Washington State Community College District 17 BOARD OF TRUSTEES MEETING September 16, 2008

Spokane Falls Community College Administration Building The Falls Conference Room 3410 West Fort George Wright Drive Spokane, WA

AGENDA

Estimated <u>Time</u>			
8:30 a.m.	0.	BOARD WORK SESSION: 2009 Legislative	Tab 0
		Issues (A work session for the Board to develop priorities for the 2009 legislative session.)	Board of Trustees
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 July 15, 2008	
	4.	REPORT: Spokane Community College Major	Tab 4
		Projects Design Update (Project architects will report on the design development status of the new Technical Education building and Building 7 construction projects.)	Greg Plummer
	5.	REPORT: Alert of Tenure for Fall Quarter 2008	Tab 5
		(The Board will be advised of the faculty members to be considered for tenure during fall quarter and the timeline for the process.)	Greg Stevens
10:15 a.m.	6.	BREAK	
	7.	DISCUSSION: Consider Proposed Board Policy	Tab 7
		5.20.04, Reserves (A proposed policy regarding reserves will be presented for review by the Board.)	Linda McDermott
	8.	REPORT: Implementation of Common Course	Tab 8
		Numbering (An update will be presented to the Board regarding Common Course Numbering and CCS.)	Dr. Jim Minkler

9. REPORT: Academic Year 2008—2009 Faculty and Staff Training/Development Initiatives (Information will be provided to the Board pertaining to professional development opportunities available to CCS faculty and staff.)

Tab 9

Greg Stevens

10. STATUS REPORTS:

Tab 10

- 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.)

Greg Plummer Linda McDermott Patty Allen

11. REMARKS FROM:

- A. Association for Higher Education President
- B. Wash. Federation of State Employees Rep
- C. Spokane Community College
- D. Spokane Falls Community College
- E. Institute for Extended Learning
- 12. REMARKS FROM: Chancellor
 - Constitution Day Report
- 13. REMARKS FROM: Board and Board Chair
- 14. EXECUTIVE SESSION
- 15. ACTION

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

12:30 p.m. 16. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, October 21, 2008
8:30 a.m.
Magnuson Building
Room 152
2917 W. Fort George Wright Drive
Spokane, WA