

**South Puget Sound Community College
Special Board of Trustees Meeting
Wednesday, July 26, 2017, 1:30-2:30 P.M.
Building # 25–Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

SPECIAL MEETING 1:30 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 1:30-2:30 p.m. on Wednesday, July 26, 2017 in Building 25-Boardroom, 2011 Mottman Road S.W., Olympia, WA 98512.

ROLL CALL

Capital Budget

(First Reading – Board Action Required)

The College will ask Board approval to use up to \$980,000 of College Reserves or the FY17 closing balance in order to complete the Building 28 renovation project. Al Brown, Vice President for Administrative Services and Laura Price, Director of Facilities, will outline the project budget and reserve levels.

ADJOURN SPECIAL MEETING 2:30 P.M.