

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING: STUDY SESSION  
Tuesday, January 14, 2020  
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 360-596-5206 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)**

- December 10, 2019 regular board meeting

**B. MEETINGS AND CONFERENCES**

- Board Special Meeting, January 24, 2020, 4:30-6:30 p.m., Kenneth J. Minnaert Center for the Arts – Gallery
- February 17-18, 2020 ACT Winter Conference and Legislative Contact Conference (New Trustee Orientation and Transforming Lives Award Dinner on February 17)

**C. ANNOUNCEMENTS**

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

Regular Meeting  
February 11, 2020  
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. **STUDY SESSION 3:00-4:30 P.M.**

(Information – No Board Action Required)

The Board will have a Study Session on the following:

- **3:00-3:45 P.M.** Guided Pathways and Its Pillars
- **3:45-4:30 P.M.** Student Onboarding/Educational Planning and Related Technology

7. **EXECUTIVE SESSION 4:30 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)).

8. **ACTION ITEM FROM EXECUTIVE SESSION**
9. **ADJOURNMENT**