
WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17**May 20, 2025****NOTICE OF REGULAR MEETING***(Notice Date: Wednesday, May 14, 2025)*

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

To connect to the May 20 meeting virtually go to:

[Join Zoom Meeting](#)

Meeting ID: 822 7018 6089

Passcode: 935629

All Board of Trustees meetings include opportunity for public comment. The May 20, 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, May 20, 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 May 20 regular meeting.

A copy of the meeting material can be found online at:

<https://ccs.spokane.edu/About-Us/Leadership/Board-of-Trustees>

SPOKANE COLLEGES MISSION

To provide all students an excellent education that transforms their lives
and expands their opportunities.

SPOKANE COLLEGES VISION

Providing the best community college experience in the Northwest.

SPOKANE COLLEGES VALUES

Students First | Equity | Access | Excellence | Integrity |
Leadership | Responsiveness | Stewardship

Washington State Community College District 17

1810 North Greene Street
Building 1, Room 212
Spokane, WA 99217

[Join Zoom Meeting](#)

Meeting ID: 822 7018 6089
Passcode: 935629

Regular Board Meeting: In-Person & Zoom
Tuesday, May 20, 2025

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.

05/20/2025		Regular Meeting Agenda		TAB #
8:30-9:00a	1.	SCC Celebrating Student Success: SCC Tribal Stewards Project <ul style="list-style-type: none">↳ Jaclyn Jacot, SCC↳ Dr. JL Henriksen, SCC↳ Jeff Williams, SCC↳ Erin Rudders, SCC↳ Davis Stasney, SCC↳ Dr. Brian Gilbert, SCC↳ Marilyn Nielsen, SCC↳ Tami Desautel, SCC↳ Stephanie Snyder, 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 <ul style="list-style-type: none">↳ Trustee Todd Woodard, Chair	Action	
		Public Comment	Discussion	
9:05-9:20a	3.	Approval of Successor Master Contract <ul style="list-style-type: none">↳ Jason Eggerman, SCC↳ Patrick McEachern, SFCC	Action	Tab 2

9:20-9:40a	4.	Consent Agenda a. Board Minutes ↳ 03/18/2025 – Regular Session ↳ 04/16/2025 – Special Session b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Dr. Linda McDermott d. Head Start – Bobbi Woodral	Action	Tab 3
9:40-9:45a	5.	Tenure Alert ↳ Fred Davis, Spokane Colleges	Action	Tab 4
9:45-10:00a		Break		
10:00-10:05a	6.	Approval of Fiscal Year 2025-26 Student Technology Fee Budgets for Spokane Community College (SCC) and Spokane Falls Community College (SFCC) ↳ Dr. Linda McDermott, Spokane Colleges	Action	Tab 5
10:05-10:10a	7.	Fiscal Year 2025-2026 (FY 26) Student Services and Activities (S&A) Budgets ↳ Dr. Linda McDermott, Spokane Colleges	Action	Tab 6
10:10-10:20a	8.	Fiscal Year 2025-2026 (FY 26) Athletics Operating Budget ↳ Dr. Linda McDermott, Spokane Colleges	Action	Tab 7
10:20-10:35a	9.	Fiscal Year 2025-2026 Budget Update ↳ Dr. Linda McDermott, Spokane Colleges	Report	Tab 8
10:35-10:40a	10.	Chancellor's Report ↳ Dr. Kevin Brockbank, Spokane Colleges	Report	
10:45-10:55a	11.	President's Report ↳ Dr. Jenni Martin, SCC ↳ Dr. Kimberlee Messina, SFCC	Report	
10:55-11:05a	12.	AHE/Faculty Report ↳ Beverly Daily, AHE ↳ Christina MitmaMomono, SCC ↳ Katie Satake, SCC ↳ Jason Nix, SFCC	Report	
11:05-11:15a	13.	WFSE/Classified Staff Report ↳ Ward Kaplan, WFSE ↳ Alison Cooley, SFCC	Report	

11:15-11:25a	14. Student Government Report ↳ Taneisha Takyuka, SCC ↳ Lexii Locke, SFCC	Report
11:25-11:30a	15. Board Report	Report
11:40-12:20p	16. Executive Session a. Reserved for potential action generated from executive session	Discussion
12:20-12:30p	17. Potential Action Generated from Executive Session	Action
12:30p	Adjournment	

**Next Meeting will be held on Tuesday, June 17, 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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