

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, February 11, 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 36-596-5206 one day before the scheduled meeting.

REGULAR MEETING 2:30-4:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INTRODUCTION OF NEW TRUSTEE ROZANNE GARMAN – Vice Chair Davis

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES (TAB 1)

- January 14, 2020 regular board meeting
- January 24, 2020 special board meeting (Naming Ceremony)

B. MEETINGS AND CONFERENCES

- February 17-18, 2020 ACT Winter Conference and Legislative Contact Conference (New Trustee Orientation and Transforming Lives Award Dinner on February 17)

C. ANNOUNCEMENTS

- Faculty Tenure Reception, March 10, 2020, 4:45 p.m., Building 25-1st Floor
- All-Washington Academic Team Ceremony, March 24, 2020, 12:00-2:00 p.m., Student Union Building

D. DATE OF THE NEXT BOARD MEETING Regular Meeting

March 10, 2020
2:30-4:30 p.m.
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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** SPSCC Economic Impact Analysis – Gene Angel, Research Manager, Thurston Economic Development Council
 - **3:45-4:30** Student Success Campaign – Tanya Mote, Executive Director of Foundation and Evan Skytte, Development Director of Foundation
7. **EXECUTIVE SESSION 4:30 P.M.**

The Board is going into Executive Session: to review the performance of public employees (RCW 42.30.110(1)(g)).

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)).

RECONVENE REGULAR MEETING
8. **ACTION ITEM FROM EXECUTIVE SESSION**
9. **ADJOURNMENT**