

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, September 12, 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

(TAB 1)

- June 13, 2017 regular board meeting
- July 26, 2017 special board meeting
- August 15, 2017 special board meeting

B. MEETINGS AND CONFERENCES

- 2017 Association of Community College Trustees (ACCT) Leadership Congress, September 25-28, 2017, Nevada

C. ANNOUNCEMENT

- Board-Hosted New Faculty Reception, October 10, 4:30-5:30 p.m.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
October 10, 2017
2:00-4:30 p.m.
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4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. BOARD SPECIAL COMMITTEE LIAISON REPORTS *(20 mins.)*

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

7. REPORT FROM THE COLLEGE PRESIDENT *(10 mins.)* (TAB 2)

8. INFORMATIVE REPORT No Report.

9. POLICY

**9.1 Board of Trustees Resolution 17-04 *(5 mins.)* (TAB 3)
(First Reading – No Board Action Required)**

Tanya Mote, Executive Director of College Foundation, will present Resolution 17-04 for Board consideration and adoption. Laura “Lucy” Hakala has made substantial contributions to the College Foundation for over 15 years to support student success through multiple scholarships.

**9.2 Board of Trustees Resolution 17-05 *(5 mins.)* (TAB 4)
(First Reading – No Board Action Required)**

Tanya Mote will present Resolution 17-05 for Board consideration and adoption. Earlyse Swift has made substantial contributions to the College Foundation for over 30 years to support student success through multiple scholarships.

10. BUILDINGS AND GROUNDS

**10.1 Building 28 Update *(15 mins.)* (TAB 5)
(Information – No Board Action Required)**

Laura Price, Director of Facilities, will provide an update on Building 28 remodel project and information about the opening event.

11. BUDGET AND FINANCE

**11.1 2017-2018 Operating Budget *(10 mins.)* (TAB 6)
(Second Reading – Board Action Required)**

Vice President for Administrative Services Al Brown and Rochele Johnson, Director of Budgeting & Fiscal Services, will present the second reading of the 2017-2018 Operating Budget for Board adoption.

- 11.2 Budget Closeout *(10 mins.)* **(TAB 7)**
(Information – No Board Action Required)
Rochele Johnson will report on the 2016-2017 budget closeout activities.

- 11.3 2017-2018 Grants and Contracts *(10 mins.)* **(TAB 8)**
(Information – No Board Action Required)
Rochele Johnson will present a list of grants and contracts secured through the State Board for Community and Technical Colleges, state agencies, and local partnerships.

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