

South Puget Sound Community College
Special Board of Trustees Meeting
Tuesday, August 15, 2017, 9:00 A.M.-5:00 P.M.
Building # 27–Percival Room
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

SPECIAL MEETING 9:00 A.M. - 5:00 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 9:00 a.m.-5:00 p.m. on Tuesday, August 15, 2017 in Building 27-Percival Room, 2011 Mottman Road S.W., Olympia, WA 98512.

CONTINENTAL BREAKFAST 9:00 A.M.

ROLL CALL

BOARD RETREAT 9:00 A.M. - 5:00 P.M.

The Board of Trustees will have a retreat for their special meeting.

2017-18 Operating Budget

(TAB 1)

(First Reading – Board Action Recommended)

Vice President for Administrative Services Al Brown will present the first reading of the 2017-18 Operating Budget.

2017-18 Operational Plan

(TAB 2)

(First Reading – Board Action Recommended)

Vice President for Student Services Dr. Dave Pelkey will review the 2017-18 Operational Plan.

Development of President's Goals for 2017-18

(Board Information – No Board Action)

The President annually completes a Presidential Evaluation and prepares Goals for the following year. Following the completion of the President's Evaluation in June, the Board will review the President's 2017-2018 Goals.

Board of Trustees/College Administration Roles and Responsibilities

(TAB 3)

(Board Information – No Board Action)

The Board will review the roles and responsibilities of the Board of Trustees and the College's administration.

LUNCH 12:00 P.M.

Board Agenda Items Tab Template

(TAB 4)

(Board Information – No Board Action)

The Board will discuss the draft Board Agenda Items Template. Components of the draft template come from various sources such as OFM program request template, Governor's briefing document template, and SBCTC and State Board of Education agenda items templates.

Strategies Around Running Start

(Board Information – No Board Action)

The Board will discuss general considerations regarding this ever-increasing demographic.

Current Issues & Concerns in Higher Education

(Board Information – No Board Action)

The Board will discuss lessons learned from recent events that have occurred at higher education institutions.

Trustee Legislative Advocacy/Outreach to Legislators

(Board Information - No Board Action)

The Board will discuss Board protocol on outreach to legislators.

Board Self-Assessment

(Board Information - No Board Action)

The Board of Trustees annually completes a Board Self-Assessment. This year, the Board Self-Assessment Report was compiled and prepared by the Association of Community College Trustees (ACCT). The Board will review the report.

ADJOURN SPECIAL MEETING 5:00 P.M.