

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, March 10, 2020  
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 1:00-4:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**EXECUTIVE SESSION – 1:00-3:00 P.M.**

***The Board is going into Executive Session: 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**

**A. ADOPTION OF MINUTES**

**(TAB 1)**

- February 11, 2020 regular board meeting
- February 17-18, 2020 (ACT Winter Conference and Legislative Contact Conference)

## B. MEETINGS AND CONFERENCES

### C. ANNOUNCEMENTS

- Faculty Tenure Reception, March 10, 2020, 4:45 p.m., Building 25-1st Floor
- ~~All Washington Academic Team Ceremony, March 24, 2020, 12:00-2:00 p.m., Student Union Building (canceled)~~

### D. DATE OF THE NEXT BOARD MEETING

Regular Meeting  
April 14, 2020  
2:30-4:30 p.m.  
Lacey Campus-Conference Room 194  
4220 6<sup>th</sup> Ave SE  
Lacey, WA 98503

#### 4. SPECIAL INTRODUCTIONS

#### 5. COMMENTS FROM THE AUDIENCE

#### 6. BOARD SPECIAL COMMITTEE REPORTS

*(10 mins.)*

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

#### 7. REPORT FROM THE COLLEGE PRESIDENT

*(15 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

Eric Chase

History

Stephanie Lee	Biology
Laura Martin	History
Thad O'Dell	Mathematics

**Second Year**

Jolynn Amrine	English Comp./Ethnic Multi. Studies
Emily Boyce	Mathematics
Kiffen Dosch	English Comp
Brian Eriksen	Automotive
Elena Garrison	Business
John Guarente	Choral Ensemble & Music Theory
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

**First Year**

Richard Dahlen	ABE-IBEST
Chandra Miller-Starks	Psychology
Christopher Ramos	Nursing
Kamara Taylor	Psychology
Julia Trude	Mathematics

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 2020 Exceptional Faculty Awards. Vice President for Instruction Dr. Michelle Andreas will present the committee's recommendations.

9.3 Sabbatical Leave Request (5 mins.) (TAB 5)  
(Board Action Required)

Vice President for Instruction Dr. Michelle Andreas will present the Faculty Awards Committee's recommendation for sabbatical leave during the 2020-21 academic year.

9.4 2020-2021 Board of Trustees Officers (5 mins.)  
(Board Action Required)

The Board Chair will appoint a nominating committee to submit recommendations for the 2020-2021 Board officers for election in May.

**10. BUDGET AND FINANCE**

10.1 Board Resolution 20-01 (5 mins.) **(TAB 6)**  
(Board Action Required)

Vice President for Administrative Services Al Brown, will present Resolution 20-01 for Board approval for the College to borrow funds of up to \$5,000,000 through a Certificate of Participation (COP) with the State Treasurer's Office to remodel the Dr. Angela Bowen Center for Health Education to accommodate Allied Health programs of the College.

10.2 Quarterly Financial Report (5 mins.) **(TAB 7)**  
(Board Information – No Board Action Required)

Al Brown, Vice President for Administrative Services, will report on the financial operation of the second quarter of the 2019-2020 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**