

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

**INSTITUTE FOR EXTENDED LEARNING  
THE LODGE**

3305 W. Fort George Wright Drive  
Spokane, WA

**AGENDA**

Estimated  
Time

- |            |   |   |
|------------|---|---|
| 8:30 a.m.  | 0. CELEBRATING SUCCESS: Spokane Community College Hagan Center  | Tab 0<br><br><i>Mary Carr</i>                           |
| 9:00 a.m.  | 1. Call to Order, Pledge of Allegiance, and Roll Call<br><br>2. Introductions and Open Microphone<br><i>(This time is set aside for audience members to address the Board.)</i><br><br>3. APPROVAL OF MINUTES: <ul style="list-style-type: none"><li>• Regular Meeting of February 16, 2010</li></ul> |   |
|            | 4. REPORT: Alert of Tenure Consideration for Spring Quarter 2010<br><i>(The Board will be advised of the faculty tenure members to be considered for tenure during spring quarter and the timeline for the process.)</i>  | Tab 4<br><br><i>Greg Stevens</i>                        |
|            | 5. REPORT: Legislative and Budget Update<br><i>(An update report of the current legislative activities, the latest OFM reports, and the CCS budget process will be provided.)</i>   | Tab 5<br><br><i>Gary Livingston<br/>Linda McDermott</i> |
|            | 6. DISCUSSION/ACTION: Community Colleges of Spokane 2011-2013 Capital Budget Request – Repair and Minor Projects<br><i>(The Board will consider approval of the proposed repair and minor projects to be submitted by CCS as part of the 2011–13 capital budget request.)</i>                         | Tab 6<br><br><i>Greg Plummer<br/>Dennis Dunham</i>      |
| 10:00 a.m. | 7. BREAK  |   |

8. DISCUSSION/ACTION: Community Colleges of Spokane 2011-2103 Capital Budget Request – Major Projects for Spokane Falls Community College  
*(The Board will consider approval of major capital projects for SFCC to be submitted by CCS as part of the 2011-13 capital budget request.)* Tab 8  
Greg Plummer
9. STATUS REPORTS: Tab 9
- 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
10. EXECUTIVE SESSION: Consideration of the Granting of Tenure for Winter Quarter 2010  
*(An opportunity for public commentary and Board deliberation regarding probationary faculty members in the eighth quarter of the tenure process, or who have previously received an extension.)*
11. ACTION: Consideration of the Granting of Tenure for Winter Quarter 2010 Tab 11  
*(The Board will consider the granting of tenure to probationary faculty members in the eighth quarter of the tenure process, or who have previously received an extension.)* Greg Stevens
12. REMARKS FROM:
- A. Wash. Federation of State Employees Rep
  - B. Association for Higher Education President
  - C. Institute for Extended Learning
  - D. Spokane Community College
  - E. Spokane Falls Community College
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.)*
- 11:30 a.m. 17. ADJOURNMENT

**NEXT BOARD MEETING:**

**Tuesday, April 20, 2010  
8:30 a.m.**

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