

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, November 12, 2024
Building 25-Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

REGULAR MEETING 2:00-4:30 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 public employees.

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

- October 15, 2024 regular meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

- Board Special Meeting (Aspen Site Visit with the Board), November 14, 2024
- ACT Trustee Tuesday, December 10, 2024, Virtual

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
December 10, 2024
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

4. PUBLIC COMMENTS

Board Policy 105 (*Meetings*) allows for oral comments or questions by members of the public on any matter relevant to its responsibilities and duties in the operations of the college. Consistent with this policy, comments may be limited to three minutes per person. 'The board is here to listen and typically does not respond and/or engage in public comments. We will now hear from individuals who wish to comment.'

5. 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 Doug Mah--secondary
- Foundation Board: Trustee Judy Hartmann--primary; Trustee Rozanne Garman--secondary

6. REPORT FROM THE COLLEGE PRESIDENT

(TAB 2)

7. INFORMATIVE REPORT No Report.

8. POLICY No Report.

9. BUILDINGS AND GROUNDS No Report.

10. BUDGET AND FINANCE No Report.

11. STUDY SESSION

Housing Plans

(TAB 3)

(Information – No Board Action Required)

- 11.1 Dr. Tysha Tolefree, Vice President for Finance and Operations; Jim Lind, President of Collegiate Housing International (CHI); and Joel Crosby, a National Certified Commercial Realtor for CHI, will provide an update on the Student Housing plans.

Aspen Site Visit

(TAB 4)

(Information – No Board Action Required)

- 11.2 As a finalist for the 2025 Aspen Prize for Community College Excellence, a site visit to the SPSCC is scheduled on November 13-14, 2024. The Aspen Team will meet with the Board of Trustees on November 14 at 10:30-11:00 a.m. Dr. Andreas, Vice President for Instruction and Dr. Pelkey, Vice President for Student Services, will provide an *Aspen Preparation* for the Board.

12. DIVERSITY, EQUITY, AND INCLUSION No Report.

13. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

14. 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)).

15. ACTION ITEM FROM EXECUTIVE SESSION

16. ADJOURNMENT 4:30 P.M.