

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, April 9, 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 360-596-5206 one day before the scheduled meeting.

REGULAR MEETING 2:30-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA

(5 mins.)

A. ADOPTION OF MINUTES

(TAB 1)

- March 12, 2019 regular board meeting
- March 12, 2019 special board meeting (Newly-Tenured Faculty Reception)
- March 20, 2019 special board meeting (DEIC Sign Unveiling and Board-Hosted Dinner)
- March 21, 2019 special board meeting (All-Washington Academic Team Ceremony)

B. MEETINGS AND CONFERENCES

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

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
May 14, 2019
2:30-4:30 p.m.

Lacey Campus-Conference Room 194
4220 6th Ave SE
Lacey, WA 98503

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 3:00-4:30 P.M.**
(Information – No Board Action Required)
The Board will have a Study Session on the following:
 - Strategic Planning (30 mins.; 3:00-3:30)
 - Board Policies Review (30 mins.; 3:30-4:00)
 - Open Government Training (30 mins.; 4:00-4:30)

5. **EXECUTIVE SESSION 4:30-4:45 P.M.**

The Board is going into Executive Session: to discuss with legal counsel litigation or potential litigation.

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**