

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, January 12, 2016
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)

- December 8, 2015 regular board meeting

B. MEETINGS AND CONFERENCES

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

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
February 9, 2016
3:00-4:30 p.m.
Building # 25 - Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

4. SPECIAL INTRODUCTIONS

- Recognition of Student Nominee
(Certificate - Board Presentation)

The Board of Trustees will recognize student Lara Semedei as the Board's nomination for the (Association of College Trustees) ACT's 2016 Transforming Lives Award.

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 #2

(TAB 3)

(Information – No Board Action Required)

Dr. Michelle Andreas, Vice President for Instruction, will present an update on Core Theme #2: Inspire Teaching and Learning Excellence.

8.2 College Safety and Security Overview

(Information – No Board Action Required)

Safety and Health Committee Co-Chairs Rob Shailor and Samantha Soto will present an overview of the college safety and security. Samantha will review the Safety and Health Committee and Rob will present the Emergency Response Guide.

9. POLICY No Report.

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