

## **Board of Trustees**

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## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

December 16, 2025

## NOTICE OF REGULAR MEETING

(Notice Date: Thursday, December 11, 2025)

The Spokane Colleges Board of Trustees will hold a regular meeting on Tuesday, December 16, 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 North Greene Street, Spokane, Washington as well as a virtual space.

To connect to the December 16 meeting virtually go to:

Join Zoom Meeting

Meeting ID: 960 3815 6768 Passcode: 881498

All Board of Trustees meetings include opportunity for public comment. The December 16, 2025 meeting will be held both in person and virtually. Please email public comments to the Board Executive Assistant at <a href="mailto:Breanne.Riley@ccs.spokane.edu">Breanne.Riley@ccs.spokane.edu</a> by 8:30 AM on December 16, 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

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

the December 16 regular meeting.

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 221 Spokane, WA 99217

# Join Zoom Meeting

Meeting ID: 960 3815 6768 Passcode: 881498

Regular Board Meeting: In-Person & Zoom Tuesday, December 16, 2025

## **AGENDA**

Trustee Todd Woodard; Chair, Trustee Anna Franklin, Trustee Kelly Fukai, Trustee Glenn Johnson, Trustee Steve Yoshihara  $8:30~\rm{a.m.}-12:00~\rm{p.m.}$ 

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

12/16/2025		Regular Meeting Agenda		TAB#
8:30-9:00a	1.	SCC Celebrating Student Success: SCC EdSights  → Piper McCarthy, SCC  → Elizabeth Keeney, 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.	<ul> <li>Consent Agenda</li> <li>a. Board Minutes</li> <li>→ 11/18/2025 - Regular Meeting</li> <li>b. Capital Projects - Nichole Hanna</li> <li>c. Budget and Expenditures - Dr. Linda McDermott</li> <li>d. Head Start - Bobbi Woodral</li> </ul>	Action	Tab 2

9:25-9:45a	<b>5.</b>	Budget Planning and Analysis Update  → Dr. Kevin Brockbank, Spokane Colleges  → Dr. Linda McDermott, Spokane Colleges	Report	Tab 4
9:45-9:50a	6.	Strategic Plan Update  → Dr. Lori Hunt, Spokane Colleges	Report	Tab 5
9:50-10:00	7.	Review of Board Policy 1.20.03 – Restrictions of Individual Authority of Trustees  → Dr. Kevin Brockbank, Spokane Colleges	Report	Tab 6
10:00-10:15a		BREAK		
10:15-10:20a	8.	Chancellor's Report  → Dr. Kevin Brockbank, Spokane Colleges	Report	
10:20-10:30a	9.	President's Report  → Dr. Jenni Martin, SCC  → Patrick McEachern, SFCC	Report	
10:30-10:40a	10.	AHE/Faculty Report  → Jason Eggerman, AHE  → Christina MitmaMomono, SCC  → Katie Satake, SCC  → Michelle Pearson, SFCC	Report	
10:40-10:50a	11.	WFSE/Classified Staff Report  → Ward Kaplan, WFSE  → Tessa Greene, SCC  → Gabby Arroyo, SFCC	Report	
10:50-11:00a	12.	Student Government Report  → Navaeh Person, SCC  → Jayla Knights, SFCC	Report	
11:00-11:05a	13.	Board Report	Report	
11:05-11:50a	14.	Executive Session  a. Reserved for potential action generated from executive session	Discussion	
11:50-12:00р	15.	Potential Action Generated from Executive Session	Action	
12:00p		Adjournment		

# Next Meeting will be held on Tuesday, January 20, 2026, at 8:30 a.m. Spokane Falls Community College, 3410 West 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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