

**South Puget Sound Community College
Special Board of Trustees Meeting**

MINUTES

Monday, June 30, 2014, 3:30 p.m.

**Boardroom, Student and Administrative Services Building # 25
2011 Mottman Road, S.W.
Olympia, Washington 98512-6292**

SPECIAL MEETING

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, was held at 3:30-4:09 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

Trustee Judy Blinn, Board Chair, called the special meeting of the Board of Trustees to order at 3:30 p.m.

ROLL CALL

Trustee Judy Blinn, Trustee Brian Vance, Trustee Barbara Clarkson, Trustee Judy Hartmann, and Trustee Leonor Fuller were present. Aileen Miller, Assistant Attorney General, was present.

EXECUTIVE SESSION

At 3:30 p.m. Chair Blinn announced that under RCW 42.30.110, an executive session would 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.

She said that the executive session was expected to last until 4:30 p.m. and no final action would be taken during the executive session.

ADJOURN EXECUTIVE SESSION

The executive session concluded at 4:05 p.m. There was no action taken by the Board during the executive session.

RESUME SPECIAL MEETING

The special board meeting resumed at 4:05 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION

Chair Blinn said that as a result of the executive session, action would be taken regarding the Presidential Contract Addendum and adoption of Policy Governing Presidential Leave.

It was moved by Trustee Fuller, seconded by Trustee Clarkson, **TO AMEND THE PRESIDENTIAL CONTRACT IN ACCORDANCE WITH THE TERMS SET OUT IN DRAFT CONTRACT ADDENDUM BY:**

- **EXTENDING THE PRESIDENT'S CONTRACT TO INCLUDE THE PERIOD OF JULY 1, 2016 THROUGH AND INCLUDING JUNE 30, 2017.**
- **RESETTING THE PRESIDENT'S ANNIVERSARY DATE TO FEBRUARY 1 OF EACH YEAR.**
- **ALLOWING THE PRESIDENT TO CARRY OVER HIS LEAVE IN EXCESS OF THE 240-HOUR THRESHOLD UNTIL FEBRUARY 1, 2015, AT WHICH POINT IT IS SUBJECT TO THE PROVISIONS OF COLLEGE POLICY. MOTION CARRIES.**

It was moved by Trustee Hartmann, seconded by Trustee Vance, **TO ADOPT THE FOLLOWING POLICY GOVERNING PRESIDENTIAL LEAVE AND DIRECT THAT IT BE INSERTED INTO HR POLICY NO. 220: THE COLLEGE PRESIDENT'S LEAVE IS GOVERNED BY COLLEGE POLICIES, INCLUDING, BUT NOT LIMITED TO, SPSCC HUMAN RESOURCES POLICY NO. 220, ADMINISTRATIVE/EXEMPT LEAVE, AND THE PRESIDENT'S CONTRACT. IF THERE IS A CONFLICT BETWEEN THE LANGUAGE OF THE PRESIDENT'S CONTRACT AND COLLEGE POLICY, THE LANGUAGE OF THE CONTRACT SHALL GOVERN. MOTION CARRIES.**

ADJOURNMENT

The special meeting was adjourned at 4:09 p.m.



JUDY BLINN, BOARD CHAIR
SOUTH PUGET SOUND COMMUNITY COLLEGE