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

INSTITUTE FOR EXTENDED LEARNING
Colville Center
985 South Elm Street
Colville, WA

AGENDA

Estimated Time			
8:30 a.m.	0.	CELEBRATING SUCCESS: Institute for Extended Learning Disabilities Support Services Department	Tab 0 *Adrienne Tabar*
9:00 a.m.	1.	Call to Order, Pledge of Allegiance, and Roll Call	
	2.	Introductions and Open Microphone *(This time is set aside for audience members to address the board.)*	
	3.	APPROVAL OF MINUTES: • Regular Meeting of September 20, 2005	
	4.	DISCUSSION: Campus Facility Master Plans *(The proposed facility master plans for Spokane Community College and Spokane Falls Community College will be reviewed with the board.)*	Tab 4 *Scott Morgan*
	5.	DISCUSSION/ACTION: Board of Trustees Policy Review – Chapter 4—Instruction *(The board of trustee policies will consider approval of proposed revisions to Chapter 4—Instruction.)*	Tab 5 *Scott Morgan*
	6.	DISCUSSION: Board of Trustees Policy Review – Chapter 5—Business and Financial Management *(Review of board of trustee policies continues with proposed revisions to Chapter 5—Business and Financial Management.)*	Tab 6 *Scott Morgan*
10:15 a.m.	7.	BREAK	
	8.	REPORT: Fall Quarter 2005 Ten Day Enrollment Status Report *(Staff will provide the board with the ten day enrollment report.)*	Tab 8 *Linda McDermott*

	9. DISCUSSION/ACTION: Katrina Tuition Resolution *(The board will be asked to consider action regarding tuition for students displaced as a result of Hurricane Katrina.)*	Tab 9 *Linda McDermott*
	10. REPORT: Public Information Update *(This report will update the board on the new public awareness campaign launched earlier in the year.)*	Tab 10 *Anne Tucker*
	11. REPORT: Virtual Reference: Meeting the Information Needs of Community Colleges of Spokane Students *(The Virtual Reference project, ASK US 24/7, will be reviewed for the board of trustees.)*	Tab 11 *Mary Ann Goodwin*
	12. REPORT: Institute for Extended Learning Program Update *(The IEL Licensed Practical Nursing program will be reviewed for the information of the board.)*	Tab 12 *Jim Perez*
	13. STATUS REPORTS: • Capital Projects in Progress • Budget and Expenditures *(The above are updated standing reports to the board; contributors will be available to answer questions.)*	Tab 13 *Greg Plummer* *Judee Riordan*
	14. 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	
	15. REMARKS FROM: Chancellor/CEO	
	16. REMARKS FROM: Board and Board Chair	
	17. EXECUTIVE SESSION • Review and discussion of tenure file, if needed	
	18. ACTION *(This agenda item is reserved for potential action generated from the executive session.)*	
12:30 p.m.	19. ADJOURNMENT	

NEXT BOARD MEETING:

Tuesday, November 15, 2005
8:30 a.m.
SPOKANE FALLS COMMUNITY COLLEGE
The Falls Conference Room
Administration Building #1
3410 W. Fort George Wright Drive
Spokane, WA