

Washington State Community College District 17

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

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Meeting ID: 810 4881 8852
Passcode: 201790

Regular Board Meeting: In-Person & Zoom
Tuesday, September 10, 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 #
8:30-9:00a	1.	SCC Celebrating Student Success: SCC Workforce Transition Team <ul style="list-style-type: none">↳ Piper McCarthy, SCC↳ Wendy Jones, SCC↳ Anne Mayer, SCC↳ Alaynah Hardesty, SCC↳ Jacob Wizner, SCC	Report	Tab 1
9:00-9:05a	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement <ul style="list-style-type: none">↳ Trustee Mike Wilson, Chair Public Comment	Action Discussion	
9:05-9:20a	3.	Consent Agenda <ul style="list-style-type: none">a. Board Minutes<ul style="list-style-type: none">↳ 07/16/2024 – Work Session↳ 07/29/2024 – Special Meetingb. Capital Projects – Nichole Hannac. Budget and Expenditures – Linda McDermottd. Head Start – Bobbi Woodrale. Admin Procedures – Fred Davis & Amy McCoy	Action	Tab 2

9:20 – 10:20a	4.	CCS Rebranding Proposal ↳ John Drake, Drake Cooper ↳ Kelsie Clegg, Drake Cooper ↳ Trustee Todd Woodard, CCS ↳ Trustee Glenn Johnson, CCS	Action	Tab 3
10:20-11:00a		Executive Session a. Reserved for potential action generated from executive session	Discussion	
11:00-11:05a		Potential Action Generated from Executive Session	Action	
11:05-11:15a	5.	Chancellor’s Report ↳ Dr. Kevin Brockbank, CCS	Report	
11:15-11:35a	6.	President’s Report ↳ Dr. Jenni Martin, SCC ↳ Dr. Kimberlee Messina, SFCC	Report	
11:35-11:40a	7.	Alert of Tenure Consideration ↳ Fred Davis, CCS	Report	Tab 4
11:40-11:55a	8.	AHE/Faculty Report ↳ Beverly Daily, AHE ↳ Christina MitMomo, SCC ↳ Katie Satake, SCC ↳ Katella DeBolt, SFCC	Report	
11:55-12:05p	9.	WFSE/Classified Staff Report ↳ Ward Kaplan, WFSE ↳ Alison Cooley, SFCC	Report	
12:05-12:15p	10.	Student Government Report ↳ Austin Dehlin, SCC ↳ Lexii Locke, SFCC	Report	
12:15-12:20p	11.	Board Report	Report	
	12.	Adjournment		

**Next Meeting will be held on Tuesday, October 15, 2024, at 8:30 a.m.
Spokane Falls Community College, Pullman Campus**

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