



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

September 14, 2021

CANCELLATION OF BOARD OF TRUSTEES MEETING

The Board of Trustees of Washington State Community College District 17 has cancelled the regular meeting scheduled for Tuesday, September 14, 2021, 8:30 a.m., at the Lodge Building, 3305 W. Whistalks Way, Spokane, Washington and will be reconvened as a Special Meeting (RCW 42.30.080) virtually via Zoom.

NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: September 9, 2021)

The Community Colleges of Spokane Board of Trustees will hold a Special Board Meeting on Tuesday September 14, 2021 beginning at 8:30 AM. The purpose of the meeting is:

- **Board Self-Assessment**
- **Board Goals**
- **Board Committee Assignments**
- **Conflict of Interest**
- **Audit Update FY 16-21**

The Special Board meeting will take place in a virtual space. To connect to the September 14, 2021 special meeting, go to:

[Join Zoom Meeting](#)

Meeting ID: 885 3029 9314
Passcode: 807417

All Board of Trustees meetings include opportunity for public comment. The September 14th special meeting to be held virtually. Please email public comments to the Board interim Executive Assistant at cathy.wells@ccs.spokane.edu by 8:30 AM on Tuesday, September 14, 2021. Please place “Public Comment” in the subject of your email. Public comments received will be provided to the Trustees, entered into the record.

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

[Join Zoom](#)

Meeting ID: 885 3029 9314

Passcode: 807417

Special Meeting: Tuesday, September 14, 2021

AGENDA

8:30 a.m. – 12:30 p.m.

9/14/2021	Special Meeting Agenda		
8:30 a.m.	1.	Call to Order, Pledge of Allegiance, Roll Call and Native Land Acknowledgement Statement ↳ Glenn Johnson, Chair	Action
8:45 a.m.	2.	Public Comment	Discussion
8:48 a.m.	3.	Board Special Work Session a. Board Self-Assessment b. Board Goals c. Board Committee Assignments	Discussion
11:00 a.m.	4.	Conflict of Interest Review	Discussion
11:15 a.m.	5.	Audit Update FY 16-21 ↳ Lisa Hjaltalin	Discussion
12:30 p.m.	6.	Adjournment	

Next Meeting: October 19, 2021; 8:30 a.m.

Location: Pullman Campus, 185 Veteran Way, Pullman, WA 99164

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.