Washington State Community College District 17 BOARD OF TRUSTEES MEETING October 16, 2007

MAX M. SNYDER BUILDING

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

AGENDA

Estimated <u>Time</u>			
8:30 a.m.	0.	CELEBRATING SUCCESS: Institute for Extended Learning Newport Center Call to Order, Pledge of Allegiance, and Roll Call	Tab 0
9:00 a.m.	1.		Dixie Simmons
	2.	Introductions and Open Microphone (This time is set aside for audience members to address the Board.)	
	3.	APPROVAL OF MINUTES: • Regular Meeting of September 25, 2007	
	4.	DISCUSSION/ACTION: Consideration of Approval of Facilities Master Plans for Spokane Community College (SCC) and Spokane Falls Community College (SFCC) (The Board will consider approval of the proposed facilities master plans for Spokane Community College and Spokane Falls Community College.)	Tab 4 Scott Morgan
	5.	DISCUSSION/ACTION: Consideration of Approval of Easement and Sale of Real Property (The Board will consider the approval of the sale of property on the SCC campus and easement across the campus to Spokane County.)	Tab 5 Greg Plummer
	6.	DISCUSSION: Community Colleges of Spokane Major Capital Budget Requests—2009-2011 Biennium (The Board will be provided information regarding the CCS capital budget requests for the next biennium.)	Tab 6 Scott Morgan

10:15 a.m. 7. BREAK

8. REPORT: Marketing and Recruitment Update (It was requested by the Board to have an update report regarding marketing and recruitment.)

Tab 8 Anne Tucker

REPORT: Institute for Extended Learning 9. Strategic Plan Review (The annual review of the IEL strategic plan will be presented.)

Tab 9

IEL Administrative Team

10. REPORT: Preview of 2008 Legislative Issues (An update will be given to the Board of the legislative platform for WACTC, TACTC and the SBCTC.)

Tab 10

Gary Livingston

STATUS REPORTS: 11.

Tab 11

- 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.)

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
- REMARKS FROM: Board and Board Chair 14.
- **EXECUTIVE SESSION** 15.
- 16. ACTION (This agenda item is reserved for potential action generated from the executive session.)

17. ADJOURNMENT 12:30 p.m.

NEXT BOARD MEETING:

Tuesday, November 20, 2007
8:30 a.m.
Spokane Falls Community College
The Falls Conference Room
3410 West Fort George Wright Drive
Spokane, WA