

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, April 11, 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

- March 14, 2017 regular board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENT

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

May 9, 2017

3:00-4:30 p.m.

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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
- 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 #5
(Information – No Board Action Required)
Vice President for Administrative Services Al Brown, Foundation Executive Director Tanya Mote, and Director of Public Relations/Events Kelly Green, will present an update on Core Theme #5: Build Community.

9. POLICY

- 9.1 Sabbatical Leave Request (TAB 3)
(First Reading – No Board Action Required)
The sabbatical leave requests for the 2017-2018 academic year have been reviewed by the Sabbatical Leave Taskforce and the president. Vice President for Instruction Dr. Michelle Andreas will present the recommendations for Sabbatical Leave Requests for the Board's consideration.
- 9.2 2017-2018 Board of Trustees Officers
(First Reading – Board Action Required)
The Board Chair will appoint a nominating committee to submit recommendations for the 2017-2018 Board officers for election in May.

10. BUILDINGS AND GROUNDS

- 10.1 Health & Wellness Center (TAB 4)
(First Reading – No Board Action Required)
In 2015 the Associated Student Body (ASB) began to explore options for a Health and Wellness Center and in 2016 commissioned a feasibility study. In July 2016 there was preliminary discussion with the Board, including Certificate of Participation (COP) financial option. Last month information on project option, design/ features, timeline, and COP financing was presented. At this meeting, the Board will consider approval of COP funding for the Health and Wellness Center.

11. BUDGET AND FINANCE

11.1 Financial Aid Report

(Board Information – No Board Action Required)

Dean of Student Financial Services Johanna Dwyer will report on changes in financial aid awarding, student/financial aid advisor pairing, and other changes and efficiencies that have been made.

11.2 Auditor's Report

(TAB 5)

(First Reading – Board Action Recommended)

The Washington State Auditor has completed an audit of the college's 2015 Annual Financial Report. Vice President for Administrative Services Al Brown and Chief Enterprise Services Mary An Schmidt, will present the report to the board.

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