Washington State Community College District 17 BOARD OF TRUSTEES MEETING May 16, 2006

CenterPlace at Mirabeau Classroom 207 2426 N. Discovery Place Spokane Valley, WA

AGENDA

AGENDA			
Estimated <u>Time</u>			
8:30 a.m.	0.	CELEBRATING SUCCESS: Institute for Extended Learning Transition Programs—College Prep and WINS	Tab 0 Geri Swope
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 April 18, 2006	Pearl
	4.	DISCUSSION/ACTION: Consider Approval of Revised Budget for Institute for Extended Learning Head Start Program (Information regarding funding for the program will be presented, and the board will be asked to consider approval of the revised budget.)	Tab 4
			Kris Miller Jim Perez
	5.	DISCUSSION: Proposed 2006-2007 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 2006-2007 academic year will be presented to the board for review.)	Tab 5
			Linda McDermott
	6.	DISCUSSION: Proposed 2006-2007 Student	Tab 6
		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 2006-2007.)	Linda McDermott

7. DISCUSSION/ACTION: Proposed Tuition and Fees for 2006-2007

Tab 7

Linda McDermott

(The board will receive information regarding the proposed CCS tuition and fee schedule for the next academic year.)

10:00 a.m. 8. BREAK

9. DISCUSSION/ACTION: Consider Approval of Tuition Waivers for 2006-2007
(Recent changes in the structure of tuition and fee waivers will be presented for consideration of board approval.)

Tab 9

Linda McDermott

10. DISCUSSION/ACTION: Consideration of Proposed 2006-2007 Community Colleges of Spokane Budget Allocation Model

Linda McDermott

Tab 10

(The board will receive a comprehensive review of the proposed CCS district budget for FY 2006-2007 prior to consideration of approval.)

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. 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
- 13. REMARKS FROM: Chancellor/CEO
- 14. REMARKS FROM: Board and Board Chair
- 15. EXECUTIVE SESSION: Consideration of the Granting of Tenure for Spring Quarter 2006 (An opportunity for public commentary and board deliberation regarding probationary faculty members in the eighth quarter of the tenure process.)

16. ACTION: Consideration of the Granting of Tenure for Spring Quarter 2006
(The board will consider the granting of tenure to probationary faculty members in the eighth quarter of the tenure process.)

Tab 16

Greg Stevens

- 17. EXECUTIVE SESSION
- 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, June 20, 2006 8:30 a.m.

Max M. Snyder Building
East and West Board Rooms
2000 North Greene Street
Spokane, WA