

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, May 8, 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)).

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES

- April 10, 2018 regular board meeting

(TAB 1)

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
June 12, 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 REPORT

8.1 Strategic Plan--Core Theme #5

(15 mins.; 3:25-3:40)

(Information – No Board Action Required)

Vice President for Administrative Services Al Brown, Foundation Executive Director Tanya Mote, and Chief Communications & Legislative Affairs Officer Kelly Green, will present an update on Core Theme #5: Build Community.

9. POLICY

9.1 Exceptional Faculty Awards – Spring Quarter

(10 mins.; 3:40-3:50) **(TAB 3)**

(First Reading – No Board Action Required)

The Exceptional Faculty Awards Committee reviewed the applications for the Spring Quarter 2018 Exceptional Faculty Awards. The committee's recommendations are in TAB 3.

9.2 Election of 2018-2019 Board of Trustees Officers

(5 mins.; 3:50-3:55)

(First Reading – No Board Action Required)

The Board will consider the nominating committee's recommendations for the election of 2018-2019 Board officers.

9.3 Board of Trustees Meeting Schedule

(5 mins.; 3:55-4:00) **(TAB 4)**

(First Reading – No Board Action Required)

The Board will have the first reading of the proposed 2018-2019 Board of Trustees meeting schedule.

10. BUILDINGS AND GROUNDS No Report.

11. BUDGET AND FINANCE

11.1 Quarterly Financial Report *(10 mins.; 4:00-4:10)* **(TAB 5)**

(Information – No Board Action Required)

Rochele Johnson, Director of Budget and Fiscal Services, will provide a report on the financial operation of the third quarter of the FY 2018.

11.2 Preliminary 2018-2019 Budget *(10 mins.; 4:10-4:20)* **(TAB 6)**

(First Reading – No Board Action Required)

Al Brown, Vice President for Administrative Services, will review budget revenue estimates and initial development information.

11.3 Auditor's Reports *(10 mins.; 4:20-4:30)* **(TAB 7)**

(Information – No Board Action Required)

The Washington State Auditor has completed an audit of the college's FY 2016 and FY 2017 Annual Financial Reports. Vice President for Administrative Services Al Brown and Chief Enterprise Services MaryAn Schmidt, will present the reports to the board.

12. EXECUTIVE SESSION

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13. ACTION ITEM FROM EXECUTIVE SESSION

14. ADJOURNMENT