Washington State Community College District 17
BOARD OF TRUSTEES MEETING
February 21, 2006

SPOKANE FALLS COMMUNITY COLLEGE
ADMINISTRATION BUILDING
The Falls Conference Room
3410 West Fort George Wright Drive
Spokane, WA

AGENDA

Estimated Time			
8:30 a.m.	0.	CELEBRATING SUCCESS: Spokane Falls Community College Transition Math Project	Tab 0 *Marcus Jorgensen* *Jim Brady*
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 January 17, 2006	
	4.	REPORT: Athletics, Physical Education and Recreation *(A brief annual report will be given highlighting programs, activities, and accomplishments for the past year.)*	Tab 4 *Bobby Lee*
	5.	REPORT: Update Regarding Proposed Community Colleges of Spokane 2007-09 Capital Budget Request—Major Projects *(An update will be presented to the board that reports the results of the ranking of projects by the state board.)*	Tab 5 *Scott Morgan*
	6.	DISCUSSION: Proposed Community Colleges of Spokane 2007-09 Capital Budget Request—Repair and Minor Projects *(The board will be provided an overview of the proposed repair and minor projects to be submitted by Community Colleges of Spokane as part of the 2007-09 capital budget request.)*	Tab 6 *Greg Plummer*
	7.	DISCUSSION: 2006-2007 Operating Budget Development Timeline and Assumptions *(The initial draft assumptions and timeline for development of the operating budget will be provided to the board.)*	Tab 7 *Linda McDermott*

10:15 a.m. 8. BREAK

9. REPORT: Best Part-Time Faculty Employment Practices — Tab 9
(A report regarding the work and findings of the Best Practices Taskforce will be presented.)
Helen Malone
Mark Palek
Greg Stevens

10. STATUS REPORTS: — Tab 10
- Capital Projects in Progress
- Budget and Expenditures

(The above are standing updated reports to the board; contributors will be available to answer questions.)
Greg Plummer
Linda McDermott

11. 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

12. REMARKS FROM: Chancellor/CEO

13. REMARKS FROM: Board and Board Chair

14. EXECUTIVE SESSION

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

12:00 p.m. 16. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, March 21, 2006
8:30 a.m.
Spokane Community College
Lair Student Center
Littlefoot Room
1810 North Greene Street
Spokane, WA