**SEATTLE COLLEGES DISTRICT BOARD OF TRUSTEES**

**June 9, 2016**

**RECEPTION** 2:00 p.m. College Center Room 1161

North Seattle College

9600 College Way North

Seattle, WA 98103

**REGULAR SESSION** 3:00 p.m. North Star Dining Room

North Seattle College

9600 College Way North

Seattle, WA 98103

**STUDY SESSION AGENDA**

**2:00 p.m. RECEPTION**

**2016 SCD League for Innovation Art and Literary Award Winners and Phi Theta Kappa All-WA Academic Team Recognition**

**Room CC1161**

**2:45 p.m. CALL EXECUTIVE SESSION**

**North Star Dining Room**

1. To Discuss the Performance of Public Employees

**REGULAR SESSION AGENDA**

**3:00 p.m. CALL TO ORDER**

**3:00 p.m. ROLL CALL**

**3:00 p.m. INTRODUCTION OF VISITORS – *REMIND VISITORS TO SIGN IN***

**3:05 p.m. APPROVAL OF AGENDA | ACTION Tab 1**

**3:05 p.m. PUBLIC COMMENTS**

Fifteen minutes are regularly set aside for people to express their views on any matter except those restricted to Executive Session.

**3:20 p.m. RECOGNITION OF STUDENT LEADERS**

**3:25 p.m. PRESENTATION**

UW Community College Engagement Initiative

*Presenters: Gary Oertli, President, South Seattle College; Paul Rucker, Special Assistant to the President and Provost at University of Washington*

**3:55 p.m. RECOMMENDED BOARD ACTIONS | ACTION**

1. Approval of Minutes from May 12 **Tab 2**
2. Approval of Tenure **Tab 3**
3. Approval of Tenure Extension **Tab 4**
4. Tender of Gifts **Tab 5**
5. Metro Services Purchase Request **Tab 6**
6. Maritime KI Furniture Purchase Request **Tab 7**
7. Maritime Simulation System Purchase Request **Tab 8**
8. Continuing Operations Resolution **Tab 9**
9. SCD/AFT Faculty Agreement **Tab 10**
10. Policy 125, Powers and Duties of the Officers of the Board **Tab 11**
11. Correction to 2016-17 Board of Trustees Meeting Schedule **Tab 12**
12. Policy 602, Financial Records – Second Reading **Tab 13**

**4:20 p.m. INFORMATIONAL ITEMS**

1. Policy 681, Identity Theft Protection – First Reading **Tab 14**
2. Policy 306, Placement; Policy 310, Official Enrollment; Policy 320, Counseling Services – First Reading **Tab 15**
3. Washington State Auditor’s Office exit report **Tab 16**

**4:45 p.m. ORAL REPORTS**

1. Chancellor’s Report

B. Associated Student Body Presidents

1. Ms. Sarah Baker, North Seattle College

2. Mr. Nickey Mitchell, Seattle Central College

3. Mr. Ryan Lonergan, South Seattle College

C. AFT Seattle Community Colleges

Ms. Annette Stofer

D. Washington Federation of State Employees

Mr. Ty Pethe, President

D. College Presidents and Vice Chancellors

1. President Warren Brown, North Seattle College

2. President Sheila Edwards Lange, Seattle Central College

3. President Gary Oertli, South Seattle College

E. Board of Trustees

* 1. Mr. Steve Hill, Chair
  2. Ms. Teresita Batayola, Vice Chair
  3. Mr. Jorge Carrasco

4. Ms. Louise Chernin

1. Ms. Carmen Gayton

**5:00 p.m. ADJOURNMENT**

The next meeting of the Board of Trustees will be held on Thursday, July 14, 2016 at South Seattle College, 6000 16th Avenue SW, Seattle 98106. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 3:00 p.m.

**EXECUTIVE SESSION(S)**

*An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.*