



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

May 21st, 2024

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, May 15th, 2024)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, May 21st, 2024, beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 12:30 P.M.

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 May 21st meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 817 8191 8843

Passcode: 839214

All Board of Trustees meetings include opportunity for public comment. The May 21st, 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 by 8:30 AM on Tuesday, May 21st, 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 May 21st 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: 817 8191 8843
Passcode: 839214

Regular Board Meeting: In-Person & Zoom
Tuesday, May 21, 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 and times of the agenda.

05/21/2024	Regular Meeting Agenda			TAB #
8:30-8:35a	1.	Tenure Faculty Introductions		
8:35-9:05a	2.	SFCC Celebrating Student Success: SFCC Cyber Center ↳ Sarah Martin, SFCC	Report	Tab 1
9:05 -9:10a	3.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Mike Wilson, Chair	Action	
		Public Comment	Discussion	
9:10-9:25a	4.	Consent Agenda a. Board Minutes ↳ 03/19/2024 – Regular Meeting ↳ 04/16/2024 – Work Session b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start – Bobbi Woodral e. Admin Procedures – Amy McCoy & Linda McDermott	Action	Tab 2
9:25-9:30a	5.	Tenure Alert ↳ Greg Stevens, CCS	Action	Tab 3

9:30-9:45a	6.	Tuition, Fees & Waivers ↳ Linda McDermott	Action	Tab 4
9:45-9:50a	7.	Chancellor's Report ↳ Kevin Brockbank, CCS	Report	
9:50-10:00a	8.	Presidents Report ↳ Jenni Martin, SCC ↳ Kimberlee Messina, SFCC	Report	
10:00-10:15a		BREAK		
10:15-10:35a	9.	Lodge Renovation ↳ Indy Dehal, ALSC Architects ↳ Troy Bishop, ALSC Architects	Report	Tab 5
10:35-10:55a	10.	Proposed Investment & Reserve Policies ↳ Linda McDermott, CCS	Report	Tab 6
10:55-11:10a	11.	Strategic Plan Update ↳ Greg Stevens, CCS	Report	Tab 7
11:10-11:20a	12.	AHE/Faculty Report ↳ Beverly Daily, AHE ↳ Katie Satake, SCC ↳ Katella DeBolt, SFCC	Report	
11:20-11:30a	13.	WFSE/Classified Staff Report ↳ Ward Kaplan, WFSE ↳ Abigail Affholter, SCC ↳ Alison Cooley, SFCC	Report	
11:30-11:40a	14.	Student Government Report ↳ Austin Dehlin, SCC ↳ Vishal Pathirana, SFCC	Report	
11:45-11:50a	15.	Board Report	Report	
11:50a	16.	Executive Session a. Reserved for potential action generated from executive session	Discussion	

17. Potential Action Generated from Executive Session Action

18. Adjournment

**Next Meeting will be held on Tuesday, June 18, 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.

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