



**Board of Trustees**  
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## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**January 20, 2026**

**NOTICE OF WORK SESSION MEETING**

*(Notice Date: Wednesday, January 14<sup>th</sup>, 2026)*

Spokane Colleges Board of Trustees will hold a Work Session meeting on Tuesday, January 20, 2026. An executive session will be held at 8:30 AM and the Work Session will begin at 9:30 AM.

The work session meeting will take place in person at Spokane Falls Community College, 3410 West Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the January 20 meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 944 2622 2181

Passcode: 165574

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

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

## **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

**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.

# Washington State Community College District 17

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

## [Join Zoom Meeting](#)

Meeting ID: 944 2622 2181  
Passcode: 165574

Work Session: In-Person & Zoom  
Tuesday, January 20, 2026

## AGENDA

Trustee Todd Woodard; Chair,

Trustee Anna Franklin, Trustee Kelly Fukai, Trustee Glenn Johnson, Trustee Steve Yoshihara  
8:30 a.m. – 1:15 p.m.

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

01/20/2026	Work Session Agenda	TAB #
8:30-9:30a	<b>1. Executive Session</b> a. Reserved for potential action generated from executive session	<b>Discussion</b>
9:30-9:35a	<b>2. Potential Action Generated from Executive Session</b>	<b>Action</b>
9:35-9:45a	<b>3. Tenure Track Faculty Introductions</b>	<b>Report</b>
9:45-9:50a	<b>4. 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>
9:50-10:00a	<b>5. Consent Agenda</b> a. Board Minutes ↳ 12/16/2025 – Regular Meeting b. Budget and Expenditures – Dr. Linda McDermott c. Head Start – Bobbi Woodral	<b>Action</b> <b>Tab 1</b>

10:00-10:10a	6.	<b>Policy Change to Exempt Employee Contracts</b> ↳ Fred Davis, Spokane Colleges	Action	Tab 2
10:15-11:00a	7.	<b>Website Project Status Update</b> ↳ Jeff Bunch, Spokane Colleges ↳ Leslie Dawson, Spokane Colleges	Report	Tab 3
11:00-11:15a		<b>BREAK</b>		
11:15-11:45a	8.	<b>Student Recruitment &amp; Outreach</b> ↳ Jenni Martin, SCC ↳ Patrick Tanner, SCC ↳ Guillermo Espinosa, SCC ↳ Patrick McEachern, SFCC ↳ Melanie Rose, Spokane Colleges	Report	Tab 4
11:45-12:00p	9.	<b>Strategic Plan Update</b> ↳ Lori Hunt, Spokane Colleges	Report	Tab 5
12:00-12:05p	10.	<b>Alert of Tenure Consideration</b> ↳ Fred Davis, Spokane Colleges	Report	Tab 6
12:05-12:35p	11.	<b>Budget Update</b> ↳ Linda McDermott	Report	Tab 7
12:35-12:45p	12.	<b>Chancellor Updates</b> ↳ Kevin Brockbank, Spokane Colleges	Report	Tab 8
12:45-1:00p	13.	<b>Review of Board Policy 1.20.03 – Restrictions of Individual Authority of Trustees</b> ↳ Kevin Brockbank, Spokane Colleges	Report	Tab 9
1:00-1:15p	14.	<b>2026 Board of Trustees Committee Assignments</b> ↳ Kevin Brockbank, Spokane Colleges	Action	Tab 10
1:15p		<b>Adjournment</b>		

**Next Meeting will be held on Tuesday, February 17, 2026, at 8:30 a.m.  
Spokane Community College, 1810 N. Greene Street, Spokane, WA 99217 with a zoom option**

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