

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

**Tuesday, March 8, 2016
Building # 25 – 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 – 12:00-3:00 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: to review the performance of public employees (RCW 42.30.110(1)(g)).

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

- 3. APPROVAL OF CONSENT AGENDA:**

A. ADOPTION OF MINUTES

- February 9, 2016 regular board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

- Faculty Tenure Reception, March 8, 2016, 4:30 p.m., Building 25-1st Floor
- All-Washington Academic Team Ceremony, March 24, 2016, 12:00-2:00 p.m., Student Union Building

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
April 5, 2016
3:00-4:30 p.m.
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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 #4 (TAB 3)
(Information – No Board Action Required)
Lori Casile, Chief Information Officer, will present an update on Core Theme #4: Champion Innovation.

8.2 Services & Activities (S&A) Fee Budget Process (TAB 4)
(Information – No Board Action Required)
Vice President for Student Services Dr. Dave Pelkey; Jen Manley, Dean of Student Engagement & Retention; and student Sirena Mendiola, Vice President for Administration and Finance, will review the S&A Fee Budget process.

9. POLICY

9.1 Award/Denial of Tenure for 3rd Year Probationers & Contract Renewal/Non-Renewal for 1st, 2nd Year Probationers (TAB 5)
(Second Reading – Board Action Required)

Review committees for each of the probationary faculty have completed their activities and prepared evaluation and progress reports. Committee reports for all probationary faculty were reviewed by the Board prior to the March meeting. The Board will consider the award or denial of tenure for third-year probationary faculty and renewal or non-renewal of contracts for first-year and second-year probationary faculty.

Probationary faculty members include the following:

Third Year

Amy Calkins-Kassler	Psychology
Robert Danner	BIM/CAD
CJ Dosch	English/Humanities
Deborah Foglia	Dental Assisting Technology
Angela Kirkendall	Accounting
Lily Kun	Systems & Electronic Resources Librarian
Nicholas Owen	Communication Studies
John Schaub	Mathematics
Estill (Bud) Skinner	ITCS
Jennifer Wortman	Pre-College English/Reading

Second Year

Mark Baum	Paralegal
Sidnee-Marie Dunn	Chemistry
Henry Harmon	Mathematics
Shelley Horn	Medical Assisting
Daniel Main	Welding
Melissa Nivala	Mathematics
Sarah Patterson	Welding
Charles (Chip) Schooler	Instrumental Ensemble/Music History
Ting Song	Civil Engineering/CAD

First Year

Liza Rendon	Psychology
Tim Madeley	Accounting
Liza Brenner	Art
Bin Zhang	Communications
Alexander Wittmann	Automotive
Grant Gaultney	Culinary
Melanie Shelton	Baking & Pastry Arts
Kathleen Ensenat	Physics

9.2 Sabbatical Leave Request (TAB 6)

(First Reading – No Board Action Required)

The sabbatical leave requests for the 2016-2017 academic year have been reviewed by the Sabbatical Leave Taskforce and the president. Vice President for Instruction Dr. Michelle Andreas will present the recommendations for Sabbatical Leave Requests for the Board's consideration.

9.3 2017-2018 College Instructional Calendar (TAB 7)

(First Reading – No Board Action Required)

In accordance with the faculty contract, two proposals for the Instructional Calendar for 2017-2018 academic year will be presented to the Board by Dr. Michelle Andreas, Vice President for Instruction.

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**