

Board of Trustees

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WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

October 14, 2025

NOTICE OF REGULAR MEETING

(Notice Date: Wednesday, October 8, 2025)

The Spokane Colleges Board of Trustees will hold a regular meeting on Tuesday, October 14, 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 Colville Center, 985 South Elm Street, Colville, WA as well as a virtual space.

To connect to the October 14 meeting virtually go to:

Join Zoom Meeting

Meeting ID: 850 4169 5898 Passcode: 076339

All Board of Trustees meetings include opportunity for public comment. October 14, 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 October 14, 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 October 14 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

Spokane Community College Colville Center 985 South Elm Street Colville, WA 99114

Join Zoom Meeting

Meeting ID: 850 4169 5898 Passcode: 076339

Regular Board Meeting: In-Person & Zoom Tuesday, October 14, 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.

10/14/2025		Regular Meeting Agenda		TAB#
8:30-9:00a	1.	SCC Celebrating Student Success: SCC Practical Nursing → Brittany Heidenreich, 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 Todd Woodard, Chair	Action	
		Public Comment	Discussion	
9:05-9:20a	3.	a. Board Minutes → 09/09/2025 – Regular Session → 09/22/2025 – Special Session b. Capital Projects – Clint Brown c. Budget and Expenditures – Dr. Linda McDermott d. Head Start – Bobbi Woodral e. Admin Procedures –Nichole Hanna, Dr. Lori Hunt, Dr. Linda McDermott f. FY24 Annual Financial Statement – Dr. Linda McDermott	Action	Tab 2

9:30-9:45a	4.	Quitclaim Deed, WSDOT → Clint Brown, Spokane Colleges	Action	Tab 3
9:45-10:00a	5.	Temporary Construction Easement, WSDOT → Clint Brown, Spokane Colleges	Action	Tab 4
10:00-10:15a	6.	Student Government Report → Navaeh Person, SCC → Jayla Knights, SFCC	Report	
10:15-10:30a		Break		
10:30-10:35a	7.	Sale of Airport Property → Dr. Kevin Brockbank, Spokane Colleges	Action	Tab 5
10:35-10:45a	8.	Review of Board Policy 6.10.05 → Dr. Kevin Brockbank, Spokane Colleges	Report	Tab 6
10:45-10:55a	9.	Strategic Plan Update → Dr. Lori Hunt, Spokane Colleges	Report	Tab 7
10:55-11:05a	10.	Proposed WAC Amendment → Dr. Linda McDermott, Spokane Colleges	Report	Tab 8
11:05-11:10a	11.	Chancellor's Report → Dr. Kevin Brockbank, Spokane Colleges	Report	
11:10-11:20a	12.	President's Report → Dr. Jenni Martin, SCC → Patrick McEachern, SFCC	Report	
11:20-11:30a	13.	AHE/Faculty Report → Jason Eggerman, AHE → Christina MitmaMomono, SCC → Katie Satake, SCC → Michelle Pearson, SFCC	Report	
11:30-11:40a	14.	WFSE/Classified Staff Report → Ward Kaplan, WFSE → Tessa Greene, SCC → Gaby Arroyo, SFCC	Report	
11:40-11:45a	15.	Board Report	Report	
11:45-12:25p	16.	Executive Session a. Reserved for potential action generated from executive session	Discussion	

12:25-12:30p 17. Potential Action Generated from Executive Action Session

12:30p 18. Adjournment

Next Meeting will be held on Tuesday, November 18, 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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