



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 20th, 2024

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, February 14th, 2024)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, February 20th, 2024, 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 Community College, 1810 N. Greene St, Spokane, Washington as well as a virtual space.

To connect to the February 20th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 867 6026 8466

Passcode: 344280

All Board of Trustees meetings include opportunity for public comment. The February 20th, 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, February 20th, 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 February 20th 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: 867 6026 8466
Passcode: 344280

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

02/20/2024	Regular Meeting Agenda		TAB #	
8:30 a.m.	1.	Tenure Faculty Introductions	Report	
	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Mike Wilson, Chair	Action	
		Public Comment	Discussion	
	3.	Consent Agenda a. Board Minutes ↳ 12/19/2023 – Regular Meeting ↳ 01/16/2024 – Work Session b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Delegation of Authority Resolution – Linda McDermott e. Head Start - Bobbi Woodral f. Admin Procedure – Linda McDermott & Greg Stevens	Action	Tab 1
	4.	CCS Rebranding ↳ Trustee Todd Woodard, Vice-Chair ↳ Trustee Glenn Johnson	Action	Tab 2

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|-----|---|-------------------|--------------|
| 5. | Chancellor's Report
↳ Kevin Brockbank, CCS | Report | |
| 6. | Presidents Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report | |
| 7. | CCS Reorganization
↳ Kevin Brockbank, CCS | Report | Tab 3 |
| 8. | CCS District Equity Efforts
↳ Lori Hunt, CCS
↳ Jim Mohr, CCS | Report | Tab 4 |
| 9. | AHE/Faculty Report
↳ Beverly Daily, AHE
↳ Christina Momono, SCC
↳ Katie Satake, SCC
↳ Katella DeBolt, SFCC | Report | |
| 10. | WFSE/Classified Staff Report
↳ Abigail Affholter, SCC
↳ Alison Cooley, SFCC | Report | |
| 11. | Student Government Report
↳ Austin Dehlin, SCC
↳ Vishal Pathirana, SFCC | Report | |
| 12. | Board Report | Report | |
| 13. | Executive Session
a. Reserved for potential action generated from executive session | Discussion | |
| 14. | Potential Action Generated from Executive Session | Action | |

Adjournment

**Next Meeting will be held on Tuesday, March 19, 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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