

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
Tuesday, February 11, 2020
Building # 25 – Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

CALL TO ORDER

On behalf of Board Chair Mah, Vice Chair Jeff Davis called the meeting to order at 2:33 p.m.

ROLL CALL

Trustees present were: Trustee Jeff Davis, Trustee Judy Hartmann, Trustee Steven Drew, and Trustee Rozanne Garman. Trustee Doug Mah was absent. Assistant Attorney General (AAG) Jean Wilkinson was present.

Vice Chair Davis introduced new Trustee Rozanne Garman, who was appointed January 29, 2020:

- Has been President and CEO of her own company, RHD Enterprises, since 2008.
- Was named *2017 Washington State Small Business Person of the Year* by the Small Business Administration (SBA).
- Community and professional affiliations include: Thurston County Economic Development Council; Round Table of Thurston County; Big Brothers Big Sisters of SW Washington; Washington Center for Women in Business, and YWCA of Olympia.

Trustee Garman expressed her thanks for the opportunity and said that she is honored to be here and to serve on the Board of Trustees. She noted that what the college is doing in the community excites her.

APPROVAL OF CONSENT AGENDA

It was moved by Trustee Drew and seconded by Trustee Hartmann, **THAT THE FOLLOWING CONSENT AGENDA ITEMS BE APPROVED AS PRESENTED. MOTION CARRIES.**

A. ADOPTION OF MINUTES

- 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.
Building # 25 - Boardroom
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2011 Mottman Road, S.W.
Olympia, WA 98512-6292

AAG Jean Wilkinson announced that her retirement will be at the end of April. Replacing her will be AAG Elizabeth McAmis, who will be attending next month's Board meeting with her. AAG McAmis has over 20 years' experience as a lawyer in private practice and more recently in the Attorney General's Office. The Board thanked and congratulated AAG Wilkinson for almost 35 years of service.

COMMENTS FROM THE AUDIENCE None.

BOARD SPECIAL COMMITTEE REPORTS

- ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
 - Trustee Drew deferred the legislative update to Dr. Stokes.
- Board Finance Committee: Jeff Davis, Steven Drew
 - Trustee Drew noted that Trustee Garman will be on the Board Finance Committee starting this month.
 - Trustee Davis reported that the next Board Finance Committee meeting will be on February 24.
 - Dr. Stokes clarified that the audit review report will be in to the Board in April or later.
- Foundation Board: Judy Hartmann
 - Trustee Hartmann reported the following:
 - They had the approval of the operational agreement for the Foundation's LLCs at their last meeting.

REPORT FROM THE COLLEGE PRESIDENT

- No Reports from: Student Senate, Faculty Union, and Faculty Senate.
- Dr. Stokes reported the following:
 - Olympia SBDC (Small Business Development Center) 2019 Scorecard shows the impact the services have on our community. He shared some

data: Capital Infusion \$3,961,475; Business Starts 11; Total Clients Counseled 194; Change in Sales \$16,452,064.51.

- Guided Pathways Allocation Early Estimate: \$775K
- High Demand Faculty Salaries Allocation: \$500K. We will be negotiating locally with our faculty union.
- Legislative Update: The fix for HB 2158, Workforce Education Investment Act, was signed yesterday.
- Gov. Inslee signed ESSB 6492, a bill addressing revenue shortfall in the Workforce Education Investment funding through business and occupation tax reform.
- PSSB 6505 RS Fees-- We believe we have a verbal agreement with OSPI on the Running Start textbook and fees--they agreed to make the Washington College Grant available to juniors and seniors and will use the grant to fund textbooks and fees if they qualify.
- TRIO Grant, a student support services grant roughly \$2M, was submitted in January. We will hear around April if we received it.
- Copies of the 2017-20 Operational Plan updated through January were distributed to the trustees.
- The Jan. 24 and Feb. 10, 2020 Issues of *The Sounds* were distributed to the trustees.
- He noted other information located in the board binders:
 - President's Outreach Activities List
 - Personnel Update

STUDY SESSION

SPSCC Economic Impact Analysis

Mr. Gene Angel, Research Manager for the Thurston Economic Development Council, completed an SPSCC Economic Impact Report. His research question: *How would our economy change if South Puget Sound Community College did not exist?* He answered this by using IMPLAN (Impact Analysis for Planning), a Regional Input/Output Economic Model, that measures business-to-business purchasing. The following are some highlights:

- Economic impact of SPSCC in Thurston County (SPSCC Operations) 2017-18: Total of Direct, Indirect, and Induced Impact in Employment, Labor Income, and Output: \$109,146,621
- Economic impact of Student Spending to Thurston County 2017-18: Total Direct, Indirect, and Induced Impact in Employment, Labor Income, Value Added, and Output: \$25,759,390
- Economic impact of SPSCC alumni in Thurston County 2017-18: Total Direct, Indirect, and Induced Impact in Employment, Labor Income, and Output: \$794,973,147

- Total SPSCC Impacts FY 2017-18:
 - Direct Impact on Employment: 3,639; Labor Income: 266,298,492; Output: 573,703,503
 - Indirect Impact on Employment: 1,339; Labor Income: 67,985,615; Output: 184,666,061
 - Induced Impact on Employment: 1,188; Labor Income: 54,571,085; Output: 171,509,594
 - Total Economic Impact of SPSCC to Thurston County FY 2017-18: 929,879,157
 - Taxes: State \$26M; County \$4.6M; City \$5.1M; Special Districts \$9M
 - For every \$1 the State invests, SPSCC returns \$9.72 to the local economy.
 - The State's leveraged cost per job created is estimated at \$17,295

Student Success Campaign

Evan Skytte, Development Director of Foundation, reviewed Foundation's Student Success Campaign. The following are some Campaign highlights:

- Timeline: January 1, 2020 - 2022
- Goal: Raise \$8-10M
 - Innovation: \$1.5M
 - Student Success: \$2.5M
 - Annual: \$3-5M
 - Received to date: \$1.8M
- Goal: Building for the future—prepare for growth of the Foundation and strengthen funding base
- Why Do a Campaign Now?
 - Innovation: Fund the new Brewing and Distilling program and the LLCs created; Expand the Nursing program; and Grow the IGNITE program
 - Access & Completion: Funding to address student barriers by maintaining accessibility and helping them complete their degrees and certificates
 - Diversification: Reduce reliance on Event dollars; Continue legacy of stewardship; Best return on investment: planned giving and major giving

EXECUTIVE SESSION

At 4:00 p.m. Vice Chair Davis announced that the Board was going into executive session to review the performance of public employees. The executive session would take approximately 15 minutes and no action would be taken by the Board during the executive session.

The executive session was extended to 4:30 p.m. It concluded at 4:30 p.m. with no Board action.

RECONVENE

The regular meeting reconvened at 4:30 p.m.

EXECUTIVE SESSION

At 4:30 p.m. Vice Chair Davis announced that the Board was going into executive session to review the performance of public employees. The executive session would take approximately 30 minutes and no action would be taken by the Board during the executive session.

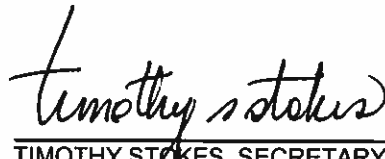
The executive session concluded at 4:50 p.m. with no Board action.

RECONVENE

The regular meeting reconvened at 4:50 p.m.

ADJOURNMENT 4:50 p.m.

DOUG MAH, BOARD CHAIR
SOUTH PUGET SOUND COMMUNITY COLLEGE



TIMOTHY STOKES, SECRETARY
SOUTH PUGET SOUND COMMUNITY COLLEGE