

**South Puget Sound Community College**  
**Special Board of Trustees Meeting**  
**Wednesday, August 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.

Zoom video: <https://spscc.zoom.us/j/82598970522> Meeting ID: 825 9897 0522

Zoom phone conference: 253 215 8782 Meeting ID: 825 9897 0522

**SPECIAL MEETING 1:00 P.M.-5:30 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 1:00 p.m.-5:30 p.m. on Tuesday, August 10, 2022.

**BOARD RETREAT 1:00 P.M.-5:30 P.M.**

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

- |           |   |
|-----------|---|
| 1:00-2:15 | <p>Board Working Lunch</p> <ul style="list-style-type: none"> <li>• (10 mins) Computer work session for Trustees to delegate their travel authority to staff who can process their travel through the new ctcLink</li> <li>• <u>2022-24 Operational Plan</u> <span style="float: right;"><b>TAB 1</b></span><br/>           (Board Action Required).<br/>           Vice President for Student Services Dr. Dave Pelkey will review the 2022-24 Operational Plan for Board approval.</li> </ul> |
| 2:15-2:30 | <p><u>FY23 Operating Budget</u> <span style="float: right;"><b>TAB 2</b></span><br/>           (Board Action Required)<br/>           Vice President for Finance and Operations Dr. Tysha Tolefree will present the 2022-2023 Operating Budget for Board adoption.</p>  |
| 2:30-2:40 | <p><u>Student Housing</u><br/>           (Board Information)<br/>           Dr. Tolefree will provide a status update on the student housing project.</p>   |
| 2:40-2:50 | <p><u>BAS in Craft Brewing and Distilling</u> <span style="float: right;"><b>TAB 3</b></span><br/>           (Board Action Required)<br/>           Amy Warren, Dean of Social Sciences &amp; Business, will present the BAS proposal for Craft Brewing and Distilling, which will be</p>   |

submitted to the SBCTC in August. She will present this proposal for Board approval.

2:50-3:00	<u>Board of Trustees Resolution 22-01</u> (Board Action Required) Dr. Andreas, Vice President for Instruction, will present Resolution 22-01 for the Board to accept a naming opportunity on college facility, the Study Room 22-151 within the Library in the Center for Student Success, the “ <i>South Puget Sound Federation of Teachers Professors Emeriti Study Room.</i> ”	<b>TAB 4</b>
3:00-3:10	Trustees Mah and Hartmann will provide an update on their review of Board policies as they relate to supporting DEI work.	
3:10-3:20	Break	
3:20-3:30	<u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2022-23.	<b>TAB 5</b>
3:30-3:40	<u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2022-23: 1) ACT Legislative Action Committee; 2) Board Finance Committee; and 3) Foundation Board.	
3:40-4:00	The Board will discuss Guiding Principles for Board/Campus engagement.	
4:00-5:00	The Board will review and discuss the 2021-22 Board Self-Assessment.	<b>TAB 6</b>
5:00-5:30	The Board and President will review and discuss the the President’s 2022-23 Goals.	<b>TAB 7</b>
5:30	ADJOURN SPECIAL MEETING	