Washington State Community College District 17
BOARD OF TRUSTEES MEETING
MAY 17, 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: Institute for Extended Learning Adult Basic Education Student Web Activities: History, Creation, Evolution and Impact	TAB 0 *Rod Taylor* *Kathy Laise*
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 April 19, 2005	
9:10 a.m.	4.	DISCUSSION/ACTION: Consider Authorization to Grant Exceptional Faculty Awards *(The Board will consider action regarding the granting of exceptional faculty awards.)*	TAB 4 *Gail Stevenson*
	5.	DISCUSSION: Proposed 2005-2006 Services and Activities (S&A) Fee Budgets for Spokane Community College (SCC), Spokane Falls Community College (SFCC), Institute for Extended Learning (IEL) and District Athletics *(The proposed budgets for the 2005-2006 academic year will be presented to the Board for review.)*	TAB 5 *Linda McDermott*
		DISCUSSION: Proposed Expenditure of Services and Activities Fees at Spokane Falls Community College *(A proposal to consider expenditure of unbudgeted S&A fees will be presented to the Board for first reading.)*	TAB 5A *Linda McDermott*

	6.	DISCUSSION: Proposed 2005-2006 Student Technology Fee Budgets for Spokane Community College (SCC), Spokane Falls Community College (SFCC), and the Institute for Extended Learning (IEL) *(The Board will be presented the proposed technology fee budget information for 2005-2006.)*	TAB 6 *Linda McDermott*
	7.	DISCUSSION/ACTION: Proposed Tuition and Fees for 2005-2006 *(The Board will receive information regarding the proposed CCS tuition and fee schedule for the next academic year.)*	TAB 7 *Linda McDermott*
10:30 a.m.	8.	BREAK	
	9.	DISCUSSION/ACTION: Consider Approval of Tuition Waivers for 2005-2006 *(Recent changes in the structure of tuition and fee waivers will be presented for consideration of Board approval.)*	TAB 9 *Linda McDermott*
	10.	REPORT: Financial Review of 2005 Legislative Session	TAB 10 A *Gary Livingston* *Linda McDermott*
		DISCUSSION/ACTION: Consideration of Proposed 2005-2006 Community Colleges of Spokane Budget Allocation Model *(A comprehensive update of the just completed legislative session will be presented, accompanied by proposed Board approval of the district budget for AY2005-06.)*	TAB 10 B *Gary Livingston*
	11.	DISCUSSION: Board of Trustees Policy Review—Chapter 2 – Human Resources *(Review of the Board of Trustee policies continues with chapter 2; proposed revisions will be presented for consideration by the Board members.)*	TAB 11 *Scott Morgan*
12:00 p.m.	12.	LUNCH	
12:30 p.m.	13.	REPORT: Spokane Falls Community College Strategic Plan *(The Spokane Falls Community College administration will present the college's strategic plan to the Board.)*	TAB 13 *Mark Palek*

14. STATUS REPORTS: TAB 14
    - 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.)

    Greg Plummer
    Judee Riordan
    Linda McDermott

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

16. REMARKS FROM: Chancellor/CEO

17. REMARKS FROM: Board and Board Chair

18. EXECUTIVE SESSION: Tenure Consideration for Spring Quarter 2005
    (Board deliberation and opportunity for public input regarding faculty recommended for tenure during spring quarter 2005.)

19. ACTION: Tenure Consideration for Spring Quarter 2005 Tab 19
    (The Board will consider action regarding faculty recommended for tenure during spring quarter 2005.)

    Greg Stevens

2:00 p.m. 20. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, June 21, 2005
8:30 a.m.
Max M. Snyder Building
East and West Board Rooms
2000 North Greene Street
Spokane, WA