

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

Tuesday, June 10, 2014

**Boardroom, Student and Administrative Services Building # 25
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

If you require special accommodations during your attendance at the Board meeting,
please contact Diana Toledo at 596-5206 one day before the scheduled meeting.

REGULAR MEETING – 2:00-4:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION – 2:00-2:45 P.M.

Under RCW 42.30.110, an executive session will be held for the purpose of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation.

BREAK – 2:45-3:00 P.M.

RECONVENE REGULAR MEETING – 3:00 P.M.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- May 13, 2014 regular board meeting
- May 21, 2014 special board meeting

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

- Graduation, June 20, 2014

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
September 2014 (TBD)
3:00-4:30 p.m.
Boardroom, Student and Administrative Services Building # 25
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. BOARD SPECIAL COMMITTEE LIAISON REPORTS

- Board of Directors, SPSCC Foundation – Barbara Clarkson
- Budget and Finance – Brian Vance (Quarterly Reports: September, February, May)
- Policy Governance and Trends in Higher Education – Judy Hartmann
- TACTC Legislative Action Committee – Leonor Fuller

7. REPORT FROM COLLEGE PRESIDENT

8. INFORMATIVE REPORT

8.1 Foundation Annual Report

(Information – No Board Action Required)

An annual report by Ellen Middleton, President of the College Foundation Board of Directors, will summarize Foundation accomplishments of the past year and the strategic plan for the current year.

9. POLICY

9.1 Faculty – Award or Denial of Contract Renewal

(Second Reading – Board Action Required)

The Probationary Review Committee (PRC) for Professor Beth Cumberland has completed its activities and prepared evaluation and progress reports. The Committee reports were reviewed by the Board prior to the June meeting. The Board will consider her contract.

(Second Year, Beth Cumberland, Nursing)

9.2 Discontinuation of Program: Horticulture

(First Reading – Board Action Required)

The Board of Trustees retains the authority to discontinue academic and

(TAB 3)

professional and technical degree programs. Vice President for Instruction Dr. Michelle Andreas and Dean of Applied Technology Andy Bird, will present the information and recommendation for the Board's consideration of the discontinuation of the Horticulture Program.

9.3 Election of 2014-2015 Board of Trustees Officers
(Second Reading – Board Action Required)

The Board will consider the nominating committee's recommendations for the election of 2014-2015 Board officers.

9.4 Board of Trustees Meeting Schedule (TAB 4)
(Second Reading – Board Action Required)

The Board will have the second reading of the proposed 2014-2015 Board of Trustees meeting schedule for adoption.

9.5 2014-2017 Strategic Plan and Mission Fulfillment Measures (TAB 5)
(First Reading – Board Action Recommended)

The Board of Trustees endorses the development of a new strategic plan to guide the College's development during 2014-2017. A draft of the strategic plan and mission fulfillment measures will be presented for Board adoption by Cecelia Loveless, Executive Director of College Advancement/Foundation; Jason Salcedo, English Professor and Co-Chair of the Accreditation Committee; and Jennifer Tuia, Director of Institutional Research.

9.6 Delegation of the President's Authority (TAB 6)
(First Reading – Board Action Required)

Board Policy, BORD 111 - Delegation of the President's Authority to a Designee, has been updated and will be presented for Board consideration and action.

9.7 President's Contract
(First Reading – Board Action Required)

Following the annual presidential assessment process, the Board will consider extension of the college president's employment contract.

10. **BUILDINGS AND GROUNDS** No report.

11. **BUDGET AND FINANCE**

11.1 2014-2015 Services & Activities Fee Budget (TAB 7)
(Second Reading – Board Action Required)

The Board will have the second reading of the proposed 2014-2015 Services and Activities Fee Budget for approval.

- 11.2 2014-2015 Operating Budget **(TAB 8)**
(Second Reading – Board Action Required)
Nancy McKinney, Vice President for Planning, Effectiveness, and Operations, will present the second reading of the 2014-2015 Budget Revenue that will be used to develop the Operating Budget for fiscal year 2014-2015.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. EXECUTIVE SESSION

Under RCW 42.30.110, an executive session may be held for the purpose of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation.

14. ACTION ITEM FROM EXECUTIVE SESSION

15. ADJOURNMENT