

**Washington State Community College District 17
BOARD OF TRUSTEES MEETING
February 20, 2007**

**SPOKANE FALLS COMMUNITY COLLEGE
ADMINISTRATION BUILDING
The Falls Conference Room
3410 West Fort George Wright Drive
Spokane, WA**

AGENDA

Estimated
Time

- | | | | |
|------------|----|--|---|
| 8:30 a.m. | 0. | CELEBRATING SUCCESS: Spokane Falls
Community College Audio Technology Music Program | Tab 0
<i>Dan Wenger</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:
• Regular Meeting of January 16, 2007 | Pearl |
| | 4. | REPORT: Athletics, Physical Education and
Recreation
<i>(A brief annual report will be given highlighting
programs, activities, and accomplishments for the past
year.)</i> | Tab 4
<i>Ken Burrus</i> |
| | 5. | REPORT: The Center for Entrepreneurship at
Spokane Community College—New Program Update
<i>(The Board will learn about the new CFE program
and the CCS Foundation's role in fundraising for the
center.)</i> | Tab 5
<i>Gail Stevenson
Julie Litzenberger</i> |
| | 6. | REPORT: 2005-2006 Community Colleges of Spokane
Auditor's Report
<i>(A report will be shared regarding the results of the
state audit of CCS.)</i> | Tab 6
<i>Linda McDermott</i> |
| 10:00 a.m. | 7. | BREAK | |

8. DISCUSSION: 2007-2008 Operating Budget Assumptions
(The initial draft assumptions for development of the operating budget will be provided to the Board.) Tab 8
Linda McDermott
9. 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 9
Greg Plummer
Linda McDermott
10. 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
11. REMARKS FROM: Chancellor/CEO
12. REMARKS FROM: Board and Board Chair
13. EXECUTIVE SESSION
14. ACTION
(This agenda item is reserved for potential action generated from the executive session.)
- 11:30 a.m. 15. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, March 20, 2007

8:30 a.m.

Spokane Community College

Lair Student Center

Littlefoot Room

1810 North Greene Street

Spokane, WA