



## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

**January 16<sup>th</sup>, 2024**

### **NOTICE OF WORK SESSION MEETING**

*(Notice Date: Wednesday, January 10<sup>th</sup>, 2024)*

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday, January 16<sup>th</sup>, 2024 beginning at 8:30 AM.

The work session meeting will take place in person at Spokane Falls Community College, 3410 W. Whistalks Way, Spokane, Washington as well as a virtual space.

To connect to the January 16<sup>th</sup> meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 851 8703 0806

Passcode: 263075

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: 851 8703 0806

Passcode: 263075

Work Session Meeting  
Tuesday, January 16, 2024

## AGENDA

Trustee Mike Wilson; Chair, Trustee Todd Woodard; Vice-Chair  
Trustee Anna Franklin, Trustee Glenn Johnson, Trustee Steve Yoshihara  
8:30 a.m. – 12:00 p.m.

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

**01/16/2024**

### Work Session Meeting Agenda

- |           |   |               |
|-----------|---|---------------|
| 8:30 a.m. | <b>1. Opening of Session/Land Acknowledgement</b><br>↳ Mike Wilson, Chair                               | <b>Action</b> |
|           | <b>2. Consent Agenda</b><br>a. Budget & Expenditures – Linda McDermott<br>b. Head Start – Bobbi Woodral | <b>Action</b> |
|           | <b>3. CCS Campus Security Request</b><br>↳ Kevin Brockbank, CCS   | <b>Action</b> |
|           | <b>4. Alert of Tenure Consideration</b><br>↳ Greg Stevens, CCS  | <b>Report</b> |
|           | <b>5. Drake Cooper Rebranding Presentation</b><br>↳ Carolyn Casey, CCS                                  | <b>Report</b> |
|           | <b>6. Executive Session</b>   |               |
|           | <b>Adjournment</b>  |               |

**Next Meeting will be a Tuesday, February 20<sup>th</sup>, 2024 at 8:30 a.m.  
Spokane Community College, 1810 N Greene St, Spokane WA  
99217 with a Zoom option**

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