



WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

April 16th, 2024

NOTICE OF WORK SESSION MEETING

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

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

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

To connect to the April 16th meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 830 3039 7810

Passcode: 307984

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.
Spokane, WA 99217

[Join Zoom Meeting](#)

Meeting ID: 830 3039 7810
Passcode: 307984

Work Session Meeting
Tuesday, April 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.

04/16/2024

Work Session Meeting Agenda

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|-----------|---|---------------------|
| 8:30 a.m. | 1. Opening of Session/Land Acknowledgement | Action |
| | ↳ Mike Wilson, Chair | |
| | 2. The Power of Head Start and Parent Partnerships | Tab 1 Report |
| | ↳ Kallie Kohl | |
| | ↳ Katrina Gardner | |
| | 3. Consent Agenda | Tab 2 Action |
| | a. Capital Projects – Nichole Hanna | |
| | b. Budget and Expenditures – Linda McDermott | |
| | c. FY23 Audit Reports – Linda McDermott | |
| | d. Head Start – Bobbi Woodral | |
| | 4. Budget Planning Workshop | Tab 3 Action |
| | ↳ Linda McDermott | |
| | 5. Financial Aid | Tab 4 Report |
| | ↳ Carolyn Casey | |
| | 6. SCC and SFCC Guided Pathways | Tab 5 Report |
| | ↳ Jenni Martin | |
| | ↳ Kimberlee Messina | |
| | 7. Executive Session | |
| | Adjournment | |

**Next Meeting will be a Tuesday, May 21st, 2024 at 8:30 a.m.
Spokane Falls Community College, 3410 W Whistalks Way,
Spokane, WA 99224 with a Zoom option**