

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, December 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 2:00-4:30 P.M.

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

EXECUTIVE SESSION 2:00-3:00 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 plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).

RECONVENE REGULAR MEETING

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- November 14, 2017 regular board meeting
- November 14, 2017 special board meeting (Scholarship Reception)

B. MEETINGS AND CONFERENCES

- ACT Winter Legislative Conference, January 22-23, 2018, Olympia

C. ANNOUNCEMENT

- Building 28 Social and Tours start at 4:30 p.m. and Ribbon Cutting at 5:00 p.m., December 12

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
January 9, 2018
3:00-4:30 p.m.
Building # 25 - Boardroom
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4. SPECIAL INTRODUCTIONS

(5 mins.)

- Women's Basketball Team and Coach

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) – Doug Mah

7. REPORT FROM THE COLLEGE PRESIDENT

(15 mins.) **(TAB 2)**

8. INFORMATIVE REPORT

8.1 Adults in Transitions Update

(15 mins.)

(Information – No Board Action Required)

Dawn Murphy, Associate Dean of Transition Studies, will provide an update on ABE (Adult Basic Education), GED (High School Equivalency), HS21+ (High School 21+) and ESL (English as a Second Language).

9. POLICY

9.1 Discontinuation of Program: FEST

(20 mins.) **(TAB 3)**

(First Reading – No Board Action Required)

The Board of Trustees retains the authority to discontinue academic and professional and technical degree programs. Vice President for Instruction Dr. Michelle Andreas and Dean of Applied Technology Kathleen Hoover, will present the information and recommendation for the Board's consideration of the discontinuation of the Fire and Emergency Services

Technology (FEST) Program.

9.2 Adoption of Policy Changes (5 mins.)
(First Reading – No Board Action Required)

The Board of Trustees retains the authority to adopt, amend or repeal policies for the governance of the college and the conduct of the business of the Board of Trustees. Dr. Stokes will present the policy updates as discussed by the Board at their August retreat:

Policy 108: Function, Purpose, and Authority of the Board of Trustees (TAB 4)

Policy 110: Delegation of Authority to the President

Policy 111: Delegation of the President’s Authority to a Designee (TAB 5)

10. BUILDINGS AND GROUNDS

10.1 2019-21 Capital Budget Request (10 mins.) (TAB 6)
(Information – No Board Action Required)

Laura Price, Director of Facilities, will provide information on the 2019-21 Capital Budget Request: Major Request (Center for Business & Information Technology), which is due to the State Board in December 2017.

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

RIBBON CUTTING FOR BUILDING 28