

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, May 10, 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 3:00-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

- April 5, 2016 regular board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

- ACT Spring Convention, May 12-13, 2016, Bellevue

C. ANNOUNCEMENT

- Graduation, Friday, June 17, 2016

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

June 14, 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) – Doug Mah
- 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 #5 (TAB 3)
(Information – No Board Action Required)
Vice President for Administrative Services Al Brown, Foundation
Executive Director Tanya Mote, and Director of Public Relations/Events
Kelly Green, will present an update on Core Theme #5: Build Community.

9. POLICY

- 9.1 Exceptional Faculty Awards – Spring Quarter (TAB 4)
(First Reading – No Board Action Required)
The Exceptional Faculty Awards Committee reviewed the applications for the Spring Quarter 2016 Exceptional Faculty Awards. Dr. Michelle Andreas, Vice President for Instruction, will present the committee recommendations in TAB 4.

- 9.2 Election of 2016-2017 Board of Trustees Officers
(First Reading – No Board Action Required)
The Board will consider the nominating committee's recommendations for the election of 2016-2017 Board officers.

- 9.3 Board of Trustees Meeting Schedule (TAB 5)
(First Reading – No Board Action Required)
The Board will have the first reading of the proposed 2016-2017 Board of Trustees meeting schedule.

10. BUILDINGS AND GROUNDS No Report.

11. BUDGET AND FINANCE

- 11.1 2016-2017 Services & Activities Fee Budget (TAB 6)
(First Reading – No Board Action Required)
Sirena Mendiola, ASB's Vice President of Administration and Finance, will present the list of allocations for the 2016-2017 Services and Activities

Fee Budget.

- 11.2 Quarterly Financial Report **(TAB 7)**
(Information – No Board Action Required)
Rochele Johnson, Director of Budget and Fiscal Services, will provide a report on the financial operation of the third quarter of the 2015-2016 academic year.

- 11.3 2016-2017 Operating Budget **(TAB 8)**
(First Reading – No Board Action Required)
Al Brown, Vice President for Administrative Services, will present the first reading of the 2016-2017 Operating Budget.

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)).

The Board is going into Executive Session: to review the performance of a public employee.

14. ACTION ITEM FROM EXECUTIVE SESSION

15. ADJOURNMENT