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

MAX M. SNYDER BUILDING

East/West Board Rooms 2000 North Greene Street Spokane, WA

AGENDA

AGENDA			
Estimated <u>Time</u>			
8:30 a.m.	0.	CELEBRATING SUCCESS: Spokane Community College New Allied Health Programs	Tab 0 Carol Riesenberg
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 June 19, 2007	
	4.A	DISCUSSION/ACTION: Consider Approval of a waiver request for a portion of the 20% non- federal share to ACF Office of Head Start for the Institute of Extended Learning Head Start/Early Head Start Program for Fiscal Year 2007 in the amount of \$100,900	Tab 4 Scott Morgan Kris Miller
	4.B	DISCUSSION/ACTION: Consider Approval of the Reauthorization of Funding for the Institute for Extended Learning Head Start/Early Head Start Program for Fiscal Year 2008 (Information regarding the funding for the program will be presented and the Board will be asked to consider approval for continuation of the federal funding.)	
	5.	DISCUSSION/ACTION: Consider Approval of the Amended Budget for the Institute for Extended Learning Early Childhood Education Assistance Program (ECEAP) with the Department of Early Learning for Fiscal Years 2007-2009 (The Board will receive information regarding the amended budget and asked to consider its	Tab 5 Scott Morgan Kris Miller

approval.)

10:15 a.m.

6. DISCUSSION/ACTION: Approval of Exempt Tab 6 Salary Schedule for 09/01/07 through 06/30/08 Greg Stevens (The Board will consider approval of the salary schedule for exempt/administrator and executive employees.) 7. Tab 7 REPORT: Summer Enrollment 2007 and Academic Year 2006-2007 Enrollment Report Linda McDermott (Summer Quarter 2007 and the final 2006-07 academic year enrollment reports will be presented.) **BREAK** 8. 9. DISCUSSION/ACTION: Consideration of Tab 9 Approval of Proposed Resolution 07-29 Oversight Gary Livingston of Student Constitutions (The Board will consider the resolution moving oversight of student constitutions from the Board to college presidents.) 10. DISCUSSION/ACTION: 2007-2008 Community Tab 10 Colleges of Spokane Operating Budget Linda McDermott (The Board will review and consider approval of finalized, detailed budget spending plans for the colleges, IEL, administrative services and facilities.) 11. REPORT: Spokane Falls Community College Tab 11 Strategic Plan Review Mark Palek (The annual review of the SFCC strategic plan will be presented.) 12. STATUS REPORTS: Tab 12 • Capital Projects in Progress Greg Plummer • Budget and Expenditures Linda McDermott Scott Morgan • Head Start (The above are standing updated reports to the Board; contributors will be available to answer questions.) 13. REMARKS FROM: A. Association for Higher Education President B. Wash. Federation of State Employees Rep

C. Spokane Community CollegeD. Spokane Falls Community CollegeE. Institute for Extended Learning

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

 (This agenda item is reserved for potential action generated from the executive session.)
- 12:30 p.m. 18. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, September 25, 2007 8:30 a.m. Max M. Snyder Building East and West Board Rooms 2000 North Greene Street Spokane, WA