zoom Meeting](#)

Meeting ID: 883 1677 4664  
Passcode: 962513

Regular Board Meeting: In-Person & Zoom  
Tuesday, March 19, 2024

## AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair,  
Trustee Anna Franklin, Trustee Glenn Johnson, Trustee Steve Yoshihara  
8:30 a.m. – 12:30 p.m.

**PLEASE NOTE: The Board reserves the rights to alter the order of the agenda.**

<b>03/19/2024</b>	<b>Regular Meeting Agenda</b>			<b>TAB #</b>
8:30 a.m.	1.	<b>SFCC Celebrating Student Success: SFCC Guidance 105 and Community of Practice</b> ↳ Craig Rickett, SFCC	<b>Report</b>	<b>Tab 1</b>
	2.	<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>	
	3.	<b>Consent Agenda</b> a. Board Minutes ↳ 02/20/2024 – Regular Meeting b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start - Bobbi Woodral e. Admin Procedures – Linda McDermott	<b>Action</b>	<b>Tab 2</b>
	4.	<b>Chancellor's Report</b> ↳ Kevin Brockbank, CCS	<b>Report</b>	
	5.	<b>Presidents Report</b> ↳ Jenni Martin, SCC ↳ Kimberlee Messina, SFCC	<b>Report</b>	

- |              |   |                   |              |
|--------------|---|-------------------|--------------|
| 6.           | <b>Budget Planning</b><br>↳ Linda McDermott, CCS  | <b>Report</b>     | <b>Tab 3</b> |
| 7.           | <b>Tenure Alert</b><br>↳ Greg Stevens, CCS  | <b>Report</b>     | <b>Tab 4</b> |
| <b>BREAK</b> |   |                   |              |
| 8.           | <b>AHE/Faculty Report</b><br>↳ Beverly Daily, AHE<br>↳ Katie Satake, SCC<br>↳ Katella DeBolt, SFCC              | <b>Report</b>     |              |
| 9.           | <b>WFSE/Classified Staff Report</b><br>↳ Ward Kaplan, WFSE<br>↳ Abigail Affholter, SCC<br>↳ Alison Cooley, SFCC | <b>Report</b>     |              |
| 10.          | <b>Student Government Report</b><br>↳ Austin Dehlin, SCC<br>↳ Vishal Pathirana, 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>     |              |

**Adjournment**

**Next Meeting will be held on Tuesday, April 16, 2024, 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.

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

**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