

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, October 11, 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 (TAB 1)

- September 13, 2016 regular board meeting
- October 1, 2016 special board meeting

B. MEETINGS AND CONFERENCES

- Association of Community College Trustees (ACCT) Leadership Congress, October 5-8, 2016, New Orleans
- ACT Legislative Action Committee Retreat, November 15, 2016 and ACT Fall Conference, November 16, 2016, Seattle
- Board-Hosted Pre-Legislative Session Dinner, November 15, 2016

C. ANNOUNCEMENT

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

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 8, 2016
3:00-4:30 p.m.
Building # 25 - Boardroom
South Puget Sound Community College

2011 Mottman Road, S.W.
Olympia, WA 98512-6292

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
- ACT Legislative Action Committee – Leonor Fuller
- SBCTC Retreat Update – Judy Hartmann

7. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

8. INFORMATIVE REPORT

8.1 Student Services

(Information – No Board Action Required)

Dr. Dave Pelkey, Vice President for Student Services, will preview the new Advising software.

9. POLICY

9.1 College-Foundation Agreement

(TAB 3)

(First Reading – Board Action Recommended)

A revised agreement between South Puget Sound Community College and the College Foundation will be presented.

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

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

NEW FACULTY RECEPTION – 4:30-5:30 P.M.

The Board of Trustees will host a reception in Building # 25 to meet the new probationary faculty members.