

South Puget Sound Community College
Special Board of Trustees Meeting
Tuesday, August 11, 2020
12:30-4:45 P.M.

The meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

Zoom video conference: <https://spscc.zoom.us/j/95299945319TBD> ID: 952 9994 5319

Zoom phone conference: +1 253 215 8782 ID: 952 9994 5319

SPECIAL MEETING 12:30 P.M.-4:45 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 12:30-4:45 p.m. on Tuesday, August 11, 2020.

ROLL CALL

BOARD RETREAT 12:30 P.M.-4:45 P.M.

The Board of Trustees will have a retreat to enhance trustee development, communication, planning and organization, and to conduct a 2019-20 self-assessment review and 2020-21 presidential goals review.

12:30-1:00	<u>Review 2020-22 Operational Plan</u> (Board Action Required) Vice President for Student Services Dr. Dave Pelkey, Vice President for Instruction Dr. Michelle Andreas, and Chief Communications & Legislative Affairs Officer Kelly Green, will review the 2020-22 Operational Plan for Board approval.	TAB 1
1:00-1:30	<u>Preview 2020-21 Operating Budget</u> (Board Information) Vice President for Administrative Services Al Brown will provide a preview of the FY21 Budget.	TAB 2
1:30-2:15	<u>Discuss Diversity, Equity, and Inclusion</u> <ul style="list-style-type: none">• 1:30-1:45 Review College work – Chief Diversity Officer Parfait Bassalé• 1:45-2:15 Board Planning – Trustees, Dr. Stokes	TAB 3
2:15-3:00	<u>Code of Student Rights & Responsibilities</u> (Board Information) Dr. Dave Pelkey will discuss revisions to the Code of Student Rights & Responsibilities.	TAB 4

3:00-3:15	<u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2020-21: ACT Legislative Action Committee (LAC); Board Finance Committee; and Foundation Board.	
3:15-3:45	<ul style="list-style-type: none">• Review and Discuss President's 2020-2021 Goals – Dr. Stokes• Review and Discuss Board Meeting Schedule	TAB 5 TAB 6
3:45-4:45	Review and Discuss the 2019-20 Board Self-Assessment	TAB 7
4:45 P.M.	ADJOURN SPECIAL MEETING	