

South Puget Sound Community College
Special Board of Trustees Meeting
MINUTES
Thursday, December 18, 2014, 2:00-5:00 P.M.
Building # 27 – Percival Room
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

SPECIAL MEETING 2:00 P.M.-5:00 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, was held 2:00-5:00 p.m. on Thursday, December 18, 2014, Student Union Building #27-Percival Room, at South Puget Sound Community College, 2011 Mottman Road S.W., Olympia, WA 98512.

ROLL CALL

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

BOARD RETREAT 2:00 P.M.-5:00 P.M.

The Board of Trustees had a work session for the purpose of enhancing trustee development, communication, planning and organization.

ADJOURN SPECIAL MEETING 5:00 P.M.

The Special Board meeting was adjourned at 5:00 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