



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**January 11, 2022**

### **NOTICE OF VIRTUAL WORK SESSION MEETING**

*(Notice Date: Tuesday, January 11, 2022)*

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday January 18, 2022 beginning at 8:30 AM. The purpose of the January 18, 2022 work session meeting is:

- Budget & Expenditures
- Capital Projects
- State of Facilities
- Strategic Plan Priority Elements and Objectives

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

To connect to the January 18, 2022 meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 846 7357 7960

Passcode: 673022

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

## [Join Zoom Meeting](#)

Meeting ID: 846 7357 7960

Passcode: 673022

Work Session Meeting  
Tuesday, January 18, 2022

## **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.**

**01/18/2022**

### **Work Session Meeting Agenda**

- |            |    |   |
|------------|----|---|
| 8:30 a.m.  | 1. | a. Budget and Expenditures – Lisa Hjaltalin<br>b. Capital Projects – John Gillette                            |
|            | 2. | State of Facilities<br>↳ John Gillette  |
|            | 3. | 2021-25 Strategic Plan Priority Elements & Objectives for the Student Success Priority Area<br>↳ Greg Stevens |
|            | 4. | Board Priorities & Discussion   |
| 10:30 a.m. | 5. | Executive Session   |

**Next Meeting will be a Tuesday, February 15, 2022 at 8:30 a.m.  
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224 with  
Zoom option**

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