

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, May 10, 2022
Building 27-Percival Restaurant
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

The meeting will take place in person with a virtual option. As of March 26, masks are optional for everyone inside SPSCC facilities.

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION (CLOSED) – 2:30-3:00 P.M.

The Board is going into Executive Session: to review the performance of public employees.

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)).

RECONVENE REGULAR MEETING – 3:00-4:30 P.M.

Zoom: <https://spscc.zoom.us/j/85613018215> Meeting ID: 856 1301 8215
Phone: 253 215 8782 Meeting ID: 856 1301 8215

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

(TAB 1)

- April 12, 2022 regular board meeting
- April 12, 2022 special board meeting (ACT Trustee Tuesday)

- April 12, 2022 special board meeting (Health & Wellness Center Ribbon Cutting)

B. MEETINGS AND CONFERENCES

- Faculty Tenure Reception, May 10, 2022
- ACT Spring Conference, May 19-20, 2022, Silver Cloud Hotel Tacoma

C. ANNOUNCEMENTS

- 2022 Commencement Ceremony, June 11, 10:00 a.m., The Evergreen State College's Red Square

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

June 14, 2022

2:30-4:30 p.m.

South Puget Sound Community College

2011 Mottman Road, S.W.

Olympia, WA 98512-6292

4. SPECIAL INTRODUCTION

All-WA Academic Team students: The Board of Trustees will recognize students Dianna Burch and Yuho Fujii as SPSCC's All-WA Academic Team students. They will be presented their medallions, checks, and certificates.

5. COMMENTS FROM THE AUDIENCE

Due to the May 10 meeting taking place both in person and remotely, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, May 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 May 10, 2022 meeting.

6. BOARD SPECIAL COMMITTEE REPORTS

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

7. REPORT FROM THE COLLEGE PRESIDENT

8. BUDGET & FINANCE

8.1 Quarterly Financial Report

(Information – No Board Action Required)

Vice President for Finance and Operations Dr. Tysha Tolefree will report on the financial operation of the third quarter of the 2021-22 fiscal year.

(TAB 3)

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

(Information – No Board Action Required)

- **3:30-3:45 P.M.** Ben Shah, President of the College Foundation Board of Directors, will provide the Foundation Annual Report. **(TAB 4)**
- **3:45-4:15** Parfait Bassalé, Executive Diversity Officer, will review the preliminary results of the College Climate Survey. **(TAB 5)**
- **4:15-4:30** Parfait Bassalé will report on the milestones, follow-up and implementation of: **(TAB 6)**
 - SB 5227 Requiring diversity, equity, inclusion, and antiracism training and assessments at institutions of higher education.
 - SB 5194 Providing for equity and access in the community and technical colleges.

10. 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)).

11. RECONVENE REGULAR MEETING

12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT 4:30 P.M.

FACULTY TENURE RECEPTION IN THE HEALTH & WELLNESS CENTER