



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**June 18<sup>th</sup>, 2024**

### **NOTICE OF REGULAR MEETING**

*(Notice Date: Wednesday, June 12<sup>th</sup>, 2024)*

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, June 18<sup>th</sup>, 2024, beginning at 8:30 AM. Should an executive session be held, adjournment is scheduled for 12:30 PM.

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 June 18<sup>th</sup> meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 876 4086 9735

Passcode: 198318

All Board of Trustees meetings include opportunity for public comment. The June 18<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, June 18<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 June 18<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

1810 N. Greene St.  
Building 1, Room 221  
Spokane, WA 99217

## [Join Zoom Meeting](#)

Meeting ID: 876 4086 9735  
Passcode: 198318

Regular Board Meeting: In-Person & Zoom  
Tuesday, June 18, 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.**

06/18/2024	Regular Meeting Agenda			TAB #
8:30-9:00a	1.	<b>SCC Celebrating Student Success: SCC HS+ College Program</b> ↳ Anna Gamble, SCC ↳ Jessica Cross, SCC	<b>Report</b>	<b>Tab 1</b>
9:00-9:05a	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>	
9:05-9:20a	3.	<b>Consent Agenda</b> a. Board Minutes ↳ 05/21/2024 – Regular Meeting b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start – Bobbi Woodral e. Resolution to Open an Investment Account at DA Davidson – Linda McDermott	<b>Action</b>	<b>Tab 2</b>
9:20-9:30a	4.	<b>Exceptional Faculty Awards and Saling Awards</b> ↳ Christine DeGeare, CCS	<b>Action</b>	<b>Tab 3</b>

9:30-9:35a	5.	<b>Exempt Employee Retention Increases and Faculty Salary Schedule for FY2024/25</b> ↳ Greg Stevens, CCS	Action	Tab 4
9:35-10:05a	6.	<b>Approval of Fiscal Year 2024-25 Operating Budget</b> ↳ Linda McDermott, CCS	Action	Tab 5
10:05-10:35a	7.	<b>Approval of Fiscal Year 2024-25 Service &amp; Activities (S&amp;A) Funded Budgets and Athletics Budgets</b> ↳ Linda McDermott, CCS	Action	Tab 6
10:35-10:45a		<b>BREAK</b>		
10:45-10:50a	8.	<b>Chancellors Report</b> ↳ Kevin Brockbank, CCS	Report	
10:50-11:00a	9.	<b>Presidents Report</b> ↳ Jenni Martin, SCC ↳ Kimberlee Messina, SFCC	Report	
11:00-11:20a	10.	<b>Workforce Demographic Utilization Effective 12/31/2023</b> ↳ Greg Stevens, CCS	Report	Tab 7
11:20-11:35a	11.	<b>AHE/Faculty Report</b> ↳ Beverly Daily, AHE ↳ Christina MitmaMomono, SCC ↳ Katie Satake, SCC ↳ Katella DeBolt, SFCC	Report	
11:35-11:40a	12.	<b>WFSE/Classified Staff Report</b> ↳ Abigail Affholter, SCC	Report	
11:40-11:45a	13.	<b>Student Government Report</b> ↳ Austin Dehlin, SCC	Report	
11:45-11:50a	14.	<b>Board Report</b>	Report	
11:55a	15.	<b>Executive Session</b> a. Reserved for potential action generated from executive session	Discussion	
	16.	<b>Potential Action Generated from Executive Session</b>	Action	
		<b>Adjournment</b>		

**Next Meeting will be held on Tuesday, July 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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