

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, November 12, 2019
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 2:30-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

(TAB 1)

- October 8, 2019 regular board meeting

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

- 2020 Graduation: Change from Friday, June 19, 2020 to Saturday, June 13, 2020
- 2021 Graduation: Change from Friday, June 18, 2021 to Saturday, June 12, 2021

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
December 10, 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

- 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

(TAB 2)

6. STUDY SESSION 3:00-4:30 P.M.

(Information – No Board Action Required)

The Board will have a Study Session on the following:

- **3:00-3:30 P.M.** NeoGov Recruiting and Hiring System and Applicant Diversity Update by Samantha Dotson, Chief Human Resources Officer
- **3:30-4:30 P.M.** EMSI Program Demand Gap Analysis Update by Suzanne Kopan Sakwa and Charles Santos, EMSI representatives

7. EXECUTIVE SESSION 4:30 P.M.

The Board is going into Executive Session: to discuss with legal counsel agency enforcement actions or litigation or potential litigation

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)).

8. ACTION ITEM FROM EXECUTIVE SESSION

9. ADJOURNMENT