

**Washington State Community College District 17
BOARD OF TRUSTEES MEETING
June 15, 2010**

**INSTITUTE FOR EXTENDED LEARNING
THE LODGE**

3305 W. Fort George Wright Drive
Spokane, WA

AGENDA

<u>Estimated Time</u>		
8:30 a.m.	0. CELEBRATING SUCCESS: Spokane Community College International Program Presenting Exchange Students from Egypt	Tab 0 <i>Tom Patterson</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 May 18, 2010	<i>Cheryl Churchill</i>
	4. DISCUSSION/ACTION: Consider Authorization to Grant the STCU/CCS Exceptional Faculty Awards <i>(The Board will consider action regarding the granting of exceptional faculty awards.)</i>	Tab 4 <i>Patci Ryan</i>
	5. DISCUSSION/ACTION: Approval of Faculty Increment Movement for Academic Year 2009-2010 <i>(The Board will consider approval of the proposed faculty increment movement for the current academic year.)</i>	Tab 5 <i>Greg Stevens</i>
	6. DISCUSSION/ACTION: Consider Approval of the Proposed Tuition and Fees for 2010-2011 <i>(The Board will consider approval of the proposed CCS tuition and fee schedule for the next fiscal year.)</i>	Tab 6 <i>Linda McDermott</i>
10:00 a.m.	7. BREAK	

8. DISCUSSION/ACTION: Consider Approval of the Proposed 2010-2011 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 2010-2011 academic year will be presented to the Board for consideration of approval.)
- Tab 8
Linda McDermott
9. DISCUSSION/ACTION: Consider Approval of the Proposed 2010-2011 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 2010-2011 academic year.)
- Tab 9
Linda McDermott
10. DISCUSSION/ACTION: Consider Approval of the Proposed 2010-2011 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 10
*Linda McDermott
Gary Livingston*
11. DISCUSSION: Committee Recommendation Regarding Early Tenure Status
- Tab 11
Greg Stevens
12. DISCUSSION/ACTION: Board of Trustees Committee Assignments for Academic Year 2010-2011
(The Board will determine CCS and TACTC committee assignments for the next academic year.)
- Tab 12
Chair Greg Bever
13. DISCUSSION/ACTION: Consider Approval of Building Name Change at Spokane Falls Community College
(The Board will be asked to consider approval of the request by Spokane Falls Community College to change the name of Building 5.)
- Tab 13
Dr. Mark Palek
13. 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.)*
- Tab 14
*Greg Plummer
John Huffstutter
Patty Allen*

14. 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

15. REMARKS FROM: Chancellor

- Administrative Procedure 2.00.01-B, Human Resources Training and Development
- Administrative Procedure 7.40.01-A, Research Involving the Use of Human Subjects

Greg Stevens

Jim Minkler

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.)

12:00 p.m. 19. ADJOURNMENT

NEXT BOARD MEETING:
Tuesday, July 20, 2010
8:30 a.m.
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