

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, September 8, 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.

Zoom video conference: <https://spscc.zoom.us/j/96289213488> Meeting ID: 962 8921 3488

Zoom phone conference: +1 253 215 8782 US Meeting ID: 962 8921 3488

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)

- June 9, 2020 regular board meeting
- August 11, 2020 special board meeting (Board Retreat)

B. MEETINGS AND CONFERENCES

- ACCT Leadership Congress (virtual) October 5-8, 2020
- ACT Fall Conference (virtual), November 13, 2020

C. ANNOUNCEMENTS

- Board-Hosted New Faculty Reception, October 13, 2020, 4:30-5:30 p.m.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
October 13, 2020
2:30-4:30 p.m.

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4. COMMENTS FROM THE AUDIENCE

Due to COVID-19 and the September 8 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, September 8. Please type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees and included in the minutes of September 8, 2020 meeting.

5. BOARD SPECIAL COMMITTEE REPORTS

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

6. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

7. POLICY

Code of Student Rights & Responsibilities **2:40-3:00 P.M.** (TAB 3)
(Information – No Board Action Required)

Vice President for Student Services Dr. Dave Pelkey, will review the draft revisions to the Code of Student Rights & Responsibilities.

8. President's Contract 3:00-3:15 P.M.

(Board Action Recommended)

The Board took action on the college president's employment contract in June. The Board will consider an addition to the contract.

9. BUDGET & FINANCE

2020-21 Operating Budget **3:15-3:30 P.M.** (TAB 4)
(Second Reading – Board Action Required)

Vice President for Administrative Services Al Brown will present the second reading of the FY21 Operating Budget for Board adoption.

10. STUDY SESSION 3:30-4:30 P.M.

(Information – No Board Action Required) (TAB 5)

The Board will have a Study Session on the college's Strategic Enrollment, which includes marketing campaigns. Dean of Enrollment Services Dr. Valerie Robertson and Executive Community Relations Officer Kelly Green will be presenting to the Board.

11. 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)).

12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT