

Washington State Community College District 17  
BOARD OF TRUSTEES MEETING  
June 19, 2007

INSTITUTE FOR EXTENDED LEARNING

Esmeralda Center North  
Room 101 P  
3939 N. Freya Street  
Spokane, WA

AGENDA

Estimated  
Time

- |           |    |  |                                |
|-----------|----|--|--------------------------------|
| 8:30 a.m. | 0. | CELEBRATING SUCCESS: Institute for Extended Learning Corrections Education   | Tab 0<br><i>David Murley</i>   |
| 9:00 a.m. | 1. | Call to Order, Pledge of Allegiance, and Roll Call   |                                |
|           | 2. | Introductions and Open Microphone<br><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 May 15, 2007</li><li>• Special Meeting of May 23, 2007</li></ul>   |                                |
|           | 4. | DISCUSSION/ACTION: Consider Authorization to Grant Exceptional Faculty Awards<br><i>(The Board will consider action regarding the granting of exceptional faculty awards.)</i>   | Tab 4<br><i>Gail Stevenson</i> |
|           | 5. | DISCUSSION/ACTION: Consider Approval of the Early Childhood Education and Assistance Program (ECEAP) Interim Funding Application for the Institute for Extended Learning Head Start/Early Head Start Program for the 2007-2009 Biennium in the Amount of \$5,006,672<br><i>(Information regarding funding for the program will be presented, and the Board will be asked to consider approval of the continued funding.)</i> | Tab 5<br><i>Kris Miller</i>    |
|           | 6. | DISCUSSION/ACTION: Approval of Exempt Salary Schedule Effective July 1, 2007<br><i>(The Board will consider approval of the salary schedule for exempt, administrative and executive employees.)</i>   | Tab 6<br><i>Greg Stevens</i>   |
|           | 7. | DISCUSSION/ACTION: Memorandum of Understanding—Salary Schedule for Customized Training<br><i>(It has been demonstrated that a salary schedule is necessary for customized training; per Board policy all salary schedules are required to be approved by the Trustees.)</i>  | Tab 7<br><i>Greg Stevens</i>   |

- 10:00 a.m.      8.    BREAK
9.    DISCUSSION/ACTION: Consider Approval of Proposed 2007-2008 Services and Activities (S&A) Fee Budgets for Spokane Community College (SCC), Spokane Falls Community College (SFCC), Institute for Extended Learning (IEL) and District Athletics  
*(The proposed budgets for academic year 2007-2008 will be presented to the Board for review.)*
- Tab 9  
*Linda McDermott*
10.   DISCUSSION/ACTION: Consider Approval of Proposed 2007-2008 Student Technology Fee Budgets for Spokane Community College (SCC), Spokane Falls Community College (SFCC), and the Institute for Extended Learning (IEL)  
*(The Board will be presented the proposed technology fee budget information for 2007-2008.)*
- Tab 10  
*Linda McDermott*
11.   DISCUSSION/ACTION: Proposed Tuition and Fees for 2007-2008  
*(The Board will receive information regarding the proposed CCS tuition and fee schedule for the next academic year.)*
- Tab 11  
*Linda McDermott*
12.   DISCUSSION/ACTION: Consider Approval of the Proposed 2007-2008 Community Colleges of Spokane Initial Operating Budget  
*(The Board will be asked to consider for approval the proposed CCS operating budget for the next academic/fiscal year.)*
- Tab 12  
*Linda McDermott*
13.   DISCUSSION/ACTION: Consider Approval of Spokane Community College ASC Revised Constitution  
*(The revised Spokane Community College ASC Revised Constitution will be presented to the Board for their review and consideration of approval, per Article XII, Section 1of the document.)*
- Tab 13  
*Peter Williams  
Gavin Tucker*
14.   STATUS REPORTS:
- Capital Projects in Progress
  - Budget and Expenditures
  - Head Start
- (The above are standing updated reports to the Board; contributors will be available to answer questions.)*
- Tab 14  
*Greg Plummer  
Linda McDermott  
Kris Miller*

15. REMARKS FROM:
  - A. Wash. Federation of State Employees Rep
  - B. Association for Higher Education President
  - C. Institute for Extended Learning
  - D. Spokane Community College
  - E. Spokane Falls Community College
16. REMARKS FROM: Chancellor/CEO
17. REMARKS FROM: Board and Board Chair
18. EXECUTIVE SESSION
19. ACTION  
*(This agenda item is reserved for potential action generated from the executive session.)*
- 12:30 p.m. 20. ADJOURNMENT

**NEXT BOARD MEETING:**

**Tuesday, July 19, 2007  
8:30 a.m.**

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