

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, October 10, 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 1:30-4:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**

STUDY SESSION 1:30-2:30 P.M.

- Laura Price, Director of Facilities, will report on the schematic design, timeline and cost estimate for the Lacey 3 renovation project.

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 consider selection of a site or the acquisition of real estate.

RECONVENE REGULAR MEETING

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- September 12, 2017 regular board meeting
- September 25-28, 2017 special board meeting

B. MEETINGS AND CONFERENCES

- ACT Legislative Action Committee Retreat, November 9, Seattle
- ACT Fall Conference, November 10, Seattle

C. ANNOUNCEMENT

- Board-Hosted New Faculty and Staff Reception, October 10, 4:45-6:00 p.m.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 14, 2017
3:00-4:30 p.m.
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4. SPECIAL INTRODUCTIONS

(5 mins.)

- Women's Volleyball Team and Coach Melanie Miller

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

(15 mins.)

(TAB 2)

8. INFORMATIVE REPORT

8.1 Marketing and Enrollment Update

(20 mins.)

(Information – No Board Action Required)

Kelly Green, Chief Communications & Legislative Affairs Officer, and Dean of Enrollment Services Steve Ashpole, will provide a marketing and enrollment update.

9. **POLICY** No Report.

10. **BUILDINGS AND GROUNDS**

10.1 Lacey 3 Renovation Project (15 mins.) (TAB 3)

(First Reading – No Board Action Required)

The college will ask for Board approval to use additional funds associated with the sale of the Hawks Prairie property for the renovation of Building 3 at Lacey.

10.2 Bell Towne Center (15 mins.) (TAB 4)

(First Reading – Board Action Recommended)

Vice President for Administrative Services Al Brown, will present Resolution 17-06 for Board approval for the College to submit a request for a Certificate of Participation (COP) to the State Board for the Supplemental Capital Budget for the purchase of Bell Towne Center.

11. **BUDGET AND FINANCE** No Report.

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**

NEW FACULTY & STAFF RECEPTION – 4:45-6:00 P.M.

The Board of Trustees will host a reception in Building # 25 to meet the new probationary faculty members and new staff.