

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

**Tuesday, January 13, 2015  
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**

**STUDY SESSION – 2:15-3:00 P.M.**

Nicholas Lutes, Operating Budget Director for the State Board for Community and Technical Colleges, will present the new Allocation Model for the CTC system.

**3. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

**(TAB 1)**

- December 9, 2014, regular board meeting
- December 9, 2014, special board meeting
- December 18, 2014, special board meeting

**B. MEETINGS AND CONFERENCES**

- TACTC 2015 Winter Conference, January 28-29, 2015, Olympia

**C. ANNOUNCEMENT**

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

Regular Meeting  
February 10, 2015  
3:00-4:30 p.m.  
Building # 28 - Boardroom

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Olympia, WA 98512-6292

**4. SPECIAL INTRODUCTIONS**

- Resolution 15-01: Recognition of College Foundation President (Resolution - Board Action Required)  
The Board of Trustees will recognize Ellen Middleton for serving as College Foundation Board President from January 2014-December 2014.
  
- Recognition of Student Nominee (Certificate - Board Presentation)  
The Board of Trustees will recognize student Toni Morrow for being nominated by the Board for (Trustees Association for Community and Technical Colleges) TACTC's 2015 Transforming Lives Award.

**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 #2 (Information – No Board Action Required)  
Dr. Michelle Andreas, Vice President for Instruction, will present an update on Core Theme #2: Inspire Teaching and Learning Excellence.

**9. POLICY** No Report.

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

**11. BUDGET AND FINANCE**

- 11.1 2014-15 Budget Revision (First Reading – Board Action Recommended) **(TAB 3)**  
Vice President for Administrative Services Al Brown, will present the revisions to the 2014-15 Budget for Board adoption.

11.2 Resolution 15-02: Investment in the LGIP **(TAB 4)**  
(First Reading – Board Action Recommended)

South Puget Sound Community College is currently using the Local Government Investment Pool (LGIP) through the State of Washington's Office of the Treasurer. Due to the State Treasurer's recent revision of WACs and creation of a Prospectus, the LGIP is requiring all participants to complete a Resolution. Al Brown will be presenting the Resolution for Board approval.

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

**13. EXECUTIVE SESSION**

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)).

**14. ACTION ITEM FROM EXECUTIVE SESSION**

**15. ADJOURNMENT**