



## **WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17**

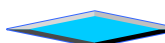
**June 5, 2013**

### **BOARD OF TRUSTEES SPECIAL MEETING**

The Board of Trustees of Washington State Community College District 17 will hold a special meeting on Wednesday, June 5, 2013, at 8:00 a.m., in the SIERR building at McKinstry Station, 850 E. Spokane Falls Blvd., Spokane, Washington. The purpose for the meeting is a work session regarding budgets. Adjournment is scheduled for 12 p.m. No formal action will be taken.

**COMMUNITY COLLEGES OF SPOKANE**  
**2013-14 TRUSTEES BUDGET WORK SESSION**  
**June 5, 2013**

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**Economic & Legislative Issues**

- Special Session Update
- Comparison of Budget Proposals
- Selected Legislative Issues

**Enrollment and Tuition**

- Enrollment and Tuition Revenue
- Enrollment History & Target
- Tuition Revenue Estimate
- Waivers
- Tuition Historic Comparison

**Fee Consideration**

- Lab & Course Fees - Highlights
- Administrative Fees
- Technology Fee Spend Plans
- S&A Fee Spend Plans

**Budget Related Issues**

- Base Budget Buildup
- Allocations
- ctcLink Backfill, Travel and Training Costs
- Compensation Related Adjustments
- Salary Schedules & Turnover Status
- Organizational Strategies
- Possible Use of Reserves

**Board Discussion, Clarification and Direction**

- Values/Goals/Strategic Plan
- Discussion, Clarification and Direction
- Future Consideration Items
  - Applied Bachelor Degrees
  - Expanded On-line Degrees & On-line Student Services
- Board Action (June & July/August? Board Meetings)