

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
Tuesday, January 10, 2017  
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)**

- December 13, 2016 regular board meeting

**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  
February 14, 2017  
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**

- Recognition of Student Nominee

The Board of Trustees will recognize student Melissa Pumehana Hooper as the Board's nomination for the (Association of College Trustees) ACT's 2017 Transforming Lives Award.

**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 #2

(Information – No Board Action Required)

Dr. Michelle Andreas, Vice President for Instruction, will present an update on Core Theme #2: Inspire Teaching and Learning Excellence.

8.2 College Partnership with Thurston EDC and CB&I

(Information – No Board Action Required)

Noel Rubadue, Dean of Corporate and Continuing Education, will provide an update on the impact of the Thurston Economic Development Council and college partnership with the Center for Business & Innovation.

**9. POLICY**

9.1 Discontinuation of Practical Nursing One-Year Certificate (TAB 3)

(First Reading – No Board Action Required)

The Board of Trustees retains the authority to approve the 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. Vice President for Instruction Dr. Michelle Andreas will present the information and recommendation for the Board's consideration of the discontinuation of the Practical Nursing One-Year Certificate.

9.2 2018-2019 College Instructional Calendar (TAB 4)

(First Reading – No Board Action Required)

In accordance with the faculty contract, two proposals for the Instructional Calendar for 2018-2019 academic year will be presented to the Board by Dr. Michelle Andreas, Vice President for Instruction.

**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)).  
  
**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**