

Washington State Community College District 17

Spokane Falls Community College
Falls Gateway Building, Room 212
3410 W. Whistalks Way

Spokane, WA 99224

[Join Zoom Meeting](#)

Meeting ID: 823 8804 2492
Passcode: 045596

Work Session Meeting
Tuesday, July 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: The Board reserves the rights to alter the order of the agenda.

07/16/2024

Work Session Meeting Agenda

- | | | |
|-----------|--|---------------------|
| 8:30 a.m. | 1. Opening of Session/Land Acknowledgement | Action |
| | ↳ Mike Wilson, Chair | |
| | 2. Consent Agenda | Tab 1 Action |
| | a. Board Minutes | |
| | ↳ 06/18/2024 – Regular Meeting | |
| | b. Budget and Expenditures – Linda McDermott | |
| | c. Head Start – Bobbi Woodral | |
| | d. Admin Procedures – Greg Stevens | |
| | 3. Revision to Board Policy 5.20.04, Reserves | Tab 2 Action |
| | ↳ Dr. Linda McDermott, CCS | |
| | 4. Approval of 2025 Board of Trustee Meeting Schedule | Tab 3 Action |
| | ↳ Dr. Kevin Brockbank, CCS | |
| | 5. Roof Funding Request | Tab 4 Action |
| | ↳ Dr. Kevin Brockbank, CCS | |
| | 6. CCS Rebranding Market Position | Tab 5 Report |
| | ↳ Carolyn Casey, CCS | |
| | 7. Executive Session | |
| | Adjournment | |

**Next Meeting will be a Tuesday, September 10, 2024 at
8:30 a.m.
Spokane Community College, 1810 N Greene St,
Spokane, WA 99217 with a Zoom option**

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



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

July 16th, 2024

NOTICE OF WORK SESSION MEETING

(Notice Date: Wednesday, July 10th, 2024)

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday, July 16th, 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 July 16th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 823 8804 2492

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A copy of the meeting material can be found online at:

<http://ccs.spokane.edu/About-Us/Leadership/Board-of-Trustees/Board-Minutes>

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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.