Washington State Community College District 17 BOARD OF TRUSTEES MEETING January 18, 2005

SPOKANE COMMUNITY COLLEGE MAX M. SNYDER BUILDING

East/West Board Rooms 2000 North Greene Street Spokane, WA

AGENDA

Estimated Time			
8:30 a.m.	0.	Celebrating Success: Online Programs are Possible	TAB 0
			MaryO Fury Mary Myers
9:00 a.m.	1.	Call to Order, Pledge of Allegiance, and Roll Call	
	2.	Introductions and Open Microphone (This is a time set aside for anyone from the audience who may want to address the board.)	
	3.	Approval of Minutes: • Regular Meeting of December 21, 2004	
9:10 a.m.	4.	REPORT: Alert of Tenure Consideration (The board will be advised of the number of faculty to be considered for tenure and of the timeline for the process.)	TAB 4
			Greg Stevens
	5.	DISCUSSION/ACTION: Proposed Capital	TAB 5
		Expenditure of Services and Activities Fees at Spokane Community College (The Board will consider approval of the request.)	Linda McDermott Peter Williams
	6.	REPORT: Energy Savings Performance Contracting	TAB 6
		Project Phase I (The Board will receive a detailed update of the progress of the project to date.)	Greg Plummer Butch Slaughter
	7.	REPORT: Athletics, Physical Education and	TAB 7
		Recreation (A brief annual report will be given highlighting programs, activities, and accomplishments for the past year.)	Maury Ray
10:30 a.m.	8.	BREAK	
	9.	REPORT: Fall Quarter 2004 Final Enrollment Report; Winter Quarter 2005 Enrollment Report (The enrollment reports will be presented to the Board.)	TAB 9
			Linda McDermott Colleen Straight

10. STATUS REPORTS:

- Capital Projects in Progress
- Status of Budget and Expenditures
- Developmental Disabilities Services Contract (The above are standing updated reports to the Board; contributors will be available to answer questions.)

TAB 10

Greg Plummer Judy Riordan Linda McDermott

11. REMARKS FROM:

- A. Wash. Federation of State Employees Rep
- B. Association for Higher Education President
- C. Spokane Falls Community College
- D. Institute for Extended Learning
- E. Spokane Community College
- 12. REMARKS FROM: Chancellor/CEO
- 13. REMARKS FROM: Board and Board Chair
- 14. EXECUTIVE SESSION
- 15. ACTION
 (This agenda item is reserved for any potential action generated from the Executive Session.)

12:00 p.m. 16. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, February 8, 2005
8:30 a.m.
Spokane Falls Community College
The Falls Conference Room
3410 West Fort George Wright Drive
Spokane, WA