

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 11, 2022
Building 25-Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

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 20, 2022 regular meeting

B. MEETINGS AND CONFERENCES

- Ribbon Cutting and Open House: Dr. Angela Bowen Center for Health Education, October 11, 2022, 5:00 p.m.
- ACCT Leadership Congress, October 26-29, 2022, New York
- ACT Legislative Action Committee Retreat, November 17, 2022, SeaTac
- ACT Fall Conference, November 18, 2022, SeaTac

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 20, 2022
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

5. BOARD SPECIAL COMMITTEE REPORTS

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

6. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

7. INFORMATIVE REPORT No Report.

8. POLICY

8.1 Adoption of Policy Changes
(Board Action Required)

The Board of Trustees retains the authority to adopt, amend or repeal policies for the governance of the college and the conduct of the business of the Board of Trustees. Dr. Tysha Tolefree, Vice President for Finance & Operations, will present updates to the following policies:

Policy 108: Function, Purpose, and Authority of the Board of Trustees (TAB 3)

Policy 110: Delegation of Authority to the President

9. BUILDINGS AND GROUNDS No Report.

10. BUDGET AND FINANCE

10.1 Budget Closeout (TAB 4)
(Information – No Board Action Required)

Dr. Tolefree will report on the 2021-2022 budget closeout activities.

10.2 2022-2023 Grants and Contracts (TAB 5)
(Board Action Required)

Dr. Tolefree will present a list of grants and contracts secured through the State Board for Community and Technical Colleges, state agencies, and local partnerships. Contracts over \$1M have been highlighted in the FY23 Grants and Contracts report for board approval.

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 4:30 P.M.

RIBBON CUTTING AND OPEN HOUSE: DR. ANGELA BOWEN CENTER FOR HEALTH EDUCATION