

**South Puget Sound Community College
Special Board of Trustees Meeting
Tuesday, July 10, 2018, 12:00-4:45 P.M.
Building # 25 – Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

SPECIAL MEETING 12:00 P.M.-4:45 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 12:00-4:45 p.m. on Tuesday, July 10, 2018 in Building 25-Boardroom, 2011 Mottman Road S.W., Olympia, WA 98512.

ROLL CALL

Lunch 12:00-12:30 P.M.

Operational Plan 12:30-1:30 P.M.

(1st Reading – Board Action Recommended)

Vice President for Student Services Dr. Dave Pelkey and Vice President for Instruction Dr. Michelle Andreas, will provide an update on the 2018-2019 Operational Plan for approval.

BOARD RETREAT 1:30 P.M.-4:45 P.M.

The Board of Trustees will have a retreat to enhance trustee development, communication, planning and organization, and to conduct a 2017-2018 self-assessment review and 2018-2019 presidential goals review.

Break 4:00-4:15 P.M.

Bowen Building Tour 4:15-4:45 P.M.

ADJOURN SPECIAL MEETING 4:45 P.M.