Washington State Community College District 17
BOARD OF TRUSTEES MEETING
April 15, 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: Avista Center for Entrepreneurship	Tab 0 *Duane Sunwold*
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.)* • 2008 All-Washington Academic Team Members for Community Colleges of Spokane	*Dr. Mark Palek & Dr. Joe Dunlap*
	3.	APPROVAL OF MINUTES: • Regular Meeting of March 18, 2008	
	4.	REPORT: National Volunteer Month *(Community Colleges of Spokane will observe National Volunteer Month by recognizing an outstanding CCS volunteer.)*	Tab 4 *Gail Stevenson*
	5.	DISCUSSION: Trustee Assignments for 2008 Graduation Ceremonies *(Board members will review the graduation schedule for all CCS units and assign trustee attendance for each event.)*	Tab 5 *Board Chair*
	6.	REPORT: Winter Quarter 2008 Final Enrollment and Spring Quarter 2008 Tenth Day Enrollment Report *(Enrollment update reports will be provided to the Board.)*	Tab 6 *Linda McDermott*
	7.	REPORT: Opportunity Grants *(Information will be provided to the Board regarding Opportunity Grants and CCS students.)*	Tab 7 *Dr. Jim Minkler*
10:00 a.m.	8.	BREAK	

	9. REPORT: Review of Workforce Demographic and Utilization for the Period January 1, 2007, through December 31, 2007 *(Review of district workforce profile for the period of January 1, 2007, through December 31, 2007.)*	Tab 9 *Greg Stevens*
	10. DISCUSSION/ACTION: Community Colleges of Spokane 2009-11 Capital Budget Request—Certificate of Participation *(The Board will be asked to consider approval of the proposed Certificate of Participation.)*	Tab 10 *Gary Livingston*
	11. 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 11 *Greg Plummer* *Linda McDermott* *Dan Bly*
	12. 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	
	14. REMARKS FROM: Board and Board Chair	
	15. EXECUTIVE SESSION	
	16. ACTION *(This agenda item is reserved for potential action generated from the executive session.)*	
12:00 p.m.	17. ADJOURNMENT	

NEXT BOARD MEETING:

Tuesday, May 20, 2008
8:30 a.m.
Spokane Falls Community College
Administration Building
The Falls Conference Room
3410 West Fort George Wright Drive
Spokane, WA