



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**December 8, 2020**

### **CANCELLATION OF BOARD OF TRUSTEES MEETING**

The Board of Trustees of Washington State Community College District 17 has cancelled the regular work session scheduled for Tuesday, December 8, 2020, 8:30 a.m., at the Lodge Building, 3305 W. Fort George Wright Drive, Spokane, Washington and will be holding a Work Session virtually via zoom on December 8, 2020 at 9:00 am.

[These meetings (↑) are cancelled due to COVID-19 health concerns and restrictions on public gatherings. A special meeting with virtual attendance and a significantly reduced agenda will replace the regular meeting.]

### **NOTICE OF [VIRTUAL SPECIAL WORK SESSION MEETING](#)**

*(Notice Date: Tuesday, December 1, 2020)*

The Community Colleges of Spokane Board of Trustees will hold a Work session meeting on Tuesday December 8, 2020 beginning at 9:00 AM. The purpose of the December 8, 2020 special work session meeting is:

- **Budget Update Discussion**
- **Trustee Scholarship Discussion**

The Special Work session meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

To connect to the July 21, 2020 special meeting, go to:

Join Zoom Meeting

<https://ccs-spokane.zoom.us/j/86023402110?pwd=UGl6bDRMRFPZZUI1RG1lQjJWQzZYUT09>

Meeting ID: 860 2340 2110

Passcode: 963009

A copy of the notice and agenda can be found online at:

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

**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  
Zoom Meeting**

<https://ccs-spokane.zoom.us/j/86023402110?pwd=UGl6bDRMRFPZZUI1RG1lQjJWQzZYUT09>

Meeting ID: 860 2340 2110

Passcode: 963009

Work Session Meeting: Tuesday, December 8, 2020

**AGENDA**

9:00 a.m. – 11:00 a.m.

**7/21/20**

**Work Session Meeting Agenda**

- |            |    |                                                     |                   |
|------------|----|-----------------------------------------------------|-------------------|
| 9:00 a.m.  | 1. | <b>Budget Update Discussion</b><br>↳ Lisa Hjaltalin | <b>Discussion</b> |
| 10:15 a.m. | 2. | <b>Trustee Scholarship Discussion</b><br>↳ Trustees | <b>Discussion</b> |
| 11:00 a.m. | 9. | <b>Adjournment</b>                                  |                   |

**Next Meeting will be: Tuesday, January 19, 2020; 8:30 a.m.  
Lodge Building; 3305 W. Fort George Wright Drive, Spokane, WA**

**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.