



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

April 18, 2023

NOTICE OF WORK SESSION MEETING

(Notice Date: Tuesday, April 4, 2023)

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday, April 18, 2023 beginning at 8:30 AM.

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

To connect to the April 18th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 885 0699 0590

Passcode: 062820

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

The Lodge, 3305 W. Whistalks Way
Spokane, WA 99224

[Join Zoom Meeting](#)

Meeting ID: 885 0699 0590

Passcode: 062820

Work Session Meeting
Tuesday, April 18, 2023

AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair
Trustee Glenn Johnson, Trustee Beth Thew, Trustee Steve Yoshihara
8:30 a.m. – 11:30 a.m.

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

04/18/2022

Work Session Meeting Agenda

- 8:30 a.m.
1. Opening of Session/Land Acknowledgement
 - ↳ Mike Wilson, Chair
 2.
 - a. Board Minutes -01/18/2023
 - b. Capital Projects – John Gillette
 - c. Budget & Expenditures – Lisa Hjaltalin
 - d. Head Start – Bobbi Woodral
 3. Budget Administration
 - ↳ Lisa Hjaltalin
 4. Board Priorities and Discussion
 - Calendar/Graduations
 - Other
 5. Executive Session

**Next Meeting will be Tuesday, May 9th, 2023 at 8:30 a.m.
Spokane Community College, 18110 N Greene Street, Building
1, Room 221, Spokane WA 99217 with a Zoom option**

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