

**Washington State Community College District 17
BOARD OF TRUSTEES MEETING
September 21, 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: New Student Health Clinic at SCC	Tab 0 <i>Candy Howard Linda Ward</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 July 20, 2010	<i>Cheryl Churchill</i>
	4. REPORT: Nursing Program Overview	<i>Erlene Pickett</i>
	5. REPORT/DISCUSSION: Head Start Program Review	<i>Patty Allen</i>
	6. DISCUSSION: Proposed CCS Strategic Planning Timeline	<i>Christine Johnson</i>
10:00 a.m.	7. BREAK	
	8. REPORT: State of the Budget	<i>Greg Stevens</i>
	9. DISCUSSION: 2008 Budget Development Principles and Values	<i>Christine Johnson</i>
	10. DISCUSSION: 2002 CCS Resolution 02-50, Chancellor's Authority	<i>Christine Johnson</i>

11. 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 11

*Dennis Dunham
John Huffstutter
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.)

12:00 p.m. 17. ADJOURNMENT

NEXT BOARD MEETING:
Tuesday, October 19, 2010
8:30 a.m.
Pullman Center
Pullman Gladish Community--Cultural
Center, 115 NW State Street, Pullman, WA