

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
Tuesday, September 13, 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 2:00-4:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSS AND ESTABLISH THE PRESIDENT'S GOALS FOR 2016-2017.**

**BREAK 2:45-3:00 P.M.**

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

**4. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

**(TAB 1)**

- June 14, 2016 regular board meeting
- June 14, 2016 special board meeting
- July 11, 2016 special board meeting

**B. MEETINGS AND CONFERENCES**

- Association of Community College Trustees (ACCT) Leadership Congress, October 5-8, 2016, New Orleans

**C. ANNOUNCEMENT**

- Board-Hosted New Faculty Reception, October 11, 4:30-5:30 p.m.

**D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting  
October 11, 2016  
3:00-4:30 p.m.  
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**5. SPECIAL INTRODUCTIONS**

**6. COMMENTS FROM THE AUDIENCE**

**7. 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

**8. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)**

**9. INFORMATIVE REPORT**

- 9.1 Marketing/Recruitment Plan  
(Information – No Board Action Required)  
Kelly Green, Director of Public Relations/Events and Director of Student Recruitment/Outreach Meg Woolf, will preview the college marketing and recruitment plan for the 2016-2017 academic year.

**10. POLICY** No Report.

**11. BUILDINGS AND GROUNDS**

- 11.1 Hawks Prairie Property  
(Information – No Board Action Required)  
Laura Price, Director of Facilities, will provide an update on the Hawks Prairie property.

**12. BUDGET AND FINANCE**

- 12.1 Budget Closeout (TAB 3)  
(Information - Board Action Required)  
Rochele Johnson, Director of Budgeting and Fiscal Services, will report on the 2015-2016 budget closeout activities.

- 12.2 Fiscal Year 2017 Grants and Contracts (TAB 4)  
(Information – No Board Action Required)

Rochele Johnson will present a list of grants and contracts secured through the State Board for Community and Technical Colleges, state agencies, and local partnerships.

**13. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**

**14. 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)).

**15. ACTION ITEM FROM EXECUTIVE SESSION**

**16. ADJOURNMENT**