

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA**

**Tuesday, April 14, 2020  
South Puget Sound Community College  
2011 Mottman Road, S.W.  
Olympia, WA 98512-6292**

The meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks. To join at the start of the meeting:

Zoom video conference: <https://spscc.zoom.us/j/835584102> Meeting ID: 835 584 102

Zoom phone conference: +1 669 900 6833 Meeting ID: 835 584 102

**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)**

- March 10, 2020 regular board meeting
- March 10, 2020 special board meeting (Faculty Tenure Reception)

**B. MEETINGS AND CONFERENCES**

**C. ANNOUNCEMENTS**

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

Regular Meeting  
May 12, 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. COMMENTS FROM THE AUDIENCE**

Due to the changing information related to COVID-19 and the April 14 being a virtual meeting, please email public comments to [dtoledo@spscc.edu](mailto:dtoledo@spscc.edu) by 11:00 a.m. on Tuesday, April 14. Please type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees, entered into the record, and attached to the minutes of the April 14 meeting.

**5. BOARD SPECIAL COMMITTEE REPORTS**

- ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
- Board Finance Committee: Jeff Davis, Rozanne Garman
- Foundation Board: Judy Hartmann, Steven Drew

**6. REPORT FROM THE COLLEGE PRESIDENT**

**(TAB 2)**

**7. COVID-19 Response  
(Information – No Board Action Required)**

The Board and Administration will discuss the college's COVID-19 response.

**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**