
WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

February 18, 2025

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, February 12, 2025)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, February 18, 2025, beginning at 8:30 A.M. 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 West Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the February 18 meeting virtually go to:

[Join Zoom Meeting](#)

Meeting ID: 826 5067 8573

Passcode: 521608

All Board of Trustees meetings include opportunity for public comment. The February 18, 2025, 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 18, 2025. 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 18 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 West Whistalks Way
Falls Gateway Building, Room 212
Spokane, WA 99224

[Join Zoom Meeting](#)

Meeting ID: 826 5067 8573
Passcode: 521608

Regular Board Meeting: In-Person & Zoom
Tuesday, February 18, 2024

AGENDA

Trustee Todd Woodard; 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.

02/18/2025	Regular Meeting Agenda		TAB #
8:30-8:35a	1.	Tenure Faculty Introductions	Report
8:35-9:00a	2.	SFCC Celebrating Student Success: Workforce and Basic Needs Center ↳ Chris Pelchat, SFCC ↳ Kathy Albin, SFCC ↳ Zack Reiber, SFCC	Report
		Celebrating Success Q&A	Tab 1
9:00-9:05a	3.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Trustee Todd Woodard, Chair	Discussion
		Public Comment	Action
9:05-9:15a	4.	Consent Agenda a. Board Minutes ↳ 01/21/2025 – Work Session b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start – Bobbi Woodral	Discussion
			Action
			Tab 2

9:15-9:25a	5.	Keep Washington Working Policy Update ↳ Dr. Lori Hunt, Spokane Colleges ↳ Fred Davis, Spokane Colleges	Report	Tab 3
9:25-9:35a	6.	Immigration Rights and Non-Discrimination Policy ↳ Dr. Lori Hunt, Spokane Colleges	Action	Tab 4
9:35-9:50a	7.	Economic Impact Survey ↳ Dr. Kevin Brockbank, Spokane Colleges	Report	Tab 5
9:50-10:00a		BREAK		
10:00-10:20a	8.	CRM Project Update ↳ Erin Mitchell, Spokane Colleges	Report	Tab 6
10:20-10:25a	9.	Chancellor's Report ↳ Dr. Kevin Brockbank, Spokane Colleges	Report	
10:25-10:35a	10.	President's Report ↳ Dr. Jenni Martin, SCC ↳ Dr. Kimberlee Messina, SFCC	Report	
10:35-10:50a	11.	AHE/Faculty Report ↳ Beverly Daily, AHE ↳ Christina MitmaMomono, SCC ↳ Katie Satake, SCC ↳ Jason Nix, SFCC	Report	
10:50-10:55a	12.	WFSE/Classified Staff Report ↳ Abigail Affholter, SCC ↳ Alison Cooley, SFCC	Report	
10:55-11:05a	13.	Student Government Report ↳ Taneisha Takyuka, SCC ↳ Lexii Locke, SFCC	Report	
11:05-11:20a	14.	Board Report	Report	
11:20-12:15p	15.	Executive Session a. Reserved for potential action generated from executive session	Discussion	
12:15-12:20p	16.	Potential Action Generated from Executive Session	Action	

12:20p

17. Adjournment

**Next Meeting will be held on Tuesday, March 18, 2025, at 8:30 a.m.
Spokane Community College, 1810 N Green St, Spokane, WA 99217 with a zoom option**

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