

Washington State Community College District 17
BOARD OF TRUSTEES MEETING
March 18, 2008

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

AGENDA

Estimated
Time

- | | | |
|-----------|---|-------------------------------------|
| 8:30 a.m. | 0. CELEBRATING SUCCESS: Head Start | Tab 0

<i>Dan Bly</i> |
| 9:00 a.m. | 1. Call to Order, Pledge of Allegiance, and Roll Call | |
| | 2. Introductions and Open Microphone
<i>(This time is set aside for audience members to address the Board.)</i> | |
| | 3. APPROVAL OF MINUTES: <ul style="list-style-type: none">• Regular Meeting of February 19, 2008 | |
| | 4. REPORT: Alert of Tenure Consideration for Spring Quarter 2008
<i>(The Board will be advised of the faculty members to be considered for tenure during spring quarter and the timeline for the process.)</i> | Tab 4

<i>Greg Stevens</i> |
| | 5. REPORT: Recruitment Update
<i>(The Board will hear a general update on the status of recruitment for executive, faculty, administrative, exempt and classified employees.)</i> | Tab 5

<i>Greg Stevens</i> |
| | 6. DISCUSSION/ACTION: Board of Trustees Strategic Plan 2008-2011
<i>(The Board will consider approval of an additional goal to the strategic plan.)</i> | Tab 6

<i>Gary Livingston</i> |
| | 7. DISCUSSION/ACTION: Consider Approval of Proposed Community Colleges of Spokane 2009—11 Capital Budget Request—Repair and Minor Projects
<i>(The Board will consider approval of the proposed repair and minor projects to be submitted by Community Colleges of Spokane as part of the 2009—11 capital budget request.)</i> | Tab 7

<i>Greg Plummer</i> |

- 10:15 a.m. 8. BREAK
9. DISCUSSION: Preliminary Budget Discussion and Timeline 2008—2009
(The Board will be provided a review of the operating budget development timeline and general, revenue and expenditure budget assumptions for 2008-2009.)
- Tab 9
Linda McDermott
10. 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 10
*Greg Plummer
Linda McDermott
Dan Bly*
11. 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
12. REMARKS FROM: Chancellor/CEO
13. REMARKS FROM: Board and Board Chair
14. EXECUTIVE SESSION: Consideration of the Granting of Tenure for Winter Quarter 2008
(An opportunity for public commentary and Board deliberation regarding probationary faculty members in the eighth quarter of the tenure process, or who have previously received an extension.)
15. ACTION: Consideration of the Granting of Tenure for Winter Quarter 2008
(The Board will consider the granting of tenure to probationary faculty members in the eighth quarter of the tenure process, or who have previously received an extension.)
- Tab 15
Greg Stevens
- 12:30 p.m. 16. ADJOURNMENT

NEXT BOARD MEETING:

**Tuesday, April 15, 2008
8:30 a.m.**

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