

**South Puget Sound Community College
Special Board of Trustees Meeting**

Thursday, July 29, 2021

12:00 P.M.-6:00 P.M.

**Dr. Angela Bowen Center for Health Education - Conference Room
2421 Heritage Ct SW, Olympia, WA 98502**

SPECIAL MEETING 12:00 P.M.-6:00 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 12:00 p.m.-6:00 p.m. on Thursday, July 29, 2021.

BOARD RETREAT 12:00 P.M.-6:00 P.M.

The Board of Trustees will have a retreat to enhance trustee development, communication, planning and organization.

12:00-12:30	Lunch	
12:30-1:00	<u>2020-22 Operational Plan</u> <u>(Board Action Required)</u> Vice President for Student Services Dr. Dave Pelkey will review the 2020-22 Operational Plan for Board approval.	TAB 1
1:00-1:30	<u>President's Goals and Budget Adjustments</u> Review and discuss the President's 2021-22 Goals. Dr. Tysha Tolefree, Vice President for Finance and Operations, will join the Board's preview of the FY22 budget adjustments for adoption in September.	TAB 2
1:30-2:10	<u>Diversity, Equity, and Inclusion</u> Parfait Bassale, Executive Diversity Officer, will join the discussion of the Board's DEI conversations for 2021-22.	
2:10-2:20	Break	
2:20-2:50	<u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2021-22.	TAB 3
2:50-3:00	<u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2021-22: 1) ACT Legislative Action Committee (LAC); 2) Board Finance Committee; and 3) Foundation Board.	

3:00-4:00	The Board will review and discuss the 2020-21 Board Self-Assessment.	TAB 4
	Break	
4:00	The Board will have dinner at Octapas Café at 610 Water St. SW, Olympia, WA 98501. No Board action will be taken during this session.	
6:00	ADJOURN SPECIAL MEETING	