

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, January 9, 2024
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 2:30-4:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES (TAB 1)

- December 12, 2023 regular board meeting

B. MEETINGS AND CONFERENCES

- National Legislative Summit, February 4-7, 2024, Washington, DC

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
February 13, 2024
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

E. WASHINGTON STATE AUDITOR'S REPORT (TAB 1A)

The Washington State Auditor has completed their audits of SPSCC: Accountability Audit for the period July 1, 2019 through June 30, 2023 and their Financial Statements Audit for the period July 1, 2021 through June 30, 2022. The Board reviewed the audit reports in advance. Board approval of the Consent Agenda will indicate Board acceptance of the Washington State Auditor's Audit Reports for the College.

4. SPECIAL INTRODUCTIONS

5. COMMENTS FROM THE AUDIENCE

6. BOARD SPECIAL COMMITTEE REPORTS

- ACT Legislative Action Committee (LAC): Trustee Doug Mah-primary; Trustee Steven Drew-secondary
- Board Finance Committee: Trustee Jeff Davis–primary; Trustee Steven Drew–secondary
- Foundation Board: Trustee Judy Hartmann-primary; Trustee Rozanne Garman-secondary
- Ad-Hoc Governance Committee: Trustee Judy Hartmann–member; Trustee Doug Mah–member; and Dr. Stokes–member

7. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

8. STUDY SESSION

(Information – No Board Action Required)

- Core Theme 1: Student Achievement **(TAB 3)**
Dr. Dave Pelkey, Vice President for Student Services; Dr. Michelle Andreas, Vice President for Instruction; and Jennifer Tuia, Director of Institutional Research, will provide an update on Core Theme 1.

- Marketing Efforts **(TAB 4)**
Kati Sagawa, Director of Marketing & Communications, will present on the college's enhanced marketing efforts.

9. 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)).

10. ACTION ITEM FROM EXECUTIVE SESSION

11. ADJOURNMENT