

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

March 18, 2025

NOTICE OF REGULAR MEETING (Notice Date: Wednesday, March 12, 2025)

The Community Colleges of Spokane Board of Trustees will hold a regular meeting on Tuesday, March 18, 2025, beginning at 8:30 A.M. Should an executive session be held, adjournment is scheduled for 12:00 P.M.

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 March 18 meeting virtually go to:

Join Zoom Meeting Meeting ID: 814 3176 9005 Passcode: 806065

All Board of Trustees meetings include opportunity for public comment. The March 18, 2025, meeting will be held both in person and virtually. Please email public comments to the Board Executive Assistant at <u>Breanne.Riley@ccs.spokane.edu</u> by 8:30 AM on Tuesday, March 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 March 18 regular meeting.

A copy of the meeting material can be found online at: <u>https://ccs.spokane.edu/About-Us/Leadership/Board-of-Trustees</u>

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 North Greene Street Building 1, Room 221 Spokane, WA 99217

Join Zoom Meeting

Meeting ID: 814 3176 9005 Passcode: 806065

Regular Board Meeting: In-Person & Zoom Tuesday, March 18, 2025

AGENDA

Trustee Todd Woodard; Chair, Trustee Anna Franklin, Trustee Glenn Johnson, Trustee Steve Yoshihara 8:30 a.m. – 12:00 p.m.

PLEASE NOTE: The Board reserves the rights to alter the order and times of the agenda.

03/18/2025		Regular Meeting Agenda		TAB #
8:30-9:00a	1.	 SCC Celebrating Student Success: Science Scholars Scholars Scholars, SCC Scholars, SCC Scholars, SCC 	Report	Tab 1
		Celebrating Success Q&A	Discussion	
9:00-9:05a	2.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ∽ Trustee Anna Franklin	Action	
		Public Comment	Discussion	
9:05-9:15a	3.	 Consent Agenda a. Board Minutes → 02/18/2025 – Regular Session b. Capital Projects & Approvals– Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start – Bobbi Woodral 	Action	Tab 2
9:15-9:25a	4.	Contract Ratification ∽ Jason Eggerman, SCC ∽ Patrick McEachern, SFCC	Action	Tab 3

9:25-9:30a	5.	Title IX Emergency Rulemaking ∽ Patrick McEachern, SFCC	Report	Tab 4
9:30-9:50a	6.	Budget Office First Read ∽ Dr. Linda McDermott, Spokane Colleges	Report	Tab 5
9:50-10:00a	7.	Tribal Relations Update → Dr. Naomi Bender, Spokane Colleges	Report	Tab 6
10:00-10:15a		BREAK		
10:15-10:20a	8.	Tenure Alert ∽ Fred Davis, Spokane Colleges	Report	Tab 7
10:20-10:35a	9.	Human Resources Recruiting Update ∽ Fred Davis, Spokane Colleges	Report	Tab 8
10:35-10:40a	10.	Chancellor's Report ∽ Dr. Kevin Brockbank, Spokane Colleges	Report	
10:40-10:50a	11.	 President's Report ∽ Dr. Jenni Martin, SCC ∽ Dr. Kimberlee Messina, SFCC 	Report	
10:50-11:00a	12.	 AHE/Faculty Report → Beverly Daily, AHE → Christina MitmaMomono, SCC → Katie Satake, SCC → Jason Nix, SFCC 	Report	
11:00-11:10a	13.	 WFSE/Classified Staff Report ↘ Ward Kaplan, WFSE ↘ Abigail Affholter, SCC ↘ Alison Cooley, SFCC 	Report	
11:10-11:20a	14.	Student Government Report ♀ Taneisha Takyuka, SCC ♀ Lexii Locke, SFCC	Report	
11:25-11:30a	15.	Board Report	Report	
11:30-11:55a	16.	Executive Session a. Reserved for potential action generated from executive session	Discussion	

11:55-12:00p 17. Potential Action Generated from Executive Action Session

12:00p 18. Adjournment

Next Meeting will be held on Tuesday, April 15 2025, at 8:30 a.m. Spokane Falls Community College, 3410 W Whistalks Way, Spokane, WA 99224 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.

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