

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, December 8, 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 – 2:30-3:00 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: 1) to review the performance of a public employee.

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

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

- November 10 regular board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

- ACT 2016 Winter Conference, January 24-25, 2016, Olympia

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
January 12, 2016
3:00-4:30 p.m.
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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 REPORT

- 8.1 Strategic Plan--Core Theme #1 (TAB 3)
(Information – No Board Action Required)
Dr. Dave Pelkey, Vice President for Student Services, will present an update on Core Theme #1: Expand Student Retention and Completion.

9. POLICY

- 9.1 Faculty – Award or Denial of Contract Renewal
(Second Reading – Board Action Required)
The Probationary Review Committee (PRC) for Professor Michael Haensel has completed its activities and prepared evaluation and progress reports. Committee reports were reviewed by the Board prior to the December meeting. The Board will consider the renewal or non-renewal of contract for Professor Haensel.
(Second Year, Michael Haensel, CIS/Computer Programming)

9.2 Exceptional Faculty Award: Update
(Information – No Board Action Required)
Chemistry Professor Sidnee-Marie Dunn and Biology Professor Lynette Rushton received the Spring Quarter 2015 Exceptional Faculty Award. They will provide an update on their Interdisciplinary Research Seminar.

9.3 Exceptional Faculty Award – Fall Quarter **(TAB 4)**
(First Reading – No Board Action Required)
The Exceptional Faculty Awards Committee reviewed the applications for the Fall Quarter 2015 Exceptional Faculty Awards. Mary Soltman, Dean of Humanities/Communications, will present the committee's recommendation in TAB 4.

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**

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14. **ACTION ITEM FROM EXECUTIVE SESSION**

15. **ADJOURNMENT**