

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, June 12, 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 11:15-5:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

EXECUTIVE SESSION – 11:15 A.M.-1:45 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)).

1. **11:15-12:15 P.M. The Board is going into Executive Session:** 1) to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).
2. **12:15-1:45 P.M. The Board is going into Executive Session** to review the performance of a public employee (RCW 42.30.110(1)(g)).

BREAK – 1:45-2:00 P.M.

RECONVENE REGULAR MEETING – 2:00 P.M.

STUDY SESSION – 2:00-3:00 P.M.

- Dr. Michelle Andreas, Vice President for Instruction, will discuss the accreditation process and provide an update.

3. APPROVAL OF CONSENT AGENDA:

A. ADOPTION OF MINUTES (TAB 1)

- May 8, 2018 regular board meeting
- May 10-11, 2018 special board meeting (ACT Spring Conference)

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

- Graduation, Friday, June 15, 2018

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
September 11, 2018
3:00-4:30 p.m.
Building # 25 - Boardroom
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4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. COMMENTS FROM THE BOARD *(15 mins.; 3:00-3:15)*

7. REPORT FROM THE COLLEGE PRESIDENT *(15 mins.; 3:15-3:30)* **(TAB 2)**

8. INFORMATIVE REPORT

8.1 Foundation Annual Report *(15 mins.; 3:30-3:45)*
(Information – No Board Action Required)

Lynnette McCarty, President of the College Foundation Board of Directors, will provide an annual report that will summarize Foundation accomplishments of the past year and the strategic plan for the current year.

9. POLICY

9.1 Election of 2018-2019 Board of Trustees Officers *(5 mins.; 3:45-3:50)*
(Second Reading – Board Action Required)

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

- 9.2 Board of Trustees Resolution 18-01 *(5 mins.; 3:50-3:55)* **(TAB 3)**
(First Reading – Board Action Recommended)
Tanya Mote, Executive Director of College Foundation, will present Resolution 18-01 for Board consideration and adoption. The Rotary Club of West Olympia has made substantial contributions to the College Foundation for over 36 years to support student success through multiple scholarships.
- 9.3 Faculty Contract *(10 mins.; 3:55-4:05)*
(First Reading - Board Action Required)
A new tentative Agreement By and Between the Board of Trustees of South Puget Sound Community College District XXIV and the South Puget Sound Community College District XXIV Federation of Teachers, Local Number 4603, AFT/AFL-CIO, has been reached by the negotiations team and ratified by the faculty. The administration recommends the Board approve the proposed New Agreement effective July 1, 2018-June 30, 2021.
- 9.4 President’s Contract *(15 mins.; 4:05-4:20)*
(Second Reading – Board Action Recommended)
Following the annual presidential evaluation process, the Board will consider the college president’s employment contract and related matters.

10. BUILDINGS AND GROUNDS

- 10.1 Lacey 3 Building *(15 mins.; 4:20-4:35)*
(Information – No Board Action Required)
Al Brown, Vice President for Administrative Services, will provide a Lacey 3 project update.
- 10.2 Capital Projects *(10 mins.; 4:35-4:45)*
(Information – No Board Action Required)
Al Brown, Vice President for Administrative Services, will provide a Capital Projects update.

11. BUDGET AND FINANCE

- 11.1 2018-2019 Budget *(15 mins.; 4:45-5:00)* **(TAB 4)**
(Second Reading – Board Action Required)
Al Brown, Vice President for Administrative Services, will present the 2018-2019 Budget for Board adoption.

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)).

13. ACTION ITEM FROM EXECUTIVE SESSION

14. ADJOURNMENT