

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, September 11, 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

3. BOARD/COLLEGE BUSINESS 2:30-3:00 P.M.

A. ADOPTION OF MINUTES

(TAB 1)

- June 12, 2018 regular board meeting
- July 10, 2018 special board meeting

B. MEETINGS AND CONFERENCES

- 2018 Association of Community College Trustees (ACCT) Leadership Congress, October 24-27, 2018, New York

C. ANNOUNCEMENTS

- Board-Hosted New Faculty & Staff Reception, October 9, 4:30-5:30 p.m.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
October 9, 2018
2:30-4:30 p.m.
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E. REPORT FROM THE COLLEGE PRESIDENT

(TAB 2)

4. STUDY SESSION 3:00-4:30 P.M.

(Information – No Board Action Required)

The Board will have a Study Session on accreditation, with focus on the college's Fall 2018 Mission Fulfillment and Sustainability (Year Seven) Self-Evaluation Report.

5. EXECUTIVE SESSION

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)).

6. ACTION ITEM FROM EXECUTIVE SESSION

7. ADJOURNMENT