

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, October 13, 2015
Building 1-Room 194
Lacey Campus of
South Puget Sound Community College
4220 6th Ave. SE
Lacey, WA 98503**

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 3:00-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES (TAB 1)

- September 8, 2015 regular board meeting
- October 3, 2015 special board meeting

B. MEETINGS AND CONFERENCES

- Lacey Campus Executive Preview, October 13, 2015, 4:30 p.m.
- Association of Community College Trustees (ACCT) Leadership Congress, October 14-17, 2015
- Lacey Campus Ribbon-Cutting, October 20, 2015, 4:00 p.m.
- Dinner with the State Board for Community & Technical Colleges, October 28, 2015

C. ANNOUNCEMENT

- November 10, 2015, 4:30 p.m., New Faculty Reception

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 10, 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
- ACT Legislative Action Committee – Leonor Fuller
- ACT Education Committee – Judy Hartmann

7. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

8. INFORMATIVE REPORTS

8.1 Woodland District

(Information – No Board Action Required)

In 2013, Rick Walk, Director of Community Development for the City of Lacey, presented the Woodland District Strategic Plan to the Board of Trustees. He will present an update on the Woodland District project.

8.2 SPSCC/Thurston EDC Co-Location

(Information – No Board Action Required)

Celia Nightingale, Director of the South Puget Sound Business Resource Center, and Dean of Corporate and Continuing Education Noel Rubadue, will discuss the collaborative work of SPSCC and the Thurston Economic Development Council (EDC) in serving the South Sound region.

9. POLICY

9.1 Board of Trustees Resolution 15-04

(TAB 3)

(First Reading – Board Action Recommended)

Tanya Mote, Executive Director of College Foundation, will present Resolution 15-04 for the Board to accept a naming opportunity on a college facility. TwinStar Credit Union will fund the TwinStar Community Foundation Event Center located in the Lacey Campus.

10. BUILDINGS AND GROUNDS No Report.

11. **BUDGET AND FINANCE** No Report.
12. **COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**
13. **EXECUTIVE SESSION**
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)).
14. **ACTION ITEM FROM EXECUTIVE SESSION**
15. **ADJOURNMENT**