

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, October 9, 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 3:00-4:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF CONSENT AGENDA:**

**A. ADOPTION OF MINUTES**

**(TAB 1)**

- September 11, 2018 regular board meeting

**B. MEETINGS AND CONFERENCES**

- Board-Hosted Pre-Legislative Session Dinner, October 16, 2018
- ACCT Leadership Congress, October 24-27, 2018, New York
- NWCCU Accreditation Evaluation Committee Meeting with the Board of Trustees, October 31, 2018
- ACT Legislative Action Committee Retreat, November 8, 2018 and ACT Fall Conference, November 9, 2018, Seattle

**C. ANNOUNCEMENT**

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

**D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting: Study Session  
November 13, 2018  
2:30-4:30 p.m.  
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**4. SPECIAL INTRODUCTIONS**

- Women's Volleyball Team
- Men's Soccer Team

**5. COMMENTS FROM THE AUDIENCE**

**6. BOARD SPECIAL COMMITTEE LIAISON REPORTS** *(15 mins.)*

- ACT Legislative Action Committee: Leonor Fuller, Jeff Davis
- Ad-Hoc Governance Committee: Judy Hartmann; Doug Mah
- Board Finance Committee (Quarterly Reports: October, February, May): Jeff Davis; Barbara Clarkson
- CTC Strategic Advocacy Committee: Judy Hartmann
- Foundation Board: Leonor Fuller; Barbara Clarkson

**7. REPORT FROM THE COLLEGE PRESIDENT** *(15 mins.) (TAB 2)*

**8. INFORMATIVE REPORT**

8.1 Accreditation: Mission Fulfillment & Sustainability *(20 mins.) (TAB 3)*  
(Information – No Board Action Required)

Dr. Michelle Andreas, Vice President for Instruction, facilitated the Board's Study Session on Accreditation in September. She will provide a follow-up summary review from the Study Session.

**9. POLICY** No Report.

**10. BUILDINGS AND GROUNDS** No Report.

**11. BUDGET AND FINANCE**

11.1 Budget Closeout *(15 mins.) (TAB 4)*  
(Information – Board Action Recommended)

Director of Budgeting & Fiscal Services Rochele Johnson and Vice President for Administrative Services Al Brown will report on the 2017-2018 budget closeout activities.

11.2 2018-2019 Grants and Contracts *(15 mins.) (TAB 5)*  
(Information – No Board Action Required)

Rochele Johnson will present a list of grants and contracts secured through the State Board for Community and Technical Colleges, state agencies, and local partnerships.

**12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**

**13. 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)).

**14. ACTION ITEM FROM EXECUTIVE SESSION**

**15. ADJOURNMENT**

**NEW FACULTY & STAFF RECEPTION – 4:30-5:30 P.M.**

The Board of Trustees will host a reception in Building # 25 to meet the new probationary faculty members and new staff.