

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, March 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 12:00-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

EXECUTIVE SESSION 12:00-3:00 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. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

- February 13, 2018 regular board meeting

(TAB 1)

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
April 10, 2018
3:00-4:30 p.m.
Building # 25 - Boardroom
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Olympia, WA 98512-6292

4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. COMMENTS FROM THE BOARD *(10 mins.; 3:00-3:10)*

7. REPORT FROM THE COLLEGE PRESIDENT *(10 mins.; 3:10-3:20)* **(TAB 2)**

8. INFORMATIVE REPORT

8.1 Strategic Plan--Core Theme #3 *(20 mins.; 3:20-3:40)*
(Information – No Board Action Required)

Ken Harden, Chief Human Resources Officer, will present an update on Core Theme #3: Advance Equity & Embrace Diversity.

9. POLICY

9.1 Faculty Award/Denial of Tenure and Contract Renewal/Non-Renewal *(40 mins.; 3:40-4:20)* **(TAB 3)**
(Second Reading – Board Action Required)

Review committees for each of the probationary faculty have completed their activities and prepared evaluation and progress reports. Committee reports for all probationary faculty were reviewed by the Board prior to the March meeting. The Board will consider the award or denial of tenure for third-year probationary faculty and renewal or non-renewal of 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
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

9.2 **Sabbatical Leave Requests** *(10 mins.; 4:20-4:30)* **(TAB 4)**
(First Reading – No Board Action Required)

The sabbatical leave requests for the 2018-2019 academic year have been reviewed by the Sabbatical Leave Taskforce and the president. Vice President for Instruction Dr. Michelle Andreas will present the recommendations for Sabbatical Leave Requests for the Board's first reading.

10. BUILDINGS AND GROUNDS No Report.

11. BUDGET AND FINANCE No Report.

12. EXECUTIVE SESSION

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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