

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, December 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 2:30-3:00 P.M.

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

EXECUTIVE SESSION – 2:30-3:00 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 – 3:00 P.M.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- November 8, 2016 regular board meeting
- November 15, 2016 special board meeting (Pre-Legislative Session Dinner)

- November 16, 2016 special board meeting (ACT Fall Conference)
- December 6, 2016 special board meeting (Trustee Recognition Dinner)

B. MEETINGS AND CONFERENCES

- January 23-24, 2017 ACT Winter Legislative Conference, Olympia
- January 23, 2017 ACT New Trustee Orientation, Olympia
- January 23, 2017 ACT Transforming Lives Award Dinner, Olympia

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
January 10, 2017
3:00-4:30 p.m.
Building # 25 - Boardroom
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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
- ACT Legislative Action Committee – Leonor Fuller

7. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

8. INFORMATIVE REPORT

- 8.1 Strategic Plan--Core Theme #1
(Information – No Board Action Required)
Dr. Dave Pelkey, Vice President for Student Services, will present an update on Core Theme #1: Expand Student Retention and Completion.

9. POLICY

- 9.1 Faculty – Award or Denial of Tenure (TAB 3)
(Second Reading – Board Action Required)
The Probationary Review Committee (PRC) for Professor Michael Haensel has completed its activities and prepared evaluation and progress reports. Committee reports were reviewed by the Board prior to

the December meeting. The Board will consider the award or denial of tenure.

(Third Year, Michael Haensel, CIS/Computer Programming)

9.2 Initiating New Craft Brewing, Cider and Distilling Program **(TAB 4)**
(First Reading – Board Action Recommended)

The Board of Trustees retains the authority to approve the initiation or discontinuation of educational programs of study that lead to the award of a degree and/or a certificate of completion of more than 19 credits.

Dr. Andreas will provide an overview of the Program Approval Request (PAR) and present the information and recommendation to the Board for initiating the new Craft Brewing, Cider and Distilling Program.

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**

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The Board is going into Executive Session: to consider the minimum price at which real estate will be offered for sale or lease.

14. **ACTION ITEM FROM EXECUTIVE SESSION**

15. **ADJOURNMENT**