

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

**Tuesday, December 9, 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 – 3:00-3:30 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.

**RECONVENE REGULAR MEETING – 3:30-4:30 P.M.**

- 3. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

**(TAB 1)**

- November 12, 2014

**B. MEETINGS AND CONFERENCES**

- Legislative Reception & Dinner, December 9, 5:00 p.m.

**C. ANNOUNCEMENT**

**D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting  
January 13, 2015  
3:00-4:30 p.m.  
Building # 28 - Boardroom  
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**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**

**(TAB 2)**

**8. INFORMATIVE REPORT**

8.1 Strategic Plan--Core Theme #1

(Information – No Board Action Required)

Dr. Rhonda Coats, Vice President for Student Services, will present an update on Core Theme #1: Expand Student Retention and Completion.

**9. POLICY**

9.1 Faculty – Award or Denial of Contract Renewal

(Second Reading – Board Action Required)

The Probationary Review Committee (PRC) for Professor Michael Haensel has completed its activities and prepared evaluation and progress reports. Committee reports were reviewed by the Board prior to the December meeting. The Board will consider the renewal or non-renewal of contract for Professor Haensel.

**(First Year, Michael Haensel, CIS/Computer Programming)**

9.2 Exceptional Faculty Awards – Fall Quarter **(TAB 3)**  
(First Reading – Board Action Recommended)

The Exceptional Faculty Award Committee reviewed the applications for the Fall Quarter 2014 Exceptional Faculty Awards. The committee's recommendations have been approved by the president and are presented in TAB 3.

**10. BUILDINGS AND GROUNDS** No Report.

**11. BUDGET AND FINANCE** No Report.

**12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**

**13. STUDY SESSION – 4:30-5:00 P.M.**

13.1 The Board of Trustees and Dr. Stokes will use the Study Session to prepare for their Legislative Reception/Dinner with Legislators from Districts 2, 22, and 35.

**14. EXECUTIVE SESSION**

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**15. ACTION ITEM FROM EXECUTIVE SESSION**

**16. ADJOURNMENT**