

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Tuesday, May 12, 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.

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION – 2:30-3:00 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 – 3:00 P.M.

Zoom video conference: <https://spscc.zoom.us/j/97609730833>; Meeting ID: 976 0973 0833
Zoom phone conference: +1 253 215 8782 US (Tacoma); Meeting ID: 976 0973 0833

- 3. APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES

(TAB 1)

- April 14, 2020 regular board meeting

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

- Saturday, June 20, 2020, Virtual Commencement

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
June 9, 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 May 12 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, May 12. 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 May 12 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. STUDY SESSION 3:15-4:30 P.M.

(Information – No Board Action Required)

The Board will have a Study Session on the following:

- 3:15-3:45 P.M. Vice President for Student Services Dr. Dave Pelkey and Dean of Student Financial Services Johanna Dwyer, will report on the Washington College Grant
- 3:45-4:15 P.M. Jason Robertson, President of the College Foundation Board of Directors, will provide the Foundation Annual Report
- 4:15-4:30 P.M. Vice President for Instruction Dr. Michelle Andreas will review the probationary/tenure report/process completed in March

8. EXECUTIVE SESSION 4:30 P.M.

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