

Washington State Community College District 17
BOARD OF TRUSTEES MEETING
April 21, 2009

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 New Cisco Training Center	Tab 0 <i>Echo Rantanen</i>
9:00 a.m.	1. Call to Order, Pledge of Allegiance, and Roll Call	
	2. Introduction of Community Colleges of Spokane All-Washington Academic Team	<i>President Joe Dunlap President Mark Palek CEO Scott Morgan</i>
	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 March 17, 2009• Special Meeting of April 9, 2009	
	4. REPORT: National Volunteer Month <i>(Community Colleges of Spokane will observe National Volunteer Month by recognizing an outstanding CCS volunteer.)</i>	Tab 4 <i>Gail Stevenson</i>
	5. DISCUSSION: Trustee Assignments for 2009 Graduation Ceremonies <i>(Board members will review the graduation schedule for all CCS units and assign trustee attendance for each event.)</i>	Tab 5 <i>Board Chair Patty Shea</i>
	6. REPORT: Winter Quarter 2009 Final Enrollment and Spring Quarter 2009 Tenth Day Enrollment Report <i>(Enrollment update reports will be provided to the Board.)</i>	Tab 6 <i>Linda McDermott</i>
	7. REPORT: Legislative and Budget Update <i>(An update report of the current legislative activities, the latest OFM reports, and the CCS budget process will be provided.)</i>	Tab 7 <i>Carol Landa-McVicker Linda McDermott Gary Livingston</i>
10:30 a.m.	8. BREAK	

9. REPORT: Review of Workforce Demographic and Utilization for the Period January 1, 2008, through December 31, 2008
(Review of district workforce profile for the previous calendar year.) Tab 9
Greg Stevens
10. REPORT: Community Colleges of Spokane Audit Report for July 1, 2007 through June 30, 2008
(A report will be shared regarding the results of the state audit of CCS.) Tab 10
Linda McDermott
11. STATUS REPORTS: Tab 11
- 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
12. 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
13. REMARKS FROM: Chancellor
- Information Items
- A. Administrative Procedure 5.30.05-D, Prevailing Wage Linda McDermott
 - B. Administrative Procedure 6.00.01-D, Design Standards Greg Stevens
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 19, 2009

8:30 a.m.

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