

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, February 13, 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 2:00-4:30 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 review the performance of public employees (RCW 42.30.110(1)(g)).

RECONVENE REGULAR MEETING – 3:00 P.M.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

(TAB 1)

- January 8, 2018 special board meeting (College Foundation Board Winter Celebration)
- January 9, 2017 regular board meeting
- January 22-23, 2018, ACT Winter Legislative Conference, Olympia

B. MEETINGS AND CONFERENCES

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
March 13, 2018
3:00-4:30 p.m.
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4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. BOARD REPORTS

(15 mins.; 3:00-3:15)

- ACT Winter Legislative Conference – Jeff Davis, Leonor Fuller, Judy Hartmann, and Doug Mah
- Board of Directors, SPSCC Foundation – Barbara Clarkson

7. REPORT FROM THE COLLEGE PRESIDENT

(15 mins.; 3:15-3:30) **(TAB 2)**

8. INFORMATIVE REPORT

8.1 Strategic Plan--Core Theme #2

(25 mins.; 3:30-3:55)

(Information – No Board Action Required)

Dr. Michelle Andreas, Vice President for Instruction, will present an update on Core Theme #2: Inspire Teaching and Learning Excellence.

9. POLICY

9.1 Faculty Award/Denial of Tenure and Contract Renewal/Non-Renewal

(10 mins.; 3:55-4:05) **(TAB 3)**

(First Reading – No Board Action Required)

Review committees for probationary faculty are progressing with their activities and preparing evaluation reports. Committee reports for all probationary faculty will be sent to the Board prior to the March Board meeting, at which time the Board is to award or deny tenure for third-year

probationary faculty and renew or non-renew contracts for first-year and second-year probationary faculty.

Probationary faculty members include the following:

Third Year

Liza Brenner	Art
Kathleen Ensenat	Physics
Tim Madeley	Accounting
Liza Rendon	Psychology
Melanie Shelton	Baking & Pastry Arts
Alexander Wittmann	Automotive
Bin Zhang	Communications

Second Year

Chad Bacon	Advanced Computer Manufacturing
Michael Gray	Film
Sandra Guth	Transition Studies
Parakh Hoon	Political Science
Lauren Love	Drama
Scott McLean	Culinary Arts
Amy Warren	Office Administration
Amanda Ybarra-Rotelli	Sociology

First Year

Eric Chase	History
Stephanie Lee	Biology
Laura Martin	History
Thad O'Dell	Math

10. BUILDINGS AND GROUNDS No report.

11. BUDGET AND FINANCE

11.1 Quarterly Financial Report *(25 mins.; 4:05-4:30)* **(TAB 4)**
(Information – No Board Action Required)

Director of Budget and Fiscal Services Rochele Johnson will report on the financial operation of the second quarter of the 2017-2018 academic year.

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