

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 8, 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 36-596-5206 one day before the scheduled meeting.

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION – 2:30-3:00 P.M.

The Board is going into Executive Session: to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).

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 P.M.

- 3. APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES (TAB 1)

- September 10, 2019 regular board meeting
- September 10, 2019 special board meeting (Lacey 3 Ribbon Cutting and Open House)
- September 30, 2019 special board meeting (Board-Hosted Dinner)

B. MEETINGS AND CONFERENCES

- October 16-19, 2019, ACCT Leadership Congress, San Francisco
- November 7-8, 2019, ACT LAC Retreat and Fall Conference, Seattle

C. ANNOUNCEMENTS

- Board-Hosted New Faculty & Staff Reception, October 8, 2019, 4:30-5:30 p.m.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 12, 2019
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 REPORTS (20 mins.)

- ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
- Board Finance Committee: Jeff Davis, Steven Drew
- Foundation Board: Judy Hartmann

7. REPORT FROM THE COLLEGE PRESIDENT (20 mins.) (TAB 2)

8. INFORMATIVE REPORT

9. POLICY

9.1 Tentative Agreement (10 mins.) (TAB 3)
(Board Action Required)

The negotiations team has reached a tentative agreement regarding application of legislatively authorized nursing faculty compensation increases for the 2019-2020 college year, which is pending ratification by

the faculty. The Administration recommends the Board approve the proposed Memorandum of Understanding By and Between South Puget Sound Community College and the South Puget Sound Community College District XXIV Federation of Teachers, Local Number 4603, AFT/AFL-CIO, Modification of Appendix A For Nursing Faculty Compensation, dated September 17, 2019.

10. BUILDINGS AND GROUNDS No Report.

11. BUDGET AND FINANCE

11.1 Budget Closeout (15 mins.) **(TAB 4)**
(Information – Board Action Recommended)
Vice President for Administrative Services Al Brown will report on the 2018-2019 budget closeout activities.

11.2 2019-2020 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

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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.