



Board of Trustees Agenda

October 10, 2002 – Board Retreat with Faculty

- 9:00 a.m. Concurrent sessions with faculty – Barge 410 and 412
- 10:30 a.m. Concurrent sessions with faculty – Barge 410 and 412
- 12:00 p.m. Lunch with Faculty Senate Executive Committee
- 1:30 p.m. Concurrent sessions with faculty – Barge 410 and 412
- 3:00 p.m. Open forum with faculty – Barge 412
- 6:00 p.m. Dinner at the President’s Reception Center

October 11, 2002

- 8:00 a.m. **President McIntyre – Barge 410**
- 9:30 a.m. **Individual Committee Sessions**
 - Academic Affairs – Barge 304
 - Resource Development – Barge 412
 - Student Affairs – Barge 410
- 12:00 p.m. **Lunch – Barge 410**
- 1:00 p.m. **Regular Meeting – Barge 412**

Introductions

- Approval of Minutes** [Special Board Meeting, August 23, 2002].....1
- Changes to the Agenda** [no backup]2
- Board Chair Report** [no backup]3
- President’s Report**
 - Recognition [no backup]4
 - HECB Report [no backup].....5
 - Legislative Preview [no backup]6
 - Celebrating Special Accomplishments [no backup].....7

Board Committees

Academic Affairs – Jay Reich, Chair

Resource Development – Ken Martin, Chair

- Discussion Items**
- Certificates of Participation, Edmonds Center Project.....8
- Endowment Report.....9

Student Affairs – *Leslie Jones, Chair*

Other Discussion Items

Exempt Code Changes10

Other Action Items

Election of Board Treasurer.....11

Reports

Faculty Senate *[no backup]*12
Associated Students of Central Washington University/Board of Directors *[no backup]*.....13
Staff Organizations *[no backup]*.....14

Communications *[none received]*.....15

Consent Agenda.....16

Consent report items will be received collectively by the Board of Trustees as part of the consent agenda without discussion in open meeting unless the trustees choose to discuss.

Agenda items included in the collective report are: 17 – 25

Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.

Agenda items included for action are: 26 – 32

Consent Personnel Reports

Faculty Resignations17
Department Chair Appointments18
Program Director Appointments, 2002-03 AY.....19
Faculty Administrative Assignment20
Non-Tenure-Track Faculty Appointments21
Summer Coaching Assignments – Athletics22
Academic Year Coaching Appointments23
Exempt Administrative Appointments.....24
Exempt Administrative Resignations.....25

Consent Personnel Action

Faculty Tenure-Track Appointments26
Faculty Leave Without Pay.....27
Military Appointments28
Overload Assignments29
Distinguished Civil Service Status.....30

Consent Facilities Action

Kamola Laundry Relocation31
Electrical Utility Upgrade – Phase II Project.....32

Executive Session

Under the authority of RCW 42.30.110 (g) the board will hold an executive session to . . . review the performance of a public employee. . . . In addition, they will hear a progress report on collective bargaining negotiations that is excluded from the open meetings act per RCW 42.30.140. *[The act "shall not apply to . . . (2) [t]hat portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties . . . or (3) [m]atters governed by chapter 34.05 RCW, the Administrative Procedure Act"]*

Next Meeting

The Board of Trustees will meet in joint session with the Board of Trustees of Highline Community College November 14, 2002, 2400 S. 240th Street, Des Moines, Washington.

The Board of Trustees will join Governor Locke at the dedication of the Edmonds Higher Education Center, 10:30 a.m., Thursday, November 21, 2002, Edmonds Community College, 20000 68th Avenue West, Lynnwood.

Adjournment