## Washington State Community College District 17 BOARD OF TRUSTEES MEETING March 20, 2007

### SPOKANE COMMUNITY COLLEGE

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

# **AGENDA**

Estimated <u>Time</u>			
8:30 a.m.	0.	CELEBRATING SUCCESS: Partnerships	Tab 0 Geri Swope Joanne Murcar
9:00 a.m.	1.	Call to Order, Pledge of Allegiance, and Roll Call	Joanne Murcar
	2.	Introductions and Open Microphone	
		• Recognition of DECA Student Award Winners	Steve Hanson
		(This time is set aside for audience members to address the Board.)	
	3.	APPROVAL OF MINUTES: • Regular Meeting of February 20, 2007	
	4.	DISCUSSION/ACTION: Oversight of the Operation	Tab 4
		of the Head Start Program (The CCS Board of Trustees has oversight for the operation of the Head Start program and in this capacity will be asked to review and approve actions as required by the ACF Head Start performance standards.)	Helen Malone Kris Miller Jim Perez
	5.	DISCUSSION/ACTION: Standards of Conduct	Tab 5
		for Students (The Board will review and consider adoption of WAC changes to the new CCS code.)	Scott Morgan
10:00 a.m.	6.	BREAK	
	7.	REPORT: Alert of Spring Quarter 2007 Tenure	Tab 7
		Consideration (The Board will be advised of the number of faculty to be considered for tenure and of the timeline for the process.)	Greg Stevens

8. DISCUSSION: Proposed Parking Lot Improvements 2007, Community Colleges Of Spokane Capital Project
(Information will be shared regarding proposed parking lot improvements and the projected cost for the project.)

Tab 8

Greg Plummer

#### 9. STATUS REPORTS:

Tab 9

- Capital Projects in Progress
- Budget and Expenditures

(The above are standing updated reports to the Board; contributors will be available to answer questions.)

Greg Plummer Linda McDermott

- 10. EXECUTIVE SESSION: Consideration of the Granting of Tenure for Winter Quarter 2007 (An opportunity for public commentary and Board deliberation regarding probationary faculty members in the eighth quarter of the tenure process.)
- 11. ACTION: Consideration of the Granting of Tenure for Winter Quarter 2007
  (The Board will consider the granting of tenure to probationary faculty members in the eighth quarter of the tenure process, or who have previously received an extension.)

Tab 11

Greg Stevens

#### 12. 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
- 13. REMARKS FROM: Chancellor/CEO
- 14. REMARKS FROM: Board and Board Chair
- 15. EXECUTIVE SESSION
- 16. ACTION

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

12:00 p.m. 17. ADJOURNMENT

## **NEXT BOARD MEETING:**

Tuesday, April 17, 2007 8:30 a.m. Max M. Snyder Building East and West Board Rooms 2000 North Greene Street Spokane, WA