

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

**Tuesday, January 9, 2018
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 2:30-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

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 review the performance of a public employee (RCW 42.30.110(1)(g)).

RECONVENE REGULAR MEETING

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

- December 12, 2017 regular board meeting
- December 12, 2017 special board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

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

C. ANNOUNCEMENTS

- Faculty Tenure Reception, March 13, 2018, 4:30 p.m., Building 25-1st Floor
- All-Washington Academic Team Ceremony, March 22, 2018, 12:00-2:00 p.m., Student Union Building

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
February 13, 2018
3:00-4:30 p.m.
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Olympia, WA 98512-6292

4. SPECIAL INTRODUCTIONS

(5 mins.)

- Men's Basketball Team and Coach
- Recognition of Student Nominee
The Board of Trustees will recognize student Sayda Kong as the Board's nomination for the (Association of College Trustees) ACT's 2018 Transforming Lives Award.

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 Strategic Plan--Core Theme #1

(15 mins.)

(Information – No Board Action Required)

Dr. Dave Pelkey, Vice President for Student Services, will present an update on Core Theme #1: Expand Student Retention and Completion.

9. POLICY

9.1 2019-2020 College Instructional Calendar (15 mins.) **(TAB 3)**
(First Reading – No Board Action Required)

In accordance with the faculty contract, two proposals for the Instructional Calendar for 2019-2020 academic year will be presented to the Board by Dr. Kevin Asman, Dean of Natural and Applied Sciences and Chair of the Instructional Calendar Committee.

10. BUILDINGS AND GROUNDS

10.1 Health & Wellness Center (20 mins.)
(Information – No Board Action Required)

Laura Price, Director of Facilities, will provide an update on the Health & Wellness design, consultant selection, and timeline.

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