

**South Puget Sound Community College**  
**Special Board of Trustees Meeting**  
**Tuesday, July 8, 2025**  
**Center for Student Success,**  
**Building 22-Room 195**  
**South Puget Sound Community College**  
**2011 Mottman Road, S.W.**  
**Olympia, WA 98512-6292**

**SPECIAL MEETING 10:00 A.M.-2:00 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 10:00 a.m.-2:00 p.m. on Tuesday, July 8, 2025.

**BOARD RETREAT - 10:00 A.M.-2:00 P.M.**

The Board of Trustees will have a retreat to enhance trustee development, planning, communication, and organization.

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|-------------|---|--------------|
| 10:00-10:25 | <u>Entrepreneur Academy</u><br>Omey Nandyal, Instructor and Foundation Board member and Noel Rubadue, Dean of Corporate & Continuing Education, will present the first-year outcomes of the Entrepreneur Academy. | <b>TAB 1</b> |
| 10:25-10:50 | <u>AI Policy</u><br>Rip Heminway, Executive Technology Officer, and Dr. Melissa Meade, Dean of Humanities and Communication, will present the AI Policy.  | <b>TAB 2</b> |
| 10:50-11:10 | <u>NWCCU Accreditation</u><br>Dr. Michelle Andreas, Vice President for Instruction, will present Year 6, Standard 2: Policies, Regulations, and Financial Review.   | <b>TAB 3</b> |
| 11:10-11:20 | <u>Board Meeting Activities Schedule</u><br>The Board will discuss the Board Meeting Activities Schedule for 2025-26.   | <b>TAB 4</b> |

11:20-12:00      Board Lunch & Brief Updates

- Board Committee Assignments  
Trustees will confirm their committee assignments for 2025-26:
  - ACT Legislative Action Committee (Doug Mah, primary; Steven Drew, secondary)
  - Board Finance Committee (Steven Drew, primary; Jeff Davis, secondary)
  - Foundation Board (Rozanne Garman, primary; Judy Hartmann, secondary)

- 2024-26 Operational Plan **TAB 5**  
The Executive Team will review updates and answer questions on the 2024-26 Operational Plan.

12:00-12:30      President's Goals  
The Board and President will review and discuss the President's 2025-26 Goals.

12:30-1:00      Trustee Succession Planning  
The Board will discuss trustee succession planning.

1:00-2:00      Board's Self-Assessment  
The Board will review and discuss the 2024-25 Board Self-Assessment.

2:00      ADJOURN SPECIAL MEETING