

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, May 12, 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.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- April 14, 2015, regular board meeting

B. MEETINGS AND CONFERENCES

- TACTC Spring Convention, May 14-15, 2015, Spokane

C. ANNOUNCEMENT

- Graduation, Friday, June 19, 2015

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

June 9, 2015

3:00-4:30 p.m.

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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
- ACT Legislative Action Committee – Leonor Fuller
- ACT Education Committee – Judy Hartmann

7. REPORT FROM COLLEGE PRESIDENT

(TAB 2)

8. INFORMATIVE REPORT No Report.

9. POLICY

9.1 Award/Denial of Tenure for 3rd Year Probationer
(First Reading – No Board Action Required)

The Probationary Review Committee (PRC) for Professor Beth Cumberland is progressing with evaluation reports, which will be sent to the Board for review prior to the June Board meeting. At the June Board meeting, the Board will have the second reading to consider her tenure.

(Third Year, Beth Cumberland, Nursing)

9.2 Election of 2015-2016 Board of Trustees Officers
(First Reading – No Board Action Required)

The Board will consider the nominating committee's recommendations for the election of 2015-2016 Board officers.

9.3 Board of Trustees Meeting Schedule
(First Reading – No Board Action Required)

(TAB 3)

The Board will have the first reading of the proposed 2015-2016 Board of Trustees meeting schedule.

10. BUILDINGS AND GROUNDS No Report.

11. BUDGET AND FINANCE

11.1 2015-2016 Services & Activities Fee Budget **(TAB 4)**

(First Reading – No Board Action Required)

Ana Antunez Flores, ASB's Vice President for Administration and Finance, will present the list of allocations for the 2015-2016 Services and Activities Fee Budget.

11.2 Quarterly Financial Report **(TAB 5)**

(Information – No Board Action Required)

Rochele Johnson, Director of Budget and Fiscal Services, will provide a report on the financial operation of the third quarter of the 2014-2015 academic year.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. EXECUTIVE SESSION

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The Board is going into Closed Session: 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