

**South Puget Sound Community College  
Special Board of Trustees Meeting  
Monday, June 30, 2014, 3:30-4:45 P.M.  
Boardroom, Student and Administrative Services Building # 25  
South Puget Sound Community College  
2011 Mottman Road, S.W.  
Olympia, WA 98512-6292**

**SPECIAL MEETING 3:30 P.M.-4:45 P.M.**

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held at 3:30-4:45 p.m. on Monday, June 30, 2014 in the Boardroom, Student and Administrative Services Building 25, 2011 Mottman Road SW, Olympia, WA 98512.

**CALL TO ORDER**

**ROLL CALL**

**EXECUTIVE SESSION 3:30-4:30 P.M.**

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.

This executive session will be specific to the review of the performance of a public employee and to discuss with legal counsel legal risks.

**ADJOURN EXECUTIVE SESSION AND RESUME SPECIAL MEETING**

**ACTION ITEM FROM EXECUTIVE SESSION 4:30-4:45 P.M.**

As a result of the Executive Session, action will be taken regarding the Presidential Contract Addendum and adoption of Policy Governing Presidential Leave.

**ADJOURN SPECIAL MEETING 4:45 P.M.**

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