



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

April 19, 2022

NOTICE OF VIRTUAL WORK SESSION MEETING

(Notice Date: Tuesday April 19, 2022)

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday April 19, 2022 beginning at 8:30 AM. The purpose of the April 19, 2022 work session meeting is:

- Budget & Expenditures
- Capital Projects
- Enrollment Status
- IT Updates

The Work Session meeting will take place at The Lodge, 3305 W. Whistalks Way, Spokane WA 99224.

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

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

CCS MISSION

To provide all students an excellent education that transforms their lives
and expands their opportunities.

CCS VISION

Providing the best community college experience in the Northwest.

CCS 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

Work Session Meeting
Tuesday, April 19, 2022
Spokane Falls Community College
3410 West Whistalks Way
Building 9, The Lodge
Spokane, Washington 99224
(Zoom Meeting Not Available)

AGENDA

8:30 a.m. – 10:30 a.m.

PLEASE NOTE: Times below are estimates only. The Board reserves the rights to alter the order of the agenda.

04/19/2022

Work Session Meeting Agenda

- 8:30 a.m.
1. Opening of Session/Land Acknowledgement
 2. **Consent Agenda**
 - a. Budget and Expenditure – Lisa Hjaltalin
 - b. Capital Update – Clinton Brown
 3. Enrollment Status – Lori Hunt
 4. IT Update – Grace Leaf and Dan Brown
 5. Board Priorities and Discussion
 - Calendar/Graduations
 - Search Firms Discussion
 - Awards
 - Other
 6. Executive Session

**Next Meeting will be a Tuesday, May 17, 2022, at 8:30 a.m.
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224**

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