

**WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17****June 17, 2025****NOTICE OF REGULAR MEETING***(Notice Date: Tuesday, June 10, 2025)*

The Spokane Colleges Board of Trustees will hold a regular meeting on Tuesday, June 17, 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 Falls Community College, 3410 W Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the June 17 meeting virtually go to:

[Join Zoom Meeting](#)

Meeting ID: 827 0446 4935

Passcode: 039388

All Board of Trustees meetings include opportunity for public comment. The June 17, 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](mailto:Breanne.Riley@ccs.spokane.edu) by 8:30 AM on June 17, 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 June 17 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

3410 West Whistalks Way  
Falls Gateway Buiulding, Room 212  
Spokane, WA 99224

## [Join Zoom Meeting](#)

Meeting ID: 827 0446 4935  
Passcode: 039388

Regular Board Meeting: In-Person & Zoom  
Tuesday, June 17, 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.**

06/17/2025		Regular Meeting Agenda		TAB #
8:30-9:00a	1.	<b>SFCC Celebrating Student Success: SFCC Interior Design Program</b> ↳ Tanja Huffman, SFCC	<b>Report</b>	<b>Tab 1</b>
		<b>Celebrating Success Q&amp;A</b>	<b>Discussion</b>	
9:00-9:05a	2.	<b>Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement</b> ↳ Trustee Todd Woodard, Chair	<b>Action</b>	
		<b>Public Comment</b>	<b>Discussion</b>	
9:05-9:20a	3.	<b>Consent Agenda</b> a. Board Minutes ↳ 05/20/2025 – Regular Session b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Dr. Linda McDermott d. Head Start – Bobbi Woodral e. Data Certification – Bobbi Woodral	<b>Action</b>	<b>Tab 2</b>
9:20-9:30a	4.	<b>Exempt Faculty Awards &amp; Saling Awards</b> ↳ Heather Beebe-Stevens, Spokane Colleges	<b>Action</b>	<b>Tab 3</b>

9:30-9:35a	5.	<b>Emergency Rulemaking Extension</b> ↳ Patrick McEachern, SFCC	Action	Tab 4
9:35-9:45a	6.	<b>EWU Lease Agreement at Colville Center</b> ↳ Nichole Hanna, Spokane Colleges	Action	Tab 5
9:45-10:00a		<b>BREAK</b>		
10:00-10:20a	7.	<b>Fiscal Year 2025-2026 Operating Budget</b> ↳ Dr. Linda McDermott, Spokane Colleges	Action	Tab 6
10:20-10:25a	8.	<b>Chancellor's Report</b> ↳ Dr. Kevin Brockbank, Spokane Colleges	Report	
10:25-10:35a	9.	<b>President's Report</b> ↳ Dr. Jenni Martin, SCC ↳ Dr. Kimberlee Messina, SFCC	Report	
10:35-10:45a	10.	<b>AHE/Faculty Report</b> ↳ Beverly Daily, AHE ↳ Christina MitmaMomono, SCC ↳ Katie Satake, SCC ↳ Jason Nix, SFCC	Report	
10:45-10:50a	11.	<b>WFSE/Classified Staff Report</b> ↳ Ward Kaplan, WFSE ↳ Alison Cooley, SFCC	Report	
10:50-11:05a	12.	<b>Student Government Report</b> ↳ Taneisha Takyuka, SCC ↳ Lexii Locke, SFCC	Report	
11:05-11:15a	13.	<b>Board Report</b>	Report	
11:15-11:55a	14.	<b>Executive Session</b> a. Reserved for potential action generated from executive session	Discussion	
11:55-12:00p	15.	<b>Potential Action Generated from Executive Session</b>	Action	
12:00p		<b>Adjournment</b>		

Next Meeting will be held on Tuesday, July 22, 2025, at 8:30 a.m.  
Spokane Community College, 1810 N. Greene 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.

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