Washington State Community College District 17 BOARD OF TRUSTEES MEETING February 16, 2010

INSTITUTE FOR EXTENDED LEARNING THE LODGE

3305 W. Fort George Wright Drive Spokane, WA

AGENDA

Estimated <u>Time</u>			
8:30 a.m.	0.	CELEBRATING SUCCESS: Meeting the Needs of Our Military Students	Tab 0 Pam Praeger
9:00 a.m.	1.	Call to Order, Pledge of Allegiance, and Roll Call	C
	2.	Introductions and Open Microphone (This time is set aside for audience members to address the Board.)	
	3.	APPROVAL OF MINUTES: • Regular Meeting of January 19, 2010	
	4.	REPORT: Athletics, Physical Education and Recreation (A brief annual report will be given highlighting programs, activities, and accomplishments for the past year.)	Tab 4 Ken Burrus
	5.	REPORT: Community Colleges of Spokane Audit Report for July 1, 2008 through June 30, 2009 (A report will be shared regarding the results of the state audit of CCS.)	Tab 5 Linda McDermott
9:45 a.m.	6.	BREAK	
	7.	REPORT: Legislative Update (Following recent interactions with legislators, CCS administrators and Trustees will discuss what they have learned from those visits.)	Tab 7 Gary Livingston Linda McDermott Board of Trustees

8. 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.)

Greg Plummer Linda McDermott Patty Allen

Tab 8

9. REMARKS FROM:

- A. Association for Higher Education President
- B. Wash. Federation of State Employees Rep
- C. Spokane Falls Community College
- D. Institute for Extended Learning
- E. Spokane Community College
- 10. REMARKS FROM: Chancellor
 - Administrative Procedure 3.30.01-A, Nondiscrimination / Anti-harassment

Dr. Jim Minkler

- 11. REMARKS FROM: Board and Board Chair
- 12. EXECUTIVE SESSION
- 13. ACTION

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

11:30 a.m. 14. ADJOURNMENT

NEXT BOARD MEETING:

Tuesday, March 16, 2010 8:30 a.m. INSTITUTE FOR EXTENDED LEARNING THE LODGE

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