

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, May 9, 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 2:30-4:30 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

- April 11, 2017 regular board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

- ACT Spring Conference, May 25-26, 2017, Moses Lake

C. ANNOUNCEMENT

- Graduation, Friday, June 16, 2017

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
June 13, 2017
3:00-4:30 p.m.
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4. SPECIAL INTRODUCTIONS

- Men's Basketball Team and Coaches

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

9. POLICY

9.1 Faculty – Award or Denial of Contract Renewal

(TAB 3)

(First Reading – No Board Action Required)

The Probationary Review Committee (PRC) for Professor Ting Song is progressing with its activities and evaluation reports. Her Committee reports will be sent to the Board prior to the June Board meeting, at which time the Board will consider tenure.

(Third Year, Ting Song, Civil Engineering/CAD)

9.2 Exceptional Faculty Awards – Spring Quarter

(TAB 4)

(First Reading – No Board Action Required)

The Exceptional Faculty Awards Committee reviewed the applications for the Spring Quarter 2017 Exceptional Faculty Awards. Dr. Michelle Andreas, Vice President for Instruction, will present the committee's recommendation in TAB 4.

- 9.3 Election of 2017-2018 Board of Trustees Officers
(First Reading – No Board Action Required)
The Board will consider the nominating committee’s recommendations for the election of 2017-2018 Board officers.

- 9.4 Board of Trustees Meeting Schedule **(TAB 5)**
(First Reading – No Board Action Required)
The Board will have the first reading of the proposed 2017-2018 Board of Trustees meeting schedule.

10. BUILDINGS AND GROUNDS

- 10.1 Health & Wellness Center **(TAB 6)**
(Second Reading – Board Action Required)
Vice President for Administrative Services Al Brown and Vice President for Student Services Dr. Dave Pelkey, will present Resolution 17-01 for Board approval for the College to borrow funds through a Certificate of Participation (COP) with the State Treasurer’s Office for the construction of the Health and Wellness Center.

11. BUDGET AND FINANCE

- 11.1 2017-2018 Services & Activities Fee Budget **(TAB 7)**
(First Reading – No Board Action Required)
Kate Armstrong, ASB’s Senator of Legislative Affairs, will present the list of allocations for the 2017-2018 Services and Activities Fee Budget.

- 11.2 Quarterly Financial Report **(TAB 8)**
(Information – No Board Action Required)
Rochele Johnson, Director of Budget and Fiscal Services, will provide a report on the financial operation of the third quarter of the 2016-2017 academic year.

- 11.3 Continuing Operating Resolution **(TAB 9)**
(First Reading – No Board Action Required)
Al Brown, Vice President for Administrative Services, will present Resolution 17-02 for the Board to give the College spending authority at the level that will allow operations to continue while the budget plan for 2017-18 is being finalized.

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