

Washington State Community College District 17
BOARD OF TRUSTEES MEETING
April 17, 2007

MAX M. SNYDER BUILDING
East/West Board Rooms
2000 North Greene Street
Spokane, WA

AGENDA

<u>Estimated Time</u>		
8:30 a.m.	0. CELEBRATING SUCCESS: Service Learning Success at Spokane Community College	Tab 0 <i>Karin Hilgersom</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">• Regular Meeting of March 20, 2007	
	4. REPORT: National Volunteer Month <i>(Community Colleges of Spokane will observe National Volunteer Month by recognizing two outstanding CCS volunteers.)</i>	Tab 4 <i>Gail Stevenson</i>
	5. DISCUSSION/ACTION: Board Policies Related to Head Start <i>(Head Start policies will be presented for consideration of adoption by the Board of Trustees.)</i>	Tab 5 <i>Helen Malone Kris Miller</i>
	6. DISCUSSION: Trustee Assignments for 2007 Graduation Ceremonies <i>(Board members will review the graduation schedule for all CCS units and assign trustee attendance for each event.)</i>	Tab 6 <i>Board Chair</i>
	7. DISCUSSION/ACTION: Consideration of Approval of Proposed Parking Lot Improvements 2007, Community Colleges of Spokane Capital Project <i>(The Board will consider approval of the proposed capital improvement project.)</i>	Tab 7 <i>Greg Plummer</i>
10:30 a.m.	8. BREAK	

9. REPORT: TACTC Conference Workforce Exercise
(The Trustees Association for Community and Technical Colleges [TACTC] will convene their state-wide May conference in Spokane; an area of discussion at this event will be workforce and regional economic development.) Tab 9
Steve Hanson
Gary Livingston
10. REPORT: Winter Quarter 2007 Final Enrollment and Spring Quarter 2007 Tenth Day Enrollment Report
(Enrollment update reports will be provided to the Board.) Tab 10
Linda McDermott
11. 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 11
Greg Plummer
Linda McDermott
12. REMARKS FROM:
A. Wash. Federation of State Employees Rep
B. Association for Higher Education President
C. Spokane Community College
D. Spokane Falls Community College
E. Institute for Extended Learning
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.)
- 12:30 p.m. 17. ADJOURNMENT

NEXT BOARD MEETING:

**Tuesday, May 15, 2007
8:30 a.m.**

**Max M. Snyder Building
East and West Board Rooms
2000 North Greene Street
Spokane, WA**