Washington State Community College District 17
BOARD OF TRUSTEES MEETING
June 20, 2006

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 Falls Community College Technology Planning and Use of Student Technology Fee	Tab 0 *John McCollom*
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: • Special Meeting of May 12, 2006 • Regular Meeting of May 16, 2006	
	4.	DISCUSSION/ACTION: Consider Authorization to Grant Exceptional Faculty Awards *(The board will consider action regarding the granting of exceptional faculty awards.)*	Tab 4 *Gail Stevenson*
	5.	DISCUSSION/ACTION: Consider Approval of 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 academic year 2006-2007 will be presented to the board for review.)*	Tab 5 *Linda McDermott*
	6.	DISCUSSION/ACTION: Consider Approval of Proposed 2006-2007 Student 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.)*	Tab 6 *Linda McDermott*

	7.	DISCUSSION/ACTION: Consider Approval of the Proposed 2006-2007 Community Colleges of Spokane Initial Operating Budget *(The board will be asked to consider for approval the proposed CCS operating budget for the next academic/fiscal year.)*	Tab 7 *Linda McDermott*
10:15 a.m.	8.	BREAK	
	9.	DISCUSSION/ACTION: Consideration of Adoption of 2007-2012 Academic Calendars *(The CCS administration and AHE have reached agreement on the 2007-2012 academic calendar and present it to the board for consideration of approval.)*	Tab 9 *Greg Stevens* *Carla Naccarato-Sinclair*
	10.	REPORT: Financial Aid Presentation *(A report to update the board on the current status of financial aid benefits available to CCS students will be presented.)*	Tab10 *Carol Green* *Linda McDermott* *Karen Driscoll*
	11.	REPORT: Spokane Community College Strategic Plan Review *(The annual review of the SCC strategic plan will be presented.)*	Tab 11 *Steve Hanson*
	12.	STATUS REPORTS: • Capital Projects in Progress • Budget and Expenditures *(The above are standing updated reports to the board; contributors will be available to answer questions.)*	Tab 12 *Greg Plummer* *Linda McDermott*
	13.	REMARKS FROM: A. Association for Higher Education President B. Wash. Federation of State Employees Rep C. Spokane Community College D. Spokane Falls Community College E. Institute for Extended Learning	
	14.	REMARKS FROM: Chancellor/CEO • *New Degree—Assoc. in Elementary Education*	
	15.	REMARKS FROM: Board and Board Chair	
	16.	EXECUTIVE SESSION	

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

12:30 p.m. 18. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, July 18, 2006
8:30 a.m.

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