Washington State Community College District 17
BOARD OF TRUSTEES MEETING
September 19, 2006

SPOKANE COMMUNITY COLLEGE
Lair Student Center Littlefoot Room
1810 North Greene Street
Spokane, WA

AGENDA

Estimated Time			
8:30 a.m.	0.	CELEBRATING SUCCESS: Spokane Falls Community College Theme—Sustainability: Promoting a Livable Future	Tab 0 *Paul Haeder*
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 July 18, 2006	
	4.	REPORT: Alert of Tenure for Fall Quarter 2006 *(The Board will be advised of the faculty members to be considered for tenure during fall quarter and the timeline for the process.)*	Tab 4 *Greg Stevens*
	5.	REPORT: Update of Workforce Demographic/Utilization for Faculty Following 2005/2006 Recruitment *(In response to a request from the Board, a follow-up report will be made regarding faculty recruitment for 2005-2006.)*	Tab 5 *Greg Stevens*
	6.	REPORT: Enrollment Reports for 2006-2007: Summer Final, Fall First Day, and Quarterly Targets *(Compiled enrollment reports for the periods indicated will be presented.)*	Tab 6 *Linda McDermott*
10:00 a.m.	7.	APPRECIATION RECEPTION FOR TOM KNEESHAW	
	8.	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 8 *Greg Plummer* *Linda McDermott*

9. 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

10. REMARKS FROM: Chancellor/CEO
    - Enrollment/Recruitment Report
    - Constitution Day Report

11. REMARKS FROM: Board and Board Chair

12. EXECUTIVE SESSION

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

11:30 a.m. 14. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, October 17, 2006
8:30 a.m.
Institute for Extended Learning
Whitman County Center
Gladish Community Center
View Room
115 Northwest State Street
Pullman, WA