

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

**Wednesday, November 12, 2014
Building # 28 – 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 consider the minimum price at which real estate will be offered for sale or lease; 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; to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).

The Board is going into Executive Session: 1) to review the performance of a public employee; and 2) to receive and evaluate complaints or charges brought against a public officer or employee.

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)

- October 14, 2014

B. MEETINGS AND CONFERENCES

- TACTC Legislative Action Committee Retreat, November 13, 2014, Seattle
- TACTC Fall Conference, November 14, 2014, Seattle
- Legislative Reception & Dinner, December 9, SPSCC

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
December 9, 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 REPORTS

- 8.1 Culinary Arts Program
(Information – No Board Action Required)
Dean of Applied Technology Andy Bird will present an update on the college's Culinary Arts Program.

9. POLICY

- 9.1 Faculty – Award or Denial of Contract Renewal
(First Reading – No Board Action Required)

The Probationary Review Committee (PRC) for Professor Michael Haensel is progressing with its activities and evaluation reports. His PRC process is off-schedule because he was hired in Winter Quarter. His Committee reports will be sent to the Board prior to the December Board meeting, at which time the Board will consider his contract.
(First Year, Michael Haensel, CIS/Computer Programming)

10. BUILDINGS AND GROUNDS No Report.

11. BUDGET AND FINANCE No Report.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. EXECUTIVE SESSION – 4:30 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 consider the minimum price at which real estate will be offered for sale or lease; 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; to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).

The Board is going into Executive Session: 1) to review the performance of a public employee; 2) to discuss with legal counsel agency enforcement actions or litigation or potential litigation; 3) to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation under RCW 42.30.140(4)(a); and 4) to consider the minimum price at which real estate will be offered for sale or lease.

14. ACTION ITEM FROM EXECUTIVE SESSION

15. ADJOURNMENT