## **MINUTES**

## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17 BOARD OF TRUSTEES SPECIAL MEETING

**Present:** Carol Landa-McVicker (chair), Patty Shea, Greg Bever, Don Cox and Ben Cabildo. Also present were Gary Livingston, Joe Dunlap, Mark Palek, Scott Morgan, and Ann Tucker

## CALL TO ORDER AND ROLL CALL

The Board of Trustees of Washington State Community College District 17 held a special meeting in the Lair Student Center Activities Conference Room, Spokane Community College, 1810 N. Greene Street, Spokane, Washington, on Friday, December 14, 2007. Chair Carol Landa-McVicker called the meeting to order at 11:00 a.m.

At this special meeting the Board reviewed strategic planning and developed revised mission, value and goal statements.

## **ADJOURNMENT**

The meeting adjourned at 1:30 p.m.	No action was taken.
Secretary, Board of Trustees	Chair, Board of Trustees