

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

Tuesday, October 14, 2014

Building # 25 – Boardroom

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

- 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 – 3:00-4:30 P.M.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- September 9, 2014
- October 4, 2014

B. MEETINGS AND CONFERENCES

- TACTC Legislative Action Committee Retreat, November 13, 2014, Seattle
- TACTC Fall Conference, November 14, 2014, Seattle

C. ANNOUNCEMENT

- Board-Hosted New Faculty Reception, October 14, 4:30 p.m.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 12, 2014
3:00-4:30 p.m.
Building # 28 - Boardroom
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 Blinn
- TACTC Legislative Action Committee – Leonor Fuller
- TACTC Education Committee – Judy Hartmann

7. REPORT FROM COLLEGE PRESIDENT

8. INFORMATIVE REPORT

- 8.1 Accreditation Report and Visit
(Information – No Board Action Required)
Vice President for Planning and College Advancement Cecelia Loveless will provide an overview of the Accreditation Mid-Cycle Report and the Visit in October.
- 8.2 South Sound Business Resource Center
(Information – No Board Action Required)
Cecelia Loveless will provide an update on the South Sound Business Resource Center.
- 8.3 Veterans' Services and Enrollment Update
(Information – No Board Action Required)
Dr. Rhonda Coats, Vice President for Student Services, will provide an update on our Veterans Services, veteran enrollment, and the areas of

study our veteran students are pursuing. She will also provide a brief overview of the veterans' center at the Lacey Campus.

9. POLICY No Report.

10. BUILDINGS AND GROUNDS

10.1 Building # 25 Remodel
(Information – No Board Action Required)

Vice President for Administrative Services Al Brown will review the financing for the remodel of Building # 25.

11. BUDGET AND FINANCE

11.1 Fund Balance Transfer
(First Reading – Board Action Required)

To clear the negative balance of the Cafeteria, the college will need to make the necessary fund transfer to move \$221,393.78 from the Bookstore Fund to the Food Service Fund. Al Brown will review the information for the Board's first reading and action.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. EXECUTIVE SESSION

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14. ACTION ITEM FROM EXECUTIVE SESSION

NEW FACULTY RECEPTION – 4:30 P.M.

The Board of Trustees will host a reception in Building # 25 to meet the new probationary faculty members.

15. ADJOURNMENT