

**South Puget Sound Community College  
Special Board of Trustees Meeting  
Monday, July 11, 2016, 12:00-4:30 P.M.  
Building # 25 – Boardroom  
South Puget Sound Community College  
2011 Mottman Road, S.W.  
Olympia, WA 98512-6292**

**SPECIAL MEETING 12:00 P.M.-4:30 P.M.**

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 12:00-4:30 p.m. on Monday, July 11, 2016 in Building 25-Boardroom, 2011 Mottman Road S.W., Olympia, WA 98512.

**ROLL CALL**

**BOARD RETREAT 12:00 P.M.-4:30 P.M.**

The Board of Trustees will have a retreat for their special meeting.

Capital Projects

(Board Information – No Board Action)

Laura Price, Director of Facilities, will provide an update on Capital Projects.

Operational Plan

(Board Information – No Board Action)

Vice President for Instruction Dr. Michelle Andreas and Vice President for Student Services Dr. Dave Pelkey, will provide an update on the 2016-2017 Operational Plan.

Program Reviews

(Board Information – No Board Action)

Dr. Andreas will provide an update on program reviews.

Addendum to the Agreement By and Between the Board of Trustees of South Puget Sound Community College District Number XXIV and the South Puget Sound Community College District XXIV Federation of Teachers, Local 4603, AFT/AFT-CIO  
(First Reading – Board Action Required)

The Administration recommends the Board approve the proposed addendum to the July 1, 2015-June 30, 2018 Faculty Contract.

Board Self-Assessment 3:30-4:30 P.M.

(Board Information - No Board Action Required)

The Board of Trustees annually completes a Board Self-Assessment. This year, the Board Self-Assessment Report was compiled and prepared by the Association of Community College Trustees (ACCT). The Board will review the report.

**ADJOURN SPECIAL MEETING 4:30 P.M.**