

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, February 26, 2019
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 2:00-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA

(5 mins.)

A. ADOPTION OF MINUTES

(TAB 1)

- January 8, 2019 regular board meeting
- January 21-22, 2019 special board meeting (ACT Winter Legislative Contact Conference)

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

- Faculty Tenure Reception, March 12, 2019, 4:30 p.m., Building 25-1st Floor
- All-Washington Academic Team Ceremony, March 21, 2019, 12:00-2:00 p.m., Student Union Building

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
March 12, 2019
3:00-4:30 p.m.
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4. **BOARD SPECIAL COMMITTEE REPORTS** *(15 mins.)*
 - ACT Legislative Action Committee: Leonor Fuller, Jeff Davis
 - Ad-Hoc Governance Committee: Judy Hartmann, Doug Mah
 - Board Finance Committee: Jeff Davis, Steven Drew
 - CTC Strategic Advocacy Committee: Judy Hartmann
 - Foundation Board: Leonor Fuller

5. **REPORT FROM THE COLLEGE PRESIDENT** *(10 mins.)* **(TAB 2)**

6. **STUDY SESSION 2:30-3:30 P.M.**
(Information – No Board Action Required)
The Board will have a Study Session on the Master Plan presented by Vice President for Administrative Services Al Brown and Marty Mattes, Director of Facilities.

7. **EXECUTIVE SESSION 3:30-4:30 P.M.**

The Board is going into Executive Session: to review the performance of public employees (RCW 42.30.110(1)(g)).
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)).

- RECONVENE REGULAR MEETING**

8. **ACTION ITEM FROM EXECUTIVE SESSION**

9. **ADJOURNMENT 4:30 P.M.**