District Administration

Board of Trustees

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WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

March 14, 2023

To connect to the March 14th meeting virtually, go to:

Join Zoom Meeting

Meeting ID: 861 2839 5463 Passcode: 848677

BOARD OF TRUSTEES SPECIAL MEETING AMENDED

The Board of Trustees of Washington State Community College District 17 will hold a special meeting on Friday, March 14th, at 4:00 p.m., at 501 N Riverpoint Boulevard, Spokane, Washington. The Board will go immediately into Executive Session for the purpose of evaluating the qualifications of an applicant for public employment. All Board of Trustee meetings include opportunity for public comment. The March 14th meeting will be held in-person and virtually. Please email public the Board Executive Assistant comments to at Breanne.Riley@ccs.spokane.edu by 8:30 AM on Tuesday, March 14th, 2023. Please place "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees, entered into the record, and attached to the minutes of the March 14th special Adjournment is scheduled for 5:30 p.m. No action will be meeting. taken.

Washington State Community College District 17

501 N. Riverpoint Blvd. Spokane, WA 99217

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> Special Meeting Tuesday, March 14, 2023

AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair Trustee Glenn Johnson, Trustee Beth Thew, Trustee Steve Yoshihara 4:00 p.m. - 5:30 p.m.

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

03/14/2023

Work Session Meeting Agenda

4:00 p.m.

- 1. Call to Order
 - → Mike Wilson, Chair
- 2. Public Comment
- 3. Executive Session
 - a. Reserved for potential action generated from executive session
- 4. Potential Action Generated from Executive Session
- 5. Adjournment

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