Washington State Community College District 17 BOARD OF TRUSTEES MEETING June 16, 2009

INSTITUTE FOR EXTENDED LEARNING

Hillyard Center Rooms 101 / 102 4410 N. Market Street Spokane, WA

AGENDA

Estimated <u>Time</u>			
8:30 a.m.	0.	CELEBRATING SUCCESS: Institute for Extended Learning Head Start Program	Tab 0
			PattyAllen
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 April 21, 2009	Pearl
	4.	DISCUSSION/ACTION: Consider Authorization to Grant the STCU/CCS Exceptional Faculty Awards	Tab 4
			Patci Ryan Rick Street
		(The Board will consider action regarding the granting of exceptional faculty awards.)	
	5.	DISCUSSION/ACTION: Consider	Tab 5
		Authorization to Grant the Saling Awards for Excellence (The Board will be advised of the individuals chosen to receive the award, established to recognize professional exempt and mid-level administrative employees.)	Patci Ryan Stephanie Beaulieu
	6.	DISCUSSION: Continuation Grant Application	Tab 6
		for Head Start and Early Head Start Funding for FY 2010 (first reading) (Information will be presented to the Board regarding the process for the grant application.)	Patty Allen

10:00 a.m. 7. BREAK

8. DISCUSSION/ACTION: Consider Approval of the Proposed Tuition and Fees for 2009-2010 (The Board will consider approval of the proposed CCS tuition and fee schedule for the next fiscal year.)

Tab 8

Linda McDermott

9. DISCUSSION/ACTION: Consider Approval of the Proposed 2009-2010 Services and Activities (S&A) Fee Budgets for Spokane Community College (SCC), Spokane Falls Community College (SFCC), Institute for Extended Learning (IEL), and District Athletics (The proposed budgets for the 2009-2010 academic year will be presented to the Board for consideration of approval.)

Tab 9

Linda McDermott

10. DISCUSSION/ACTION: Consider Approval of the Proposed 2009-2010 Student Technology Fee Budgets for Spokane Community College (SCC), Spokane Falls Community College (SFCC), and Institute for Extended Learning (IEL) (The Board will be asked to consider approval of the proposed technology fee budgets for the 2009-2010 academic year.

Tab 10

 $Linda\ McDermott$

11. DISCUSSION/ACTION: Consider Approval of the Proposed 2009-2010 Community Colleges of Spokane Initial Operating Budget (The Board will be asked to consider for approval the proposed CCS operating budget for the next academic/fiscal year.)

Tab 11

Linda McDermott Gary Livingston

12. DISCUSSION/ACTION: Board of Trustees
Committee Assignments for Academic Year 20092010
(The Board will determine CCS and TACTC
committee assignments for the next academic year.)

Tab 12

Vice Chair Greg Bever

13. STATUS REPORTS:

Tab 13

- 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

- 14. REMARKS FROM:
 - A. Wash. Federation of State Employees Rep
 - B. Association for Higher Education President
 - C. Spokane Community College
 - D. Spokane Falls Community College
 - Revised Mission and Goals Report
 - E. Institute for Extended Learning
- 15. REMARKS FROM: Chancellor
- 16. REMARKS FROM: Board and Board Chair
- 17. EXECUTIVE SESSION
- 18. ACTION

 (This agenda item is reserved for potential action generated from the executive session.)
- 12:30 p.m. 19. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, July 21, 2009
8:30 a.m.
Max M. Snyder Building
East and West Board Rooms
2000 North Greene Street
Spokane, WA