

Board of Trustees

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WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

April 16, 2025

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

Join Zoom Meeting

Meeting ID: 849 6684 1831 Passcode: 009038

BOARD OF TRUSTEES SPECIAL MEETING

The Board of Trustees of Washington State Community College District 17 will hold a special meeting on Wednesday, April 16th, at 2:00 p.m., at 501 N Riverpoint Boulevard, Spokane, Washington with a virtual option. All Board of Trustee meetings include opportunity for public comment. The April 16th meeting will be held both virtually and in person. Please email public comments to the Board Executive Assistant at Breanne.Riley@ccs.spokane.edu by 8:30 AM on Wednesday, April16th, 2025. 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 April 16th special meeting. Adjournment is scheduled for 3:00 p.m. Action is anticipated.

Washington State Community College District 17

501 N. Riverpoint Blvd. Suite 103 Spokane, WA 99217

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> Special Meeting Wednesday, April 16, 2025

AGENDA

Trustee Todd Woodard; Chair Trustee Anna Franklin, Trustee Glenn Johnson, Trustee Steve Yoshihara $2:00~\rm{p.m.}-3:00~\rm{p.m.}$

04/16/2025		Special Session Meeting Agenda		
2:00pm	1.	Call to Order/Land Acknowledgement Statement → Todd Woodard, Chair		Action
		Public Comment		Discussion
	2.	Consent Agenda → Head Start Update, Bobbi Woodral	Tab 1	Action
	3.	Approval of Academic Calendars for AY 2027-28 through AY 2031-32 → Jason Eggerman, SCC	Tab 2	Action
	4.	FY 2025-26 Tuition and Waivers → Linda McDermott, Spokane Colleges	Tab 3	Action
	5.	FY 2025-26 Admin & Lab Course Fees → Linda McDermott, Spokane Colleges	Tab 4	Action
	6.	FY 2025-26 SA Fees → Linda McDermott, Spokane Colleges	Tab 5	Action
	7.	Current Issues Update → Kevin Brockbank, Spokane Colleges		Discussion

- 8. Executive Session
 - a. Reserved for potential action generated from executive session
- 9. Potential Action Generated from Executive Session

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