

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

January 21st, 2025

NOTICE OF WORK SESSION MEETING

(Notice Date: Wednesday, January 15th, 2025)

The Community Colleges of Spokane Board of Trustees will hold a Work Session meeting on Tuesday, January 21st, 2025 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 January 21st meeting virtually, go to:

[Join Zoom Meeting](#)

Meeting ID: 872 9044 1312

Passcode: 731172

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: 872 9044 1312
Passcode: 731172

Work Session Meeting
Tuesday, January 21, 2025

AGENDA

Trustee Todd Woodard; Chair
Trustee Anna Franklin, Trustee Glenn Johnson, Trustee Steve Yoshihara
8:30 a.m. – 11:00 a.m.

PLEASE NOTE: The Board reserves the rights to alter the order of the agenda.

01/21/2025

Work Session Meeting Agenda

8:30a	1. Opening of Session/Land Acknowledgement ↳ Todd Woodard, Chair		Action
8:35-8:45a	2. Consent Agenda a. Board Minutes – 12/17/2024, Regular Meeting b. Capital Projects – Nichole Hanna c. Budget and Expenditures – Linda McDermott d. Head Start – Bobbi Woodral	Tab 1	Report
8:45-9:00a	3. Strengthening Community College Grant ↳ Jennie Martin, SCC ↳ Jaclyn Jacot, SCC ↳ Julie Parks, Spokane Colleges	Tab 2	Report
9:00-9:15a	4. Strategic Plan Update ↳ Lori Hunt, Spokane Colleges	Tab 3	Report
9:15-9:35a	5. Rebranding Update ↳ Melanie Rose, Spokane Colleges	Tab 4	Report
9:35-9:40a	6. Alert of Tenure Consideration ↳ Fred Davis, Spokane Colleges	Tab 5	Report
	7. Executive Session		
	8. Adjournment		

Next Meeting will be Tuesday, February 18, 2025 at 8:30 a.m.
Spokane Falls Community College, 3410 W Whistalks Way,
Spokane, WA 99224 with a Zoom option