

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, March 9, 2021
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

The meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

Zoom video conference: <https://spfcc.zoom.us/j/89756298483> Meeting ID: 897 5629 8483
Zoom phone conference: 1 253 215 8782 Meeting ID: 897 5629 8483

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 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** *(10 mins.; 3:00-3:10)*
- A. ADOPTION OF MINUTES** **(TAB 1)**
 - February 9, 2021 regular board meeting
 - ACT Trustee Tuesday, February 16, 2021, 8:00–9:00 a.m. (Virtual Event)

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

April 13, 2021

2:30-4:30 p.m.

Building # 25 - Boardroom

South Puget Sound Community College

2011 Mottman Road, S.W.

Olympia, WA 98512-6292

4. COMMENTS FROM THE AUDIENCE

Due to COVID-19 and the March 9 being a virtual meeting, please email public comments to dtoledo@spfcc.edu by 11:00 a.m. on Tuesday, March 9. Please type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees and included in the minutes of March 9, 2021 meeting.

5. BOARD SPECIAL COMMITTEE REPORTS *(15 mins.; 3:10-3:25)*

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

6. REPORT FROM THE COLLEGE PRESIDENT

7. BUDGET AND FINANCE

7.1 Quarterly Financial Report *(10 mins.; 3:25-3:35)* **(TAB 3)**
(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 2020-2021 fiscal year.

8. POLICY

8.1 Board of Trustees Resolution *(5 mins.; 3:35-3:40)* **(TAB 4)**
(Board Action Required)

Tanya Mote, Executive Director of College Foundation, will present a Resolution for the Board to accept a naming opportunity on college facility:

- Resolution 21-07:
Ken and Sue Skillings Perennial Student Garden

8.2 Exceptional Faculty Award–Winter Quarter *(10 mins.; 3:40-3:50)* **(TAB 5)**
(Board Action Required)

Vice President for Instruction Dr. Michelle Andreas will present the Faculty

Awards Committee's recommendation for Exceptional Faculty Award for Winter Quarter 2021.

8.3 Sabbatical Leave Request (10 mins.; 3:50-4:00) **(TAB 6)**
(Board Action Required)

Vice President for Instruction Dr. Michelle Andreas will present the Faculty Awards Committee's recommendation for sabbatical leave during the 2021-22 academic year.

8.4 2021-2022 Board of Trustees Officers (5 mins.; 4:00-4:05)
(Board Action Required)

The Board Chair will appoint a nominating committee to submit recommendations for the 2021-2022 Board officers for election in May.

8.5 Faculty Award/Denial of Tenure and Contract Renewal/Non-Renewal (25 mins.; 4:05-4:30) **(TAB 7)**
(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

Jolynn Amrine	English Comp / Ethnic Multi. Studies
Emily Boyce	Mathematics
Kiffen Dosch	English Comp.
Brian Eriksen	Automotive
John Guarente	Choral Ensembles & Music Theory
Rembrandt Haft	Biology
Andy Leiren	Cybersecurity
Cameron May	Instrumental Ensembles & Music Theory
Adam Tenenbaum	Paralegal
Emily Wallace	Culinary
Adam Waters	Architecture, Engineering & Construction

Second Year

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

First Year

Ashraf Alattar	Computer Info Systems and Computer Science
Leslie Chao	Biology
Doris Cumings	Nursing
Jennifer Evans	Office Technology and Administration
Natalie Hobson	Mathematics
Heidi Kennedy	Nursing
Heather Maye	Office Technology and Administration
Gary Michelberger	Nursing
Sonja Purtzman	Nursing Assistant
Ann Weiss	Accounting
Diana Wilcox	Nursing

9. EXECUTIVE SESSION

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10. ACTION ITEM FROM EXECUTIVE SESSION

11. ADJOURNMENT