SPOKANE COLLEGES SCC | SFCC

Board of Trustees
501 N Riverpoint Blvd
MS 1001 • PO Box 6000
Spokane WA 99217-6000
509.434.5006 • 509.434.5025 Fax • 509.535.7466 TDD

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

November 17, 2026

NOTICE OF REGULAR MEETING

(Notice Date: Friday, November 13, 2026

Spokane Colleges Board of Trustees will hold a regular meeting on Tuesday, November 17, 2026. An executive session will be held at 8:30 AM and the regular meeting will begin at 9:40 AM.

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 November 17th meeting virtually, go to:

Join Zoom Meeting
Meeting ID: 968 8923 5318
Passcode: 254401

All Board of Trustees meetings include opportunity for public comment. The November 17, 2026 meeting will be held both in person and virtually. Please email public comments to the Board Executive Assistant at Dee.Bland@ccs.spokane.edu by 8:30 AM on November 17, 2026. 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 8th 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
Spokane Colleges prepares students to pursue their goals, strengthen their futures, and contribute to thriving communities.

SPOKANE COLLEGES VISION
Cultivate a highly-skilled workforce where every person reaches their fullest potential and reinvests in the community.

SPOKANE COLLEGES VALUES
The core principles and priorities that guide our actions:
Access | Removing barriers that get in the way of education
Inclusivity | Committed to teaching every person who wants to learn
Preparedness | Setting students up to succeed in their next chapters

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

1810 N Greene St.
Building 1, Room 221
Spokane, WA 99224

Join Zoom Meeting
Meeting ID: 968 8923 5318
Passcode: 254401

Regular Session: In-Person & Zoom
Tuesday, November 17, 2026

AGENDA
Trustee Todd Woodard (Chair), Trustees Anna Franklin,
Trustee Glenn Johnson, and Trustee Kelly Fukai
8:30 a.m. – 12:30 p.m.

PLEASE NOTE: The Board reserves the rights to alter the order and times of the agenda.
All Board of Trustee meetings are recorded and considered public record.

11/17/2026		Work Session Agenda		TAB#
8:30-8:35a	**1.**	**Call to Order** ↳ Todd Woodard, Chair	**Action**	
8:35-9:35a	**2.**	**Executive Session** a. Reserved for potential action generated from executive session	**Discussion**	
9:35-9:40a	**3.**	**Potential Action Generated from Executive Session**	**Action**	
9:40-10:10a	**4.**	**Celebrating Student Success: Automotive Technology** ↳Steve Mack, SCC ↳Stacey Rogers, SCC ↳Brandon Livingston, SCC ↳Trinity Erickson, ↳Marissa Lock, SCC **Celebrating Student Success Q&A**	**Report**	**Tab 1**
10:10-10:15a	**5.**	**Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement** ↳ Trustee Todd Woodard, Chair	**Action**	
		Public Comment	**Discussion**	

10:15-10:35a	**6.**	**Consent Agenda** a. Board Minutes ↳09/08/2026 – Regular Session ↳05/19/2026 – Regular Session(AMEND) b. Administrative Procedures ↳1.50.02-E Processing Contracts – Dr. Linda McDermott ↳1.50.02-I Recordings of Meetings – Dr. Linda McDermott ↳2.30.05-AF Indoor Air Quality Management Plan – Nichole Hanna ↳2.30.05-D Chemical Hygiene – Nichole Hanna ↳2.30.05-T Biosafety for Laboratory Settings – Nichole Hanna ↳2.40.03-A – Exempt Appointment Letters – Fred Davis ↳4.40.02-A Academic Standards – Jaclyn Jacot & Bonnie Glantz ↳5.05.10-A Refunds – Dr. Linda McDermott ↳5.20.01-A Cash Management – Dr. Linda McDermott ↳5.30.05-F Purchasing Goods – Dr. Linda McDermott ↳5.30.05-K Automated License Plate Reader – Nichole Hanna ↳7.05.01-A Fundraising for Charitable Purposes – Dr. Linda McDermott c. Combined Revenue & Expenditures – Dr. Linda McDermott d. FY25 Annual Financial Statement Audit – Dr. Linda McDermott e. Universal Transit Access Pass Agreement – Dr. Linda McDermott f. Capital Projects – Nichole Hanna g. Permanent & Temporary Construction Easement Review & Approval, Millwood Trail Project (SCC) – Nichole Hanna h. Head Start – Bobbi Woodral i.	**Action**	**Tab 2**
10:35-10:40a	**7.**	**Tenure Alert** ↳ Fred Davis, Spokane Colleges	**Action**	**Tab 3**
10:40-10:45a	**8.**	**Approval of 2027 Board of Trustee Meeting Schedule** ↳Dr. Kevin Brockbank, Spokane Colleges	**Action**	**Tab 4**

10:45-11:00a		**BREAK**		
11:00-11:10a	**9.**	**FY 2027-2028 Budget Planning** ⮑Dr. Linda McDermott	**Discussion**	
11:10-11:15a	**10.**	**Student Government Report** ⮑ Ella Hoerner, SCC ⮑ Jayla Knights, SFCC	**Report**	
11:15-11:30a	**11.**	**Chancellor's Report** ⮑ Dr. Kevin Brockbank, Spokane Colleges	**Report**	
11:30–12:00p	**12.**	Dr. Jenni Martin, SCC ⮑ **President's Report** Patrick McEachern, SFCC ⮑ **Discontinuation of Parent Education** ⮑**President's Report**	**Report**	
12:00-12:10p	**13.**	**AHE/Faculty Report** ⮑ Jason Eggerman, AHE ⮑ Logan Amstadter, SCC ⮑ Greg Bem, SCC ⮑ Michelle Pearson, SFCC	**Report**	
12:10-12:20p	**14.**	**WFSE/Classified Staff Report** ⮑ Ward Kaplan, WFSE ⮑ Tessa Greene, SCC ⮑ Gabby Arroyo, SFCC	**Report**	
12:20-12:30p	**15.**	**Board Report**	**Report**	
12:30p		**Adjournment**		

Next Meeting will be held on Tuesday, December 15, 2026, at 8:30 a.m.; Spokane Falls Community College, 3410 W. Whistalks Way, Spokane, WA 99114 with a zoom option

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