

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, March 12, 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 12:00-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

EXECUTIVE SESSION – 12:00-3:00 P.M.

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

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 – 3:00-4:30 P.M.

3. APPROVAL OF CONSENT AGENDA:

(5 mins.)

A. ADOPTION OF MINUTES

(TAB 1)

- February 12, 2019 regular board meeting

B. MEETINGS AND CONFERENCES

- Board Special Meeting, March 20, 2019, 4:30-5:15 p.m., Center for Student Success; 5:30-7:00 p.m., Percival Restaurant

- Board Special Meeting, April 17, 2019, 11:30-12:30 p.m., Health & Wellness Center Groundbreaking

C. ANNOUNCEMENTS

- Newly-Tenured Faculty Reception, March 12, 2019, 4:45 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: Study Session
April 9, 2019
2:30-4:30 p.m.
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4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. BOARD SPECIAL COMMITTEE LIAISON REPORTS *(10 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

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

8. INFORMATIVE REPORT No Report.

9. POLICY

9.1 Faculty Award/Denial of Tenure and Contract Renewal/Non-Renewal *(25 mins.) (TAB 3)*
(Board Action Required)

Review committees for each of the probationary faculty have completed their activities and prepared evaluation and progress reports. Committee reports for all probationary faculty were reviewed by the Board prior to the March meeting. The Board will consider the award or denial of tenure for third-year probationary faculty and renewal or non-renewal of contracts for first-year and second-year probationary faculty.

Probationary faculty members include the following:

Third Year

Chad Bacon	Advanced Manufacturing
Kathleen Enseñat	Physics
Michael Gray	Film
Parakh Hoon	Political Science
Lauren Love	Drama
Scott McLean	Culinary Arts
Amanda Ybarra-Rotelli	Sociology

Second Year

Eric Chase	History
Stephanie Lee	Biology
Laura Martin	History
Thad O'Dell	Math

First Year

Jolynn Amrine	English Comp/Ethnic Multi. Studies
Sailaja Arungundram	Chemistry
Emily Boyce	Math
Kiffen Dosch	English Comp
Brian Eriksen	Automotive
Elena Garrison	Business
John Guarente	Choral Ensemble & Music Theory
Gordon Gul	CIS
Rembrandt Haft	Biology
Annette Hill-Onstott	Nursing
Jessie Hubbard	Nursing
Andy Leiren	Cybersecurity
Cameron May	Instrument Ensemble & Music Theory
Adam Tenenbaum	Paralegal
Emily Wallace	Culinary
Adam Waters	Architecture, Engineering & Construction

9.2 Exceptional Faculty Award – Winter Quarter *(10 mins.)* **(TAB 4)**
(Board Action Required)

The Faculty Awards Committee reviewed the applications for the Winter Quarter 2019 Exceptional Faculty Awards. Vice President for Instruction Dr. Michelle Andreas will present the committee's recommendation in TAB 4.

9.3 Sabbatical Leave Requests *(10 mins.)* **(TAB 5)**
(Board Action Required)

The sabbatical leave requests for the 2019-2020 academic year have been reviewed by the Faculty Awards Committee and the president. Vice

President for Instruction Dr. Michelle Andreas will present the recommendations for Sabbatical Leave Requests for Board action.

9.4 Board of Trustees Resolution 19-01 (5 mins.) **(TAB 6)**
(Board Action Required)

Foundation Executive Director Tanya Mote will present Resolution 19-01 for Board consideration and adoption. William Funk has been a champion for the College and the Foundation through direct support of an endowed scholarship.

9.5 2019-2020 Board of Trustees Officers (5 mins.)
(Action Required)

The Board Chair will appoint a nominating committee to submit recommendations for the 2019-2020 Board officers for election in May.

10. BUDGET AND FINANCE

10.1 Brewing & Distilling Tenant Improvements (10 mins.) **(TAB 7)**
(Board Action Required)

Vice President for Administrative Services Al Brown will ask for Board authorization to fund tenant improvements for Brewing and Distilling.

10.2 Quarterly Financial Report (5 mins.) **(TAB 8)**
(Board Information – No Board Action Required)

Director of Budgeting & Fiscal Services Rochele Johnson will report on the financial operation of the second quarter of the 2018-2019 academic year.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

12. EXECUTIVE SESSION

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13. ACTION ITEM FROM EXECUTIVE SESSION

14. ADJOURNMENT