

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, February 14, 2023
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

(If you require special accommodations during your attendance at the Board meeting, contact Diana Toledo at 360-596-5206 at least one day before the scheduled meeting.)

REGULAR MEETING 1:15-4:30 P.M

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

EXECUTIVE SESSION (CLOSED) – 1:15-2:15 P.M.

The Board is going into Executive Session: to review the performance of a public employee

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)).

BREAK – 2:15-2:30

RECONVENE 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)

- January 10, 2023 regular board meeting
- January 23, 2023 ACT Transforming Lives Awards Dinner
- January 24, 2023 ACT Winter Legislative Contact Conference

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
 March 14, 2023
 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

7. POLICY

Code of Student Rights & Responsibilities (TAB 3)
(Board Information)

Dr. Dave Pelkey will discuss revisions to the Code of Student Rights & Responsibilities, following a new anti-hazing legislation adopted in Washington State that requires institutions of higher education to revise their student conduct codes.

8. BUDGET & FINANCE No Report.

9. STUDY SESSION
(Information – No Board Action Required)

- Amanda Ybarra, Executive Diversity Officer, will provide an update on the DEI Report Card and the progress of DEI initiatives across campus. (TAB 4)

- Core Theme 2: Equity **(TAB 5)**
Amanda Ybarra and Jennifer Tuia, Institutional Research Director, will provide an update on Core Theme 2.

10. EXECUTIVE SESSION

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11. ACTION ITEM FROM EXECUTIVE SESSION

12. ADJOURNMENT 4:30 P.M.