

Washington State Community College District 17
BOARD OF TRUSTEES MEETING
January 19, 2010

INSTITUTE FOR EXTENDED LEARNING
THE LODGE

3305 W. Fort George Wright Drive
Spokane, WA

AGENDA

Estimated
Time

- | | | |
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| 8:30 a.m. | TRANSFER OF THE GAVEL
<i>(Immediate Past-Chair Patty Shea will transfer the gavel to Chair Greg Bever.)</i> | |
| 8:35 a.m. | 0. CELEBRATING SUCCESS: Institute for Extended Learning College Prep and I-BEST | Tab 0
<i>Jenni Martin</i> |
| 9:00 a.m. | 1. Call to Order, Pledge of Allegiance, and Roll Call | |
| | 2. 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 December 15, 2009 | |
| | 4. DISCUSSION/ACTION: Consider Approval of Revised Board of Trustees Policy 3.30.01—Non-Discrimination / Anti-Harassment
<i>(Following the public comment period, the Board will consider approval of the board policy revision.)</i> | Tab 4
<i>Anne Tucker</i> |
| | 5. DISCUSSION/ACTION: Consider Adoption of Proposed WAC Revisions
<i>(As part of the revision process, the Board will be presented with the revised WACs for consideration of adoption.)</i> | Tab 5
<i>Anne Tucker</i> |
| | 6. REPORT: Fall Quarter 2009 Final Enrollment Report; Winter Quarter 2010 Enrollment Report
<i>(The Board will be presented with the enrollment report information.)</i> | Tab 6
<i>Linda McDermott</i> |

7. REPORT: Community Colleges of Spokane Year-End Financial Report
(A comprehensive year-end financial report will be provided.) Tab 7
Linda McDermott
- 10:15 a.m. 8. BREAK
9. REPORT: Alert of Tenure Consideration for Winter Quarter 2010
(The Board will be advised of the faculty members to be considered for tenure during winter quarter and the timeline for the process.) Tab 9
Greg Stevens
10. REPORT: Revised NWCCU Accreditation Standards
(The new accreditation standards, processes and timelines will be presented to the Board, along with the implications for each CCS college.) Tab 10
*Dr. Joe Dunlap
Dr. Mark Palek*
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 Community College
D. Spokane Falls Community College
E. Institute for Extended Learning
13. REMARKS FROM: Chancellor
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.)
- 12:30 p.m. 17. ADJOURNMENT

NEXT BOARD MEETING:
Tuesday, February 16, 2010
8:30 a.m.
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