



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

April 16, 2019

BOARD OF TRUSTEES SPECIAL WORK SESSION

The Board of Trustees of Washington State Community College District 17 will hold a work session on Tuesday, April 16, 2019, at 9:00 a.m. at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington. Adjournment is scheduled for 12:00 pm. No formal action will be taken during this session.

CCS MISSION

To develop human potential through quality, relevant and affordable learning opportunities that result in improved social and economic well-being for our students and our state.

CCS VISION

Community Colleges of Spokane transforms lives and uplifts humanity, inspiring students to lead communities, build the nation and enrich the world.

CCS VALUES

Excellence | Access | Achievement | Stewardship | Respect

Washington State Community College District 17
Tuesday, April 16, 2019
9:00 a.m. – 12:00 p.m.
SFCC Lodge, 3305 W. Fort Drive, Spokane, WA

**Board of Trustees
Work Session**

Agenda

9:00 am - 9:15 am	Executive Session – Personnel matters
9:15 am - 9:35 am	Admin Procedures/Consent 1.50.02-D-Processing Grants-revised 2.10.06-A-Ethics-Revised 2.30.05-Y-Silica-new
9:35 am – 10:05	Update on Dashboard <i>Mark Macias</i>
10:05 am -10:10 am	Break
10:10 am- 11:00 am	Budget Updates <i>Lisa Hjaltalin</i>
11:00 am -11:30 am	Board Governance Roles, Issues and Self-Assessment
11:30 am-12:00 pm	<i>Lunch</i>
12:00 pm	Adjourn

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