Washington State Community College District 17 BOARD OF TRUSTEES MEETING April 18, 2006

MAX M. SNYDER BUILDING

East/West Board Rooms 2000 North Greene Street Spokane, WA

AGENDA

| Estimated <u>Time</u> | | | |
|-----------------------|----|---|-------------------------|
| 8:30 a.m. | 0. | CELEBRATING SUCCESS: Spokane Community College Campus Bias and Hate Crime Prevention Program | Tab 0 Peter Williams |
| 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 March 21, 2006 | |
| | 4. | REPORT: Overview of Health and Environmental Sciences Homeland Security Training Project (Recognition will be paid to Spokane Community College faculty members who participated in the development and delivery of the LEMOS project.) | Tab 4 Carol Riesenberg |
| | 5. | REPORT: National Volunteer Month (Community Colleges of Spokane will observe National Volunteer Month by recognizing two outstanding CCS volunteers.) | Tab 5 |
| | | | Anne Tucker |
| | 6. | DISCUSSION: Trustee Assignments for 2006 Graduation Ceremonies (Board members will review the graduation schedule for all CCS units and assign trustee attendance for each event.) | Tab 6 |
| | | | Board Chair |
| | 7. | REPORT: Review of Workforce Demographic and Utilization for the Period January 1, 2005, through December 31, 2005 (Review of district workforce profile for the period of January 1, 2005, through December 31, 2005.) | Tab 7 |
| | | | Greg Stevens |

10:00 a.m.

8.

BREAK

9. REPORT: Final Winter Quarter 2006 Enrollment Report and Spring Quarter 2006 Tenth Day **Enrollment Report** (Enrollment updates reports will be provided to the board.)

Tab 9

Colleen Straight Linda McDermott

DISCUSSION/ACTION: Consider Approval of Services and Activities (S&A) Fees Effective Fall Quarter 2006 (Information regarding tuition and S&A fees for fall Tab 10

quarter will be shared with the board.)

Linda McDermott

STATUS REPORTS: 11.

Tab 11

- 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

REMARKS FROM: 12.

- 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
- REMARKS FROM: Chancellor/CEO 13.
- 14. REMARKS FROM: Board and Board Chair
- **EXECUTIVE SESSION** 15.
- 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, May 16, 2006 8:30 a.m.

CenterPlace at Mirabeau Classrooms 205-208 2426 N. Discovery Place Spokane Valley, WA