

**Washington State Community College District 17**  
**BOARD OF TRUSTEES MEETING**  
**September 25, 2007**

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

**AGENDA**

Estimated  
Time

- |           |   |   |
|-----------|---|---|
| 8:30 a.m. | <p>1. Call to Order, Pledge of Allegiance, and Roll Call</p> <p>2. Introductions and Open Microphone<br/><i>(This time is set aside for audience members to address the Board.)</i></p> <p>3. APPROVAL OF MINUTES:<br/>• Regular Meeting of July 17, 2007</p> <p>4. DISCUSSION: Facilities Master Plans for Spokane Community College (SCC) and Spokane Falls Community College (SFCC)<br/><i>(The proposed facilities master plans for Spokane Community College and Spokane Falls Community College will be reviewed with the Board.)</i></p> <p>5. REPORT: Alert of Tenure Consideration for Fall Quarter 2007<br/><i>(The Board will be advised of the faculty members to be considered for tenure during Fall quarter and the timeline for the process.)</i></p> <p>6. DISCUSSION/ACTION: Service Learning Proclamation<br/><i>(A proclamation recognizing the many contributions of service learning will be read with consideration of action by the Board.)</i></p> | <p>Tab 4<br/><i>Scott Morgan</i></p> <p>Tab 5<br/><i>Greg Stevens</i></p> <p>Tab 6<br/><i>Gary Livingston</i></p> |
| 9:30 a.m. | <p>7. BREAK</p>   |   |

8. STATUS REPORTS:

Tab 8

- Capital Projects in Progress
- Budget and Expenditures
- Head Start

*Greg Plummer  
Linda McDermott  
Dan Bly*

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

9. 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

10. REMARKS FROM: Chancellor/CEO

11. REMARKS FROM: Board and Board Chair

12. EXECUTIVE SESSION

13. ACTION

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

11:00 a.m. 14. ADJOURNMENT

*APPRECIATION RECEPTION FOR  
HELEN MALONE*

**NEXT BOARD MEETING:**

***PLEASE NOTE CHANGE OF  
LOCATION***

**Tuesday, October 16, 2007  
8:30 a.m.**

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