



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

July 18, 2023

NOTICE OF WORK SESSION MEETING

(Notice Date: Tuesday, July 11, 2023)

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

The work session meeting will take place in person at Spokane Community College, 1810 N. Greene St, Spokane, Washington as well as a virtual space.

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

[Join Zoom Meeting](#)

Meeting ID: 857 4310 5409

Passcode: 109199

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

Spokane Community College
1810 N. Greene St.
Building 1, Room 221
Spokane, WA 99217

[Join Zoom Meeting](#)

Meeting ID: 857 4310 5409
Passcode: 109199

Work Session Meeting
Tuesday, July 18, 2023ss

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.

07/18/2022

Work Session Meeting Agenda

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|-----------|----|---|---------------|
| 8:30 a.m. | 1. | Celebrating Student Success: SCC Corrections Re-entry | Report |
| | | ↳ Jeff Williams, SCC | |
| | | ↳ Suzanne Phillips, SCC | |
| | | ↳ Rachel Goodner, SCC | |
| | 2. | Opening of Session/Land Acknowledgement | Action |
| | | ↳ Mike Wilson, Chair | |
| | 3. | Consent Agenda | Action |
| | | a. Budget & Expenditures – Brandy Browning | |
| | | b. Capital Projects – Nichole Giffin | |
| | | c. Head Start – Bobbi Woodral | |
| | 4. | Branding Project | Report |
| | | ↳ Carolyn Casey, CCS | |
| | 5. | Approval of Exempt/Administrator/Executive Salary Schedules for FY23/24 | Action |
| | | ↳ Greg Stevens, CCS | |
| | 6. | Overview of CCS Property at Geiger Field and Proposal for Determining Best Use | Report |
| | | ↳ Greg Stevens, CCS | |

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|-----|--|-------------------|
| 7. | 2022-2023 Enrollment Report
↳ Jenni Martin, SCC
↳ Kimberlee Messina, SFCC | Report |
| 8. | Board Priorities and Discussion
↳ Approval of 2024 Board of Trustees Meeting Schedule
↳ Other | Discussion |
| 9. | Executive Session | Discussion |
| 10. | Adjournment | |

Next Meeting will be Tuesday, September 12, 2023 at 8:30 a.m.
Spokane Falls Community College, 3410 W. Whistalks Way,
Building 30, Room 212, Spokane WA 99224 with a Zoom option

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