

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, April 10, 2018
Building 1-Room 194
TwinStar Community Foundation Event Center
4220 6th Ave. SE
Lacey, WA 98503**

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

- March 13, 2018 regular board meeting

(TAB 1)

- March 22, 2018 special board meeting (All-Washington Academic Team Ceremony)

B. MEETINGS AND CONFERENCES

- ACT Spring Conference, May 10-11, 2018, Vancouver, Washington

C. ANNOUNCEMENTS

- Graduation, Friday, June 15, 2018

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
May 8, 2018
3:00-4:30 p.m.
Building # 25 - Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
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 *(15 mins.; 3:10-3:25) (TAB 2)*

8. INFORMATIVE REPORTS

8.1 Strategic Plan--Core Theme #4 *(15 mins.; 3:25-3:40)*
(Information – No Board Action Required)
Lori Casile, Chief Information Officer, will present an update on Core Theme #4: Innovation.

8.2 Corporate and Continuing Education *(15 mins.; 3:40-3:55)*
(Information – No Board Action Required)
Noel Rubadue, Dean of Corporate and Continuing Education, will provide a Corporate and Continuing Education update.

9. POLICY

9.1 Sabbatical Leave Request - Winter Quarter *(5 mins.; 3:55-4:00) (TAB 3)*
(Second Reading – Board Action Required)
The sabbatical leave requests for the 2018-2019 academic year have been reviewed by the Sabbatical Leave Taskforce and the president. Kaidren Winiecki, Communication Studies Professor and member of the Sabbatical Leave Committee, will present the recommendations for

Sabbatical Leave Requests for Board action.

- 9.2 2018-2019 Board of Trustees Officers (5 mins.; 4:00-4:05)
(First Reading – Board Action Required)
The Board Chair will appoint a nominating committee to submit recommendations for the 2018-2019 Board officers for election in May.

10. BUILDINGS AND GROUNDS

- 10.1 Health & Wellness Center (15 mins.; 4:05-4:20)
(Information – No Board Action Required)
Vice President for Administrative Services Al Brown will present a legislative authorization and project update on the Health & Wellness Center.

11. BUDGET AND FINANCE

- 11.1 2018-2019 Services & Activities Fee Budget (10 mins.; 4:20-4:30) **(TAB 4)**
(First Reading – No Board Action Required)
Clarice Villanueva, ASB's Vice President of Finance, will present the list of allocations for the 2018-2019 Services and Activities Fee Budget.

12. EXECUTIVE SESSION

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13. ACTION ITEM FROM EXECUTIVE SESSION

14. ADJOURNMENT