

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, December 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/88611588248> Meeting ID: 886 1158 8248

Zoom phone conference: +1 253 215 8782 US (Tacoma) Meeting ID: 886 1158 8248

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)

- November 10, 2020 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Winter Legislative Contact Conference (Virtual Event),
January 25, 2021

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

January 12, 2021

2:30-4:30 p.m.

South Puget Sound Community College

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Olympia, WA 98512-6292

E. 2021-2022 BOARD MEETING SCHEDULE

(TAB 1A)

F. 2022-2023 COLLEGE INSTRUCTIONAL CALENDAR

(TAB 1B)

4. COMMENTS FROM THE AUDIENCE

Due to COVID-19 and the December 8 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, December 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 December 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

7.1 Exceptional Faculty Awards – Fall Quarter (TAB 3)
(Board Action Required)

The Exceptional Faculty Awards Committee reviewed the applications for the Fall Quarter 2020 Exceptional Faculty Awards. Vice President for Instruction Dr. Michelle Andreas will present the committee's recommendations in TAB 3.

7.2 Board of Trustees Resolutions
(Board Action Required)

Tanya Mote, Executive Director of College Foundation, will present Resolutions for the Board to accept naming opportunities on college facilities:

- Resolution 20-04: **(TAB 4)**
Bruno & Evelyne Betti Automotive & Welding Center

- Resolution 20-05: **(TAB 5)**
Bruno & Evelyne Betti Medical Simulation Center

- Resolution 20-06: **(TAB 6)**
Karen L. Brunstrom Jordan Tonelli Art Studio

8. BUILDINGS AND GROUNDS No Report.

9. BUDGET & FINANCE No Report.

10. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

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