

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, January 14, 2025
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 2:00-4:30 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.

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

(TAB 1)

- December 10, 2024 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Trustee Tuesday, January 14, 2025, Virtual

- ACCT National Legislative Summit, February 9-12, 2025, Washington, DC

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
February 4, 2025
2:30-4:30 p.m.

TwinStar Community Foundation Event Center
Building 1-Room 194
4220 6th Ave. SE
Lacey, WA 98503

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

10.1 Update on Student Housing (TAB 3)

(Board Information - No Action Required)

Dr. Tysha Tolefree, Vice President for Finance and Operations, will provide an update on the proposed financial structure for the Student Housing project.

10.2 Resolution for Soccer Field (TAB 4)
(Board Action Required)

Dr. Tysha Tolefree will present a Resolution to authorize the college to use a Certificate of Participation (COP) to develop a Soccer Field on campus.

11. **DIVERSITY, EQUITY, AND INCLUSION** No Report.

12. **STUDY SESSION**

Corporate and Continuing Education (TAB 5)
(Information – No Board Action Required)

Noel Rubadue, Dean of Corporate and Continuing Education, will present on CCE outreach, marketing, programs to address the changing community needs, and outcomes. She will also provide a holistic view on how CCE is integrated with the college from a cultural standpoint and how they offer and package CCE training into credentials.

Integrated Basic Education Skills Training (I-BEST) (TAB 6)
(Information – No Board Action Required)

Jennifer Barber, Dean of Transition Studies and Transition Studies Professors Richard Dahlen and Gabrielle Morales-Wilson, will present on the I-BEST programs at the College.

13. **COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**

14. **EXECUTIVE SESSION**

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15. **ACTION ITEM FROM EXECUTIVE SESSION**

16. **ADJOURNMENT**