**Washington State Community College District 17**
**BOARD OF TRUSTEES MEETING**
**December 20, 2005**

**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 Radiology Technology Program | Tab 0<br>*Carol Riesenberg* |
| 9:00 a.m. | 1. | Call to Order, Pledge of Allegiance, and Roll Call | |
| | 2. | Introductions and Open Microphone<br>*(This time is set aside for audience members to address the board.)* | |
| | 3. | APPROVAL OF MINUTES:<br>• Regular Meeting of November 15, 2005 | |
| | 4. | REPORT: 2006 Legislative Priorities Update Discussion<br>*(A discussion will take regarding the CCS 2006 legislative priorities.)* | Tab 4<br>*Board of Trustees*<br>*Gary Livingston* |
| | 5. | DISCUSSION/ACTION: Board of Trustees Policy Review – Chapter 7—Miscellaneous<br>*(Review of board of trustee policies continues with consideration of approval of Chapter 7—Miscellaneous.)* | Tab 5<br>*Scott Morgan* |
| | 6. | DISCUSSION/ACTION: Consideration of Faculty Salary Agreement<br>*(A report will be provided regarding full-time and part-time faculty salary schedules.)* | Tab 6<br>*Greg Stevens* |
| | 7. | REPORT: Community Colleges of Spokane Year End Financial Report<br>*(The above-referenced financial report will be presented to the board by the chief financial officer.)* | Tab 7<br>*Linda McDermott* |
| 10:15 a.m. | 8. | BREAK | |
| | 9. | REPORT: Overview of Institute for Extended Learning Strategic Plan<br>*(The board will be provided with an overview report of the IEL strategic/tactical plan.)* | Tab 9<br>*Jim Perez* |

10. DISCUSSION/ACTION: Board of Trustees Election of Officers, Order of Voting, and Committee Assignments for 2006 — Tab 10
*(Traditionally, the board of trustees considers these topics at their December meeting for implementation in the next calendar year.)*
*Chair Carol Landa-McVicker*

11. STATUS REPORTS: — Tab 11
- Capital Projects in Progress
- Budget and Expenditures

*Greg Plummer*
*Linda McDermott*

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

12. 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

13. REMARKS FROM: Chancellor/CEO

14. REMARKS FROM: Board and Board Chair

15. EXECUTIVE SESSION

16. ACTION
*(This agenda item is reserved for potential action generated from the executive session.)*

12:00 p.m. 17. ADJOURNMENT

**NEXT BOARD MEETING:**

**Tuesday, January 17, 2006**
**8:30 a.m.**
**Max M. Snyder Building**
**East and West Board Rooms**
**2000 North Greene Street**
**Spokane, WA**