

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, November 8, 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 1:30-4:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION – 1:30-2:00 P.M.

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 (RCW 42.30.110(1)(g)).

RECONVENE REGULAR MEETING – 2:00 P.M.

STUDY SESSION – 2:00-3:00 P.M.

- Vice President for Student Services Dr. Dave Pelkey, and Director of Institutional Research Jennifer Tuia, will review the Running Start program at SPSCC.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES (TAB 1)

- October 11, 2016 regular board meeting

B. MEETINGS AND CONFERENCES

- Board-Hosted Pre-Legislative Session Dinner, November 15, 2016
- ACT Legislative Action Committee Retreat, November 15, 2016 and ACT Fall Conference, November 16, 2016, Seattle

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
December 13, 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

7. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

8. INFORMATIVE REPORT No Report.

9. POLICY

9.1 Faculty – Award or Denial of Contract Renewal
(First Reading – No Board Action Required)

The Probationary Review Committee (PRC) for Professor Michael Haensel is progressing with its activities and evaluation reports. His PRC process is off-schedule because he was hired in winter quarter. His Committee reports will be sent to the Board prior to the December Board meeting, at which time the Board will consider tenure.
(Third Year, Michael Haensel, CIS/Computer Programming)

9.2 Exceptional Faculty Awards – Fall Quarter (TAB 3)
(First Reading – No Board Action Required)

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

9.3 President's Health Benefit
(First Reading – Board Action Recommended)

The Board will consider whether to amend the President's long-term care benefit.

10. **BUILDINGS AND GROUNDS** No Report.

11. **BUDGET AND FINANCE**

11.1 Quarterly Financial Report (TAB 4)
(Board Information – No Board Action Required)

Director of Budget and Fiscal Services Rochele Johnson will report on the financial operation of the first quarter of the 2016-2017 academic year.

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

13. **EXECUTIVE SESSION**

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14. **ACTION ITEM FROM EXECUTIVE SESSION**

15. **ADJOURNMENT**