

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

MINUTES

**Tuesday, December 9, 2014, 5:00-8:00 p.m.
Student Union Building #27-Percival Room
2011 Mottman Road, S.W.
Olympia, Washington 98512-6292**

SPECIAL MEETING 5:00-8:00 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees of South Puget Sound Community College, District 24, was held at 5:00-8:00 p.m. on Tuesday, December 9, 2014, Student Union Building #27-Percival Room at South Puget Sound Community College, 2011 Mottman Road, S.W., Olympia, Washington 98512-6292.

ROLL CALL

Trustee Judy Hartmann, Trustee Leonor Fuller, Trustee Judy Blinn, and Trustee Barbara Clarkson were present. Trustee Brian Vance was absent.

LEGISLATIVE RECEPTION/DINNER 5:00-8:00 P.M.

The Board of Trustees of South Puget Sound Community College had a Legislative Reception and Dinner with the Legislators from Districts 2, 22, and 35 in the Percival Room of the Student Union Building #27.

ADJOURN SPECIAL MEETING 8:00 P.M.

The Special Board meeting was adjourned at 8:00 p.m. No Board action was taken as a result of the special meeting.



JUDY HARTMANN, BOARD CHAIR
SOUTH PUGET SOUND COMMUNITY COLLEGE



TIMOTHY STOKES, SECRETARY
SOUTH PUGET SOUND COMMUNITY COLLEGE