

**South Puget Sound Community College
Special Board of Trustees Meeting
Thursday, July 23, 2015, 12:30-4:30 P.M.
Student Union Building #27-Percival Room
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

SPECIAL MEETING 12:30 P.M.-4:30 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held at 12:30-4:30 p.m. on Thursday, July 23, 2015 in the Percival Room, Building 27, 2011 Mottman Road SW, Olympia, WA 98512.

ROLL CALL

BOARD RETREAT 12:30-4:30 P.M.

The Board of Trustees will have a retreat for their special meeting.

Board Lunch 12:30-1:00 P.M.

Report from College President 12:30 P.M.

(Board Information – No Board Action Required)

Budget Update 1:00-1:45 P.M.

(Board Information – No Board Action Required)

Al Brown, Vice President for Administrative Services, will present a budget update.

Educational Plan and Facilities Master Plan 1:45-2:30 P.M.

(Board Information – No Board Action Required)

Matt Lane, AIA, LEED AP, Principal, McGranahan Architects in Tacoma, will present the College Master Plan. Vice President for Instruction Dr. Michelle Andreas will discuss how the Educational Plan aligns with the Master Plan, and Vice President for Student Services Dr. Dave Pelkey will discuss funding.

Agreement By and Between the Board of Trustees of South Puget Sound Community College District Number XXIV and the South Puget Sound Federation of Teachers, Local 4603, AFT/AFL-CIO 2:30-3:30 P.M.

(First Reading - Board Action Required)

The current Agreement by and between the Board of Trustees and the South Puget Sound Federation of Teachers, Local Number 4603, AFT/AFL-CIO is from July 1, 2012- June 30, 2015. The Faculty Union and College Administration opened the contract and

began full contract negotiations in November 2014. In June 2015 the negotiations were completed and the new contract was ratified by the faculty on July 10, 2015.

The Administration recommends the Board approve the Negotiated Agreement by and between the Board of Trustees and the South Puget Sound Federation of Teachers, Local Number 4603, AFT/AFL-CIO, dated July 1, 2015-June 30, 2018.

Board Self-Assessment 3:30-4:30 P.M.

(Board Information - No Board Action Required)

The Board of Trustees annually completes a Board Self-Assessment. This year, the Board Self-Assessment Report was compiled and prepared by the Association of Community College Trustees (ACCT). The Board will review the report.

ADJOURN SPECIAL MEETING 4:30 P.M.