

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, May 9, 2023
Building 25-Boardroom
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 2:00 P.M.-4:30 P.M

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

EXECUTIVE SESSION (CLOSED) – 2:00-2:20 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 – 2:20-2:30 P.M.

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

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

(TAB 1)

- April 11, 2023 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Spring Conference, May 15-16, 2023, Walla Walla

C. ANNOUNCEMENTS

- 2023 Commencement Ceremony, June 17, 10:00 a.m., The Evergreen State College's Red Square

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
June 13, 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 (TAB 2)

7. POLICY

- 7.1 Code of Student Rights & Responsibilities **(TAB 3)**
(Board Action Required)
Dr. Dave Pelkey will discuss the final version of the new WACs that reflect revisions to the Code of Student Rights & Responsibilities. This will be presented for Board action.

8. BUDGET AND FINANCE

- 8.1 Quarterly Financial Report **(TAB 4)**
(Information – No Board Action Required)
Dr. Tysha Tolefree, Vice President for Finance and Operations, will report on the financial operation of the third quarter of the 2022-23 fiscal year.

9. STUDY SESSION

(Information – No Board Action Required)

- 3:30-3:45 P.M. Annie Iriye, President of the Foundation Board of Directors, will provide the Foundation Annual Report. **(TAB 5)**
- 3:45-4:30 Implicit Bias Training **(TAB 6)**
Executive Diversity Officer, Amanda Ybarra, will provide training on implicit bias and the ways it impacts our institution and own lives.

10. EXECUTIVE SESSION

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11. ACTION ITEM FROM EXECUTIVE SESSION

12. ADJOURNMENT