

**South Puget Sound Community College  
Special Board of Trustees Meeting  
Monday, July 29, 2019; 10:00-11:00 A.M.  
Building 25-Boardroom  
2011 Mottman Road, S.W.  
Olympia, Washington 98512-6292**

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.

**SPECIAL MEETING 10:00 A.M.**

Under RCW 42.30.080, a special meeting of the Board of Trustees of South Puget Sound Community College, will be held at 10:00 a.m. on Monday, July 29, 2019 in Building 25-Boardroom of South Puget Sound Community College, 2011 Mottman Road, S.W., Olympia, Washington 98512-6292. As provided by Board Policy 105, trustees unable to physically attend a meeting may attend through the use of technology such as telephone. It is anticipated that at least one trustee plans to participate in the meeting by telephone.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. Temporary Waiver from High School Graduation Requirements **(TAB 1)**  
(Board action anticipated as a result of the special meeting)

According to the Washington State Board of Education, the Temporary Waiver from High School Graduation Requirements allows community colleges to delay implementation of the 24-credit graduation requirement in WAC 180-51-068. Accessing the waiver will allow community colleges to grant diplomas to the Classes of 2019 and 2020 based on the lower 20-credit graduation requirement, which could assist students to complete their secondary credential and transition to college and career. The Board of Trustees will consider the adoption of Resolution 19-03 approving the request for a Temporary Waiver from High School Graduation Requirements for the graduating Classes of 2019 and 2020.

4. **ADJOURN SPECIAL MEETING**