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**WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17****September 9, 2025****NOTICE OF REGULAR MEETING***(Notice Date: Thursday, September 4, 2025)*

The Spokane Colleges Board of Trustees will hold a regular meeting on Tuesday, September 9, 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 W Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the September 9 meeting virtually go to:

[Join Zoom Meeting](#)

Meeting ID: 869 6993 9864

Passcode: 656228

All Board of Trustees meetings include opportunity for public comment. The September 9, 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 September 9, 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 September 9 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 Building, Room 212  
Spokane, WA 99224

## [Join Zoom Meeting](#)

Meeting ID: 869 6993 9864  
Passcode: 656228

Regular Board Meeting: In-Person & Zoom  
Tuesday, September 9, 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.**

| 09/09/2025  | Regular Meeting Agenda |                                                                                                                                                                                                                                                                                             |                                            | TAB #        |
|-------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------|
| 8:30-9:00a  | 1.                     | <b>SFCC Celebrating Student Success: SFCC Disability Access Services</b><br>↳ Kathy Shearer, SFCC<br><br><b>Celebrating Success Q&amp;A</b>                                                                                                                                                 | <b>Report</b><br><br><br><b>Discussion</b> | <b>Tab 1</b> |
| 9:00-9:05a  | 2.                     | <b>Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement</b><br>↳ Trustee Todd Woodard, Chair<br><br><b>Public Comment</b>                                                                                                                               | <b>Action</b><br><br><br><b>Discussion</b> |              |
| 9:05-9:20a  | 3.                     | <b>Consent Agenda</b><br>a. Board Minutes<br>↳ 07/22/2025 – Work Session<br>b. Capital Projects – Nichole Hanna<br>c. Budget and Expenditures – Dr. Linda McDermott<br>d. Head Start – Bobbi Woodral<br>e. UTAP Agreement – Dr. Linda McDermott<br>f. SFCC Fee Approval – Patrick McEachern | <b>Action</b>                              | <b>Tab 2</b> |
| 9:20-10:00a | 4.                     | <b>Lodge Renovation Update</b><br>↳ Nichole Hanna, Spokane Colleges<br>↳ Dr. Linda McDermott, Spokane Colleges<br>↳ Brooke Baker, Baker Construction                                                                                                                                        | <b>Report</b>                              | <b>Tab 3</b> |

- ↳ Troy Bishop, ALSC
- ↳ Michael Walker, ALSC

|              |     |                                                                                                                                |                   |              |
|--------------|-----|--------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------|
| 10:00-10:15a | 5.  | <b>FY 24-25 Budget Update</b><br>↳ Dr. Linda McDermott, Spokane Colleges                                                       | <b>Report</b>     | <b>Tab 4</b> |
| 10:15-10:30a | 6.  | <b>BREAK</b>                                                                                                                   |                   |              |
| 10:30-10:35a | 7.  | <b>Review of Board Policies</b><br>↳ Dr. Kevin Brockbank, Spokane Colleges                                                     | <b>Report</b>     | <b>Tab 5</b> |
| 10:35-10:45a | 8.  | <b>Strategic Plan Update</b><br>↳ Dr. Lori Hunt, Spokane Colleges                                                              | <b>Report</b>     | <b>Tab 6</b> |
| 10:45-10:50a | 9.  | <b>Chancellor's Report</b><br>↳ Dr. Kevin Brockbank, Spokane Colleges                                                          | <b>Report</b>     |              |
| 10:50-11:00a | 10. | <b>President's Report</b><br>↳ Dr. Jenni Martin, SCC<br>↳ Patrick McEachern, SFCC                                              | <b>Report</b>     |              |
| 11:00-11:10a | 11. | <b>AHE/Faculty Report</b><br>↳ Jason Eggerman, AHE<br>↳ Christina MitmaMomono, SCC<br>↳ Katie Satake, SCC<br>↳ Jason Nix, SFCC | <b>Report</b>     |              |
| 11:10-11:15a | 12. | <b>WFSE/Classified Staff Report</b><br>↳ Ward Kaplan, WFSE<br>↳ Alison Cooley, SFCC                                            | <b>Report</b>     |              |
| 11:15-11:25a | 13. | <b>Student Government Report</b><br>↳ Navaeh Person, SCC<br>↳ Jayla Knights, SFCC                                              | <b>Report</b>     |              |
| 11:25-11:30a | 14. | <b>Board Report</b>                                                                                                            | <b>Report</b>     |              |
| 11:30-12:25p | 15  | <b>Executive Session</b><br>a. Reserved for potential action generated from executive session                                  | <b>Discussion</b> |              |
| 12:25-12:30p | 16. | <b>Potential Action Generated from Executive Session</b>                                                                       | <b>Action</b>     |              |
| 12:30p       |     | <b>Adjournment</b>                                                                                                             |                   |              |

**Next Meeting will be held on Tuesday, October 14, 2025, at 8:30 a.m.  
Spokane Community College, 985 S. Elm St., Colville, WA 99114 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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