



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

January 17, 2023

NOTICE OF WORK SESSION MEETING

(Notice Date: Tuesday, January 10, 2023)

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday, January 17, 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 January 17th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 847 2941 6889

Passcode: 470029

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: 847 2941 6889

Passcode: 470029

Work Session Meeting
Tuesday, January 17, 2023

AMMENDED AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair
Trustee Glenn Johnson, Trustee Beth Thew, Trustee Steve Yoshihara
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.

01/17/2022

Work Session Meeting Agenda

- 8:30 a.m.
1. Opening of Session/Land Acknowledgement
 - ↳ Mike Wilson, Chair

 2.
 - a. Budget Updates – Lisa Hjaltalin
 - b. Capital Updates – John Gillette
 - c. Head Start – Bobbi Woodral
 - d. Administrative Procedure – Greg Stevens
 - 2.00.01-C – Telework
 - 2.30.05-A – Suspended Operations
 - 2.30.05-A – Compensation Management During Period of Suspended Operations

 3. Tenure Alert for Winter 2023
 - ↳ Greg Stevens

 4. ACT Trustee Action Plan
 - ↳ Mike Wilson, Chair
 - ↳ Beth Thew

 5. Discussion: Board’s Role and Responsibilities Related to the Chancellor Selection Process
 - ↳ Jill Wakefield – ACCT Search Consultant
 - ↳ Bonnie Glantz/Guillermo Espinosa – CCS Search Advocates
 - ↳ Emily Yates – AAG
 - ↳ Greg Stevens – Acting Chancellor

6. Executive Session

**Next Meeting will be a Tuesday, February 21st, 2023 at 8:30 a.m.
The Lodge, 3305 W. Whistalks Way, Spokane WA 99224 with a
Zoom option**

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