

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

**Tuesday, March 10, 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**

**EXECUTIVE SESSION – 2:00-3:00 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:** to review the performance of public employees (RCW 42.30.110(1)(g)).

**3. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

- February 10, 2015, regular board meeting

**(TAB 1)**

**B. MEETINGS AND CONFERENCES**

- AACC Annual Convention, April 18-21, 2015, San Antonio, TX

**C. ANNOUNCEMENT**

- Faculty Tenure Reception, March 10, 2015, Building 28-Boardroom
- All-Washington Academic Team Ceremony, March 26, 2015, Student Union Building

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

Regular Meeting  
April 14, 2015  
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**

**(TAB 2)**

**8. INFORMATIVE REPORT**

8.1 Strategic Plan--Core Theme #4

(Information – No Board Action Required)

Lori Casile, Chief Information Officer, will present an update on Core Theme #4: Champion Innovation.

**9. POLICY**

9.1 Award or Denial of Tenure for 3<sup>rd</sup> Year Probationers & Contract Renewal/Non-Renewal for 1<sup>st</sup>, 2<sup>nd</sup> Year Probationers  
(Second Reading – Board Action Required)

**(TAB 3)**

Review committees for each of the probationary faculty have completed their activities and prepared evaluation and progress reports. Committee reports for all probationary faculty were reviewed by the Board prior to the

March meeting. The Board will consider the award or denial of tenure for third-year probationary faculty and renewal or non-renewal of contracts for first-year and second-year probationary faculty.

Probationary faculty members include the following:

**Third Year**

Jillian Heist	Nursing
Laura Moe-Genther	Dental Assisting

**Second Year**

Amy Calkins-Kassler	Psychology
Robert Danner	BIM/CAD
CJ Dosch	English/Humanities
Deborah Foglia	Dental Assisting Technology
Angela Kirkendall	Accounting
Lily Kun	Systems & Electronic Resources Librarian
Nicholas Owen	Communication Studies
John Schaub	Mathematics
Estill (Bud) Skinner	ITCS
Jennifer Wortman	Pre-College English/Reading
Luke Yamaguchi	Japanese

**First Year**

Mark Baum	Paralegal
Sidnee-Marie Dunn	Chemistry
Henry Harmon	Mathematics
Shelley Horn	Medical Assisting
Daniel Main	Welding
Melissa Nivala	Mathematics
Sarah Patterson	Welding
Charles (Chip) Schooler	Instrumental Ensemble/Music History
Ting Song	Civil Engineering/CAD

9.2 **Sabbatical Leave Request** **(TAB 4)**

**(First Reading – No Board Action Required)**

The sabbatical leave request for the 2015-2016 academic year has been reviewed by the Sabbatical Leave Committee and the president. Vice President for Instruction Dr. Michelle Andreas will present the recommendation for Sabbatical Leave Request for the Board's consideration.

9.3 **Policy** **(TAB 5)**

**(Second Reading – Board Action Recommended)**

Chief Human Resources Officer Ken Harden will present revisions to the following policy for approval: CADM 106: Alcoholic Beverages.

**10. BUILDINGS AND GROUNDS**

10.1 Lacey Campus

(Information – No Board Action Required)

Dr. Dave Pelkey, Director of Facilities, will provide a brief update on the Lacey Campus.

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

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

**13. EXECUTIVE SESSION**

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**14. ACTION ITEM FROM EXECUTIVE SESSION**

**15. ADJOURNMENT**