

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, April 5, 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, 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

INTRODUCTION OF NEW TRUSTEE DOUG MAH – Chair Hartmann

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- March 8, 2016 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Spring Convention and Business Meeting, May 12-13, Hosted by Bellevue College

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

May 10, 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 (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 Guided Pathways

(Information – No Board Action Required)

Erica Dixon, Sociology Professor, will provide a report on the College's Guided Pathways Model.

8.2 Canvas

(Information – No Board Action Required)

Kathy Brooks, Instructional Innovation Specialist, will provide an overview of Canvas, the learning management system used for online learning at the College.

9. POLICY

9.1 Exceptional Faculty Awards – Winter Quarter (TAB 3)
(First Reading – No Board Action Required)

The Exceptional Faculty Awards Committee reviewed the applications for the Winter Quarter 2016 Exceptional Faculty Awards. Vice President for Instruction Dr. Michelle Andreas will present the committee's recommendations in TAB 3.

9.2 2016-2017 Board of Trustees Officers
(First Reading – Board Action Required)

The Board Chair will appoint a nominating committee to submit recommendations for the 2016-2017 Board officers for election in May.

10. BUILDINGS AND GROUNDS

10.1 Campus Master Plan (TAB 4)
(Information – No Board Action Required)

The College's Campus Master Plan was updated in 2015, aligning the

College's Educational Plan with the Master Plan for the Mottman Campus and the Lacey Campus. Director of Facilities Laura Price will provide an update to the Board.

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**