Washington State Community College District 17
BOARD OF TRUSTEES MEETING
December 18, 2007

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

AGENDA

Estimated Time			
8:30 a.m.	0.	CELEBRATING SUCCESS: Spokane Community College and Havermale High School Partnership	Tab 0 *Dr. Terri McKenzie*
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 November 20, 2007	
	4.	DISCUSSION/ACTION: Board of Trustees Election of Officers, Order of Voting, and Committee Assignments for 2008 *(Traditionally, the Board of Trustees considers these topics at their December meeting for implementation in the next calendar year.)*	Tab 4 *Board Chair Carol Landa-McVicker*
	5.	DISCUSSION/ACTION: Bookstore Policy Relating to Cost Savings on Course Materials for Students *(Trustees will consider action on this policy as it relates to the purchase of educational materials by students.)*	Tab 5 *Linda McDermott*
	6.	REPORT: Math/Science Consortium *(The Board will learn of the HECB Math Grant and Riverpoint Math/Science Partnership to further high quality math and science education.)*	Tab 6 *Dr. Jim Minkler*
10:00 a.m.	7.	BREAK	

	8. REPORT: Community Colleges of Spokane Operating Budget Update *(The chief financial officer will provide the Board an updated report on the CCS operating budget.)*	Tab 8 *Linda McDermott*
	9. 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 9 *Greg Plummer* *Linda McDermott* *Dan Bly*
	10. REMARKS FROM: A. Association for Higher Education President B. Wash. Federation of State Employees Rep C. Spokane Falls Community College D. Institute for Extended Learning E. Spokane Community College	
	11. REMARKS FROM: Chancellor/CEO	
	12. REMARKS FROM: Board and Board Chair	
	13. EXECUTIVE SESSION	
	14. ACTION *(This agenda item is reserved for potential action generated from the executive session.)*	
12:00 p.m.	15. ADJOURNMENT	

NEXT BOARD MEETING:

Tuesday, January 15, 2008
8:30 a.m.
Max M. Snyder Building
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2000 North Greene Street
Spokane, WA