

Washington State Community College District 17  
**BOARD OF TRUSTEES MEETING**  
July 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: Institute for Extended Learning Business and Community Training	Tab 0 <i>Joanne Murcar</i>
9:00 a.m.	1. Call to Order, Pledge of Allegiance, and Roll Call	
	2. Introductions and Open Microphone <i>(This time is set aside for audience members to address the Board.)</i>	
	3. APPROVAL OF MINUTES: <ul style="list-style-type: none"><li>• Regular Meeting of June 20, 2006</li></ul>	
	4. DISCUSSION/ACTION: Consider Approval of the Reauthorization of Funding for the Institute for Extended Learning Head Start/Early Head Start Program for Fiscal Year 2007 <i>(Information regarding the funding for the program will be presented and the Board will be asked to consider approval for continuation of the federal funding.)</i>	Tab 4 <i>Kris Miller</i> <i>Jim Perez</i>
	5. DISCUSSION/ACTION: Approval of Exempt Salary Schedule for 09/01/06 through 06/30/07 <i>(The Board will consider approval of the salary schedule for exempt/administrator and executive employees.)</i>	Tab 5 <i>Greg Stevens</i>
	6. REPORT: Spring Quarter 2006 and Academic Year 2005-2006 Enrollment Report <i>(Spring Quarter 2006 and the final 2005-06 academic year enrollment reports will be presented.)</i>	Tab 6 <i>Linda McDermott</i>
9:45 a.m.	7. BREAK	
	8. REPORT: Review of Public Employment Relations Commission Decision No. 9379 <i>(The Board will receive information regarding the commission's decision, and an official Public Employment Relations Commission notice will be provided for the record.)</i>	Tab 8 <i>Gary Livingston</i> <i>Greg Stevens</i>

9. REPORT: Spokane Falls Community College Strategic Plan Review  
*(The annual review of the SFCC strategic plan will be presented.)* Tab 9  
Mark Palek
10. 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 10  
Greg Plummer  
Linda McDermott
11. REMARKS FROM:  
A. Wash. Federation of State Employees Rep  
B. Association for Higher Education President  
C. Spokane Falls Community College  
D. Institute for Extended Learning  
E. Spokane 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.)*
- 11:30 a.m. 16. ADJOURNMENT

**NEXT BOARD MEETING:**  
**Tuesday, September 19, 2006**  
**8:30 a.m.**  
**SPOKANE COMMUNITY COLLEGE**  
**Lair Student Center**  
Littlefoot Room  
1810 North Greene Street  
Spokane, WA