

**South Puget Sound Community College  
Special Board of Trustees Meeting  
Monday, March 10, 2025  
South Puget Sound Community College  
Building 25-Boardroom  
2011 Mottman Road SW  
Olympia, WA 98512**

**SPECIAL MEETING 12:00 P.M.-3:00 P.M.**

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 12:00 p.m.-3:00 p.m. on Monday, March 10, 2025.

**EXECUTIVE SESSION (CLOSED) – 12:00 A.M.-3:00 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)).

**ACTION ITEM FROM EXECUTIVE SESSION**

No Board action will be taken on March 10, 2025. However, as a result of the March 10 Special Meeting Executive Session, Board action will be taken on March 11, 2025, during the Board public meeting.

**ADJOURNMENT 3:00 P.M.**