

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

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

Under RCW 42.30.080, a special meeting of the Board of Trustees, District 24, South Puget Sound Community College, was held on Thursday, July 23, 2015 in the Percival Room located in Building 27, South Puget Sound Community College, 2011 Mottman Road SW, Olympia, WA 98512.

Trustee Judy Hartmann, Trustee Judy Blinn, Trustee Barbara Clarkson, Trustee Leonor Fuller, and Trustee Brian Vance, were present. Assistant Attorney General (AAG) Jean Wilkinson was present.

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

Report from the College President:

- Washington State Auditor's Office Accountability Audit Summary
- Dunedin School of Art at Otago Polytechnic brochures. The agreement with Otago ensures that students who complete an AA degree at SPSCC will transition to the Bachelor of Visual Arts degree program at Dunedin School of Art.
- 2015-16 Arts and Entertainment Booklet

Budget Update

Al Brown, Vice President for Administrative Services, presented the 2015-16 Operating Budget using the following handouts: FY'16 Revenue Projections; Budget Priority Analysis; Wage and Benefit Expense Analysis; Approved Equipment List; and Renovation of Lacey Campus Building 1 Summary. The Variables used for the Projection include: State enrollment change of -5%; Running Start enrollment change of 2%; Change in State funding of 0%; Tuition rate change of -5%; and Running Start rate increase of 9.4%. The budget is balanced with expected revenues and expenditures at \$31,053,492.

Educational Plan and Campus Master Plan

Matt Lane, AIA, LEED AP, Principal, McGranahan Architects in Tacoma, and Vice

President for Instruction Dr. Michelle Andreas, presented an update of the College Master Plan. The last Plan was updated in 2007. The presentation covered the Purpose of the Master Plan, Campus Master Plan Goals, and the alignment of the Educational Plan with the Master Plan for the Mottman Campus and the Lacey Campus.

Faculty Agreement

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.

Ken Harden, Chief Human Resources Officer, reviewed the updates for the 2015-2018 Faculty Contract for Articles 2 through 16 and Appendices A through C. 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.

It was moved by Trustee Fuller and seconded by Trustee Blinn **THAT THE BOARD OF TRUSTEES APPROVE THE 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 NUMBER 4603, AFT/AFL CIO, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2018. MOTION CARRIED.**

The Agreement was signed for the Federation by Dr. Kevin Asman, President, Local #4603, American Federation of Teachers and signed for the Board by Judy Hartmann, Chair, Board of Trustees of South Puget Sound Community College.

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

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 reviewed and discussed the report.

ADJOURNMENT 4:37 P.M.



JUDY HARTMANN, BOARD CHAIR
SOUTH PUGET SOUND COMMUNITY COLLEGE



TIMOTHY STOKES, SECRETARY
SOUTH PUGET SOUND COMMUNITY COLLEGE