

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, May 14, 2019
Building 1- Room 194
TwinStar Community Foundation Event Center
4220 6th Ave. SE
Lacey, WA 98503**

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**

EXECUTIVE SESSION – 2:30-2:45 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

- 3. APPROVAL OF CONSENT AGENDA** *(5 mins.)*
 - A. ADOPTION OF MINUTES** **(TAB 1)**
 - April 9, 2019 regular board meeting
 - April 17, 2019 special board meeting (Health & Wellness Center Groundbreaking)

B. MEETINGS AND CONFERENCES

- May 14, 2019 special board meeting (Lacey 3 Walk-through)
- May 23-24, 2019 special board meeting (ACT Spring Conference)
- October 16-19, 2019 ACCT Leadership Congress, San Francisco

C. ANNOUNCEMENTS

- Saturday, June 15, 2019, Graduation, The Evergreen State College

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
June 11, 2019
3:00-4:30 p.m.
Building # 25 - Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

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

Strategic Plan

(60 mins.; 3:15-4:15)

(Information – No Board Action Required)

The Board will have a Study Session on the draft Strategic Plan.

7. POLICY

Board Policies

(15 mins.; 4:15-4:30)

(Board Action Required)

The Ad-Hoc Governance Committee has been working with the rest of the trustees to review and update the Board policies. The final draft policies will be presented for Board approval.

8. EXECUTIVE SESSION 4:30 P.M.

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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)).

9. ACTION ITEM FROM EXECUTIVE SESSION

10. ADJOURNMENT