

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, November 10, 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/85163118822> Meeting ID: 851 6311 8822
Zoom phone conference: +1 253 215 8782 US (Tacoma) Meeting ID: 851 6311 8822

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA *(5 mins.; 2:30-2:35)*

A. ADOPTION OF MINUTES **(TAB 1)**

- October 13, 2020 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Legislative Action Committee Retreat (virtual), November 12, 2020
- ACT Fall Conference (virtual), November 13, 2020

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
December 8, 2020
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

4. COMMENTS FROM THE AUDIENCE

Due to COVID-19 and the November 10 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, November 10. 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 November 10, 2020 meeting.

5. **BOARD SPECIAL COMMITTEE REPORTS** *(10 mins.; 2:35-2:45)*
 - 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**
 - 7.1 Code of Student Rights & Responsibilities *(10 mins.; 2:45-2:55)* **(TAB 3)**
(Board Action Required)
Due to the recent changes in the requirements of Title IX and the Code of Student Rights and Responsibilities, Vice President for Student Services Dr. Dave Pelkey, will present the proposed new Washington Administrative Codes (WACs) for Board approval.
 - 7.2 Board of Trustees Resolution 20-03 *(5 mins.; 2:55-3:00)* **(TAB 4)**
(Board Action Required)
Tanya Mote, Executive Director of College Foundation, will present Resolution 20-03 for the Board to accept a naming opportunity on a college facility: "Olympia Orthopaedic Associates Gymnasium"
8. **BUILDINGS AND GROUNDS** No Report.
9. **BUDGET & FINANCE** No Report.
10. **STUDY SESSION 3:00-4:30 P.M.**
(Information – No Board Action Required)
Board's Diversity and Equity Training #1 with Facilitator Erin Jones
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**