

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
Tuesday, June 9, 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.

**RECONVENE REGULAR MEETING – 3:00-4:30 P.M.**

- 3. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

- May 4, 2015, special board meeting
- May 12, 2015, regular board meeting

**(TAB 1)**

**B. MEETINGS AND CONFERENCES**

**C. ANNOUNCEMENT**

- Graduation, Friday, June 19, 2015

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

Regular Meeting  
September (TBD), 2015  
3:00-4:30 p.m.  
Building # 28 - Boardroom  
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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 REPORTS**

8.1 Foundation Annual Report

(Information – No Board Action Required)

An annual report by Valerie Fleutsch, President of the College Foundation Board of Directors, will summarize Foundation accomplishments of the past year and the strategic plan for the current year.

8.2 College Website Re-Design

(Information – No Board Action Required)

Chief Information Officer Lori Casile will provide an update on the college website re-design project.

**9. POLICY**

9.1 Faculty – Award or Denial of Tenure

**(TAB 3)**

(Second Reading – Board Action Required)

The Probationary Review Committee (PRC) for Professor Beth Cumberland has completed its activities and prepared evaluation and

progress reports. The Committee reports were reviewed by the Board prior to the June meeting. The Board will consider the award or denial of tenure for Professor Cumberland.

**(Third Year, Beth Cumberland, Nursing)**

9.2 Exceptional Faculty Awards – Spring Quarter **(TAB 4)**  
(First Reading – Board Action Required)

The Exceptional Faculty Awards Committee reviewed the applications for the Spring Quarter 2015 Exceptional Faculty Awards. Dr. Michelle Andreas, Vice President for Instruction, will present the committee recommendations in TAB 4.

9.3 Board of Trustees Meeting Schedule **(TAB 5)**  
(Second Reading – Board Action Required)

The Board will have the second reading of the proposed 2015-2016 Board of Trustees meeting schedule for approval.

9.4 President’s Contract  
(First Reading – Board Action Required)

Following the annual presidential evaluation process, the Board will consider extension of the college president’s employment contract and related matters.

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

**11. BUDGET AND FINANCE**

11.1 2015-2016 Services & Activities Fee Budget **(TAB 6)**  
(Second Reading – Board Action Required)

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

11.2 Revenue Projection **(TAB 7)**  
(Information – No Board Action Required)

Al Brown, Vice President for Administrative Services, will review the 2014-2015 Budget Revenue that will be used to develop the Operating Budget for fiscal year 2015-2016.

11.3 2015-2016 Operating Budget – Continuing Resolution **(TAB 8)**  
(First Reading – Board Action Required)

Al Brown, Vice President for Administrative Services, will present a Resolution for the Board to give the college spending authority at the level that will allow operations to continue while the budget plan for 2015-16 is being finalized.

**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**