

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 12, 2021
South Puget Sound Community College**

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/85249685117> Meeting ID: 852 4968 5117

Zoom phone conference: +1 253 215 8782 Meeting ID: 852 4968 5117

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)

- September 14, 2021 regular board meeting
- September 14, 2021 special board meeting

B. MEETINGS AND CONFERENCES

- ACCT Leadership Congress (virtual), October 13-16, 2021
- ACT Legislative Action Committee Retreat, November 18, 2021
- ACT Fall Conference (virtual), November 19, 2021

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 9, 2021
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 October 12 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, October 12. Type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees and included in the minutes of October 12, 2021 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 Board Policy 111 (TAB 3)

(Board Action Required)

Board Policy 111: *Delegation of the President's Authority to a Designee*, has been updated and will be presented for Board action.

8. BUILDINGS AND GROUNDS No Report.

9. BUDGET & FINANCE

9.1 2021-2022 Grants and Contracts (TAB 4)

(Information – No Board Action Required)

Vice President for Finance & Operations Dr. Tysha Tolefree will present a list of grants and contracts secured through the State Board for Community and Technical Colleges, state agencies, and local partnerships.

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