



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

October 18, 2022

NOTICE OF WORK SESSION MEETING

(Notice Date: Thursday, October 13, 2022)

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday, October 18, 2022 beginning at 8:30 AM.

The work session meeting will take place in person at the Lodge Building, 3305 W. Whistalks Way, Spokane, Washington.

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, October 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.

10/18/2022

Work Session Meeting Agenda

- 8:30 a.m.
1. Opening of Session/Land Acknowledgement
 2.
 - a. Budget and Expenditures – Lisa Hjaltalin
 - b. Administrative Procedure 2.20.01 - A Professional/Exempt and Administrative Compensation Management– Greg Stevens
 - c. Capital Updates – John Gillette
 3. Strategic Management of CCS Non-Campus Capital Assets
 - ↳ Greg Stevens
 4. Board Priorities & Discussion
 - Chancellor Search Update
 - ↳ Jill Wakefield – ACCT Search Consultant
 - 2023 Board Officers and Committee Assignments
 5. Executive Session

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

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