

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING: STUDY SESSION  
Tuesday, September 10, 2019  
Building 1- Room 194  
TwinStar Community Foundation Event Center  
4220 6<sup>th</sup> Ave. SE  
Lacey, WA 98503**

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**
- 3. APPROVAL OF CONSENT AGENDA**

**A. ADOPTION OF MINUTES (TAB 1)**

- June 11, 2019 regular board meeting
- July 9, 2019 special board meeting (Board Retreat)
- July 29, 2019 special board meeting (High School Graduation Requirements Waiver)

**B. MEETINGS AND CONFERENCES**

- Board Special Meeting, September 10, 2019 (Lacey 3 Ribbon Cutting & Open House, 5:00 p.m.)
- Board Special Meeting, September 30, 2019 (Board-Hosted Dinner), 5:30 p.m.
- ACCT Leadership Congress, October 16-19, 2019, San Francisco

**C. ANNOUNCEMENTS**

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

**D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting  
October 8, 2019  
2:30-4:30 p.m.  
Building # 25 - Boardroom  
South Puget Sound Community College  
2011 Mottman Road, S.W.  
Olympia, WA 98512-6292

4. **BOARD SPECIAL COMMITTEE REPORTS** *(15 mins.)*
  - ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
  - Board Finance Committee: Jeff Davis, Steven Drew
  - Foundation Board: Judy Hartmann
  
5. **REPORT FROM THE COLLEGE PRESIDENT** *(10 mins.) (TAB 2)*
  
6. **POLICY**
  - 6.1 Board Policy *(5 mins.) (TAB 3)*  
(Board Action Required)  
As part of the Ad-Hoc Governance Committee's work on reviewing and updating the Board policies, the Board received copies in July of draft *Policy 116: College Foundation Policy*, which will be presented for Board approval.
  
7. **STUDY SESSION 3:00-4:30 P.M.**  
(Information – No Board Action Required)  
The Board will have a Study Session on the Probationary Review process, expectations, and related materials and forms.
  
8. **EXECUTIVE SESSION**  
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)).
  
9. **ACTION ITEM FROM EXECUTIVE SESSION**
  
10. **ADJOURNMENT**