

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
Tuesday, March 14, 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 12:00-4:30 P.M.**

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

**EXECUTIVE SESSION 12:00-2:45 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 public employees (RCW 42.30.110(1)(g)).

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

**RECONVENE REGULAR MEETING 3:00 P.M.**

**3. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

- February 14, 2017 regular board meeting

**(TAB 1)**

**B. MEETINGS AND CONFERENCES**

**C. ANNOUNCEMENTS**

- Faculty Tenure Reception, March 14, 2017, 4:30 p.m., Building 25-1st Floor
- All-Washington Academic Team Ceremony, March 23, 2017, 12:00-2:00 p.m., Student Union Building

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

Regular Meeting  
April 11, 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**

- Amy Kelly, Dean of Academic Support Services
- Dawn Murphy, Associate Dean of Transition Studies

**5. COMMENTS FROM THE AUDIENCE**

**6. BOARD SPECIAL COMMITTEE LIAISON REPORTS**

- Board of Directors, SPSCC Foundation – Barbara Clarkson
- Trends in Higher Education – Jeff Davis
- ACT Legislative Action Committee – Leonor Fuller
- Budget and Finance (Quarterly Reports: September, February, May) – Doug Mah

**7. REPORT FROM THE COLLEGE PRESIDENT**

**(TAB 2)**

**8. INFORMATIVE REPORT**

8.1 Strategic Plan--Core Theme #4

(Information – No Board Action Required)

Lori Casile, Chief Information Officer, will present an update on Core Theme #4: Champion Innovation.

8.2 Health and Wellness Center

(Information – No Board Action Required)

Vice President for Student Services Dr. Dave Pelkey, Dean of Student Engagement & Retention Jennifer Manley, and ASB President Jessica Wilkins, will present information on the Health and Wellness Center, including timeline, design/features, and financing options.

9. POLICY

9.1 Award/Denial of Tenure for 3<sup>rd</sup> Year Probationers & Contract Renewal/Non-Renewal for 1<sup>st</sup> & 2<sup>nd</sup> Year Probationers (TAB 3)  
(Second Reading – Board Action Required)

Review committees for each of the probationary faculty have completed their activities and prepared evaluation and progress reports. Committee reports for all probationary faculty were reviewed by the Board prior to the March meeting. The Board will consider the award or denial of tenure for third-year probationary faculty and renewal or non-renewal of contracts for first-year and second-year probationary faculty.

Probationary faculty members include the following:

**Third Year**

Sidnee-Marie Dunn	Chemistry
Shelley Horn	Medical Assisting
Daniel Main	Welding
Melissa Nivala	Mathematics
Sarah Patterson	Welding
Charles (Chip) Schooler	Instrumental Ensemble/Music History
Ting Song*	Civil Engineering/CAD

*\*Off-cycle; probationary review for May/June*

**Second Year**

Liza Brenner	Art
Kathleen Ensenat	Physics
Tim Madeley	Accounting
Liza Rendon	Psychology
Melanie Shelton	Baking & Pastry Arts
Alexander Wittmann	Automotive
Bin Zhang	Communications

**First Year**

Chad Bacon	Advanced Computer Manufacturing
Michael Gray	Film
Sandra Guth	Transition Studies
Parakh Hoon	Political Science
John Lehrack	Music
Lauren Love	Drama
Scott McLean	Culinary Arts
Kate Walton-Elliott	Nursing
Amy Warren	Office Administration
Amanda Ybarra	Sociology

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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14. **ACTION ITEM FROM EXECUTIVE SESSION**
15. **ADJOURNMENT**