

Washington State Community College District 17
BOARD OF TRUSTEES MEETING
APRIL 19, 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: Spokane Community College New Student Orientation and Student Ambassador Programs	TAB 0 <i>Tracy Struble</i>
9:00 a.m.	1. Call to Order, Pledge of Allegiance, and Roll Call	
	2. Introductions and Open Microphone <i>(This is a time set aside for anyone from the audience who may want to address the board.)</i>	
	3. Approval of Minutes: <ul style="list-style-type: none">• Regular Meeting of March 15, 2005	
9:10 a.m.	4. REPORT: National Volunteer Month <i>(Community Colleges of Spokane will observe National Volunteer Month by recognizing two outstanding CCS volunteers.)</i>	TAB 4 <i>Anne Tucker</i>
	5. REPORT: Spokane Community College Strategic Plan <i>(The Spokane Community College administration will present the college's strategic plan to the Board.)</i>	TAB 5 <i>Terri McKenzie</i>
10:30 a.m.	6. BREAK	
	7. DISCUSSION/ACTION: Board of Trustees Policy Review—Chapter 1 <i>(The Board will consider action on proposed revisions to Chapter 1 of the Board of Trustees Policies.)</i>	TAB 7 <i>Scott Morgan</i>

8. DISCUSSION/ACTION: Consider Revision of Board of Trustees Policy 4.10.00—Associate Degrees and Certificates
(The Board will consider action on proposed revision of the Board policy.) TAB 8
Scott Morgan
9. DISCUSSION: Legislative Budget Information
(The legislative operating and capital budgets will be discussed, as well as their potential impact to the Community Colleges of Spokane.) TAB 9
Linda McDermott
10. DISCUSSION/ACTION: Consider Approval of Services and Activities (S&A) Fees Effective Fall Quarter 2005
(The Board will consider action on the recommended services and activities fees for 2005.) TAB 10
Linda McDermott
11. DISCUSSION/ACTION: Technology Fee Recommendation for Spokane Community College, Spokane Falls Community College, and The Institute for Extended Learning
(The Board will consider action on the proposed technology fees.) TAB 11
Linda McDermott
- 12:00 p.m. 12. LUNCH/EXECUTIVE SESSION
(Executive Session will be held to review the performance of a public employee.)
- 12:45 p.m. 13. RETURN TO OPEN SESSION
14. REPORT: Institute for Extended Learning Training and Education Coordinating Center (TECC)
(A report of the activities of IEL TECC will be presented to the Board.) TAB 14
Joanne Murcar
15. REPORT: Review of Workforce Demographic and Utilization for the Period January 1, 2004, Through December 31, 2004
(Review of district workforce profile for the period of January 1, 2004, through December 31, 2004.) TAB 15
Greg Stevens
16. DISCUSSION: Trustee Assignments for Graduation Ceremonies
(Board members will review the graduation schedule for all CCS units and assign trustee attendance for each event.) TAB 16
Board Chair

17. 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.)*
18. REMARKS FROM:
- A. Association for Higher Education President
 - B. Wash. Federation of State Employees' Rep
 - C. Spokane Falls Community College
 - D. Institute for Extended Learning
 - E. Spokane Community College
19. REMARKS FROM: Chancellor/CEO
20. REMARKS FROM: Board and Board Chair
- 3:30 p.m. 21. ADJOURNMENT

TAB 17
*Greg Plummer
Judee Riordan
Linda McDermott*

NEXT BOARD MEETING:

Tuesday, May 17, 2005
8:30 a.m.
Institute for Extended Learning
The Lodge
3305 W. Fort George Wright Drive
Spokane, WA