Washington State Community College District 17
BOARD OF TRUSTEES MEETING
February 8, 2005

SPOKANE FALLS COMMUNITY COLLEGE
ADMINISTRATION BUILDING
THE FALLS CONFERENCE ROOM
3410 W. Fort George Wright Drive
Spokane, WA

AGENDA

Estimated Time			
8:30 a.m.	0.	CELEBRATING SUCCESS: SPOKANE FALLS COMMUNITY COLLEGE — A SUCCESSFUL COLLABORATION! A WIN! WIN! WIN!	TAB 0 *Connie Carlson* *Judy Noel* *Mary Ann Sharkey*
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 January 18, 2005	
9:10 a.m.	4.	DISCUSSION/ACTION: APPROVAL OF TENTATIVE AGREEMENTS FOR SUCCESSOR MASTER CONTRACT BETWEEN COMMUNITY COLLEGES OF SPOKANE (CCS)AND CCS ASSOCIATION FOR HIGHER EDUCATION *(The Board will consider approval of the tentative agreements.)*	TAB 4 *Greg Stevens*
	5.	DISCUSSION: 2005-2006 OPERATING BUDGET ASSUMPTIONS *(The initial draft assumptions will be provided to the Board.)*	TAB 5 *Linda McDermott*
	6.	DISCUSSION: NEW PUBLIC INFORMATION STRATEGY *(A new communication strategy for Community Colleges of Spokane will be introduced to the Board.)*	TAB 6 *Anne Tucker*
10:00 a.m.	7.	BREAK	

8. DISCUSSION: GREENE STREET RECONSTRUCTION PROJECT — TAB 8 — *Greg Plummer*
(Information will be presented regarding the City of Spokane's request to widen the Greene Street sidewalk in front of Spokane Community College.)

9. STATUS REPORTS: — TAB 9
- Capital Projects in Progress — *Greg Plummer*
- Status of Budget and Expenditures — *Judee Riordan*
- Developmental Disabilities Services Contract — *Linda McDermott*

(The above are standing updated reports to the Board; contributors will be available to answer questions.)

10. REMARKS FROM:
A. Association for Higher Education President
B. Wash. Federation of State Employees' Rep
C. Institute for Extended Learning
D. Spokane Community College
E. Spokane Falls Community College

11. REMARKS FROM: Chancellor/CEO

12. REMARKS FROM: Board and Board Chair

13. EXECUTIVE SESSION
(Executive Session will be held to review the performance of a public employee.)

14. ACTION
(This agenda item is reserved for any potential action generated from the Executive Session.)

1:00 p.m. 15. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, March 15, 2005
8:30 a.m.
Spokane Community College
Lair Student Center
Littlefoot Room
1810 N. Greene Street
Spokane, WA